

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 17th October 2018 at 7.18pm.

PRESENT: Councillors Mrs Roberts (Chairman), Crabtree (Vice Chairman), Ekinsmyth, Mrs Ferrett, Ford, Holmes (from and until point mentioned), Pavey, Szoka, Mrs Thompson and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk; and 2 members of the public (until point mentioned)

The Chairman explained the safety procedures.

FC18/10/8 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms Cadby and Miss Pollock.

There were no members absent.

FC18/10/9 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

Cllr Holmes entered the meeting at 7.15pm.

FC18/10/10 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC18/10/11 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

A member of the public reported that there was a digger in the Glebe Field on Monday digging 3ft holes and filling them with water to see which way the water ran. In a previous letter from George Eustice it was confirmed that no ground should be broken until anthrax testing had been completed as per Defra guidance. Members of the public had approached the contractors and were told that the contractors knew all about anthrax, that the and had been tested and deemed safe. The field had not been tested, there was no report. There were public safety concerns. There were no plans for the buildings currently. It was also disappointing that there had again been no communication with residents or the Parish Council.

A member of the public had a copy of an interactive map from the Cornwall Council website which highlighted the bus stop and public rights of way in Illogan. They suggested that a copy of the map with some notes should be put in the Spring edition of the Illogan Review; the wording could be agreed with First Kernow and Cornwall Council. If residents did not know where the bus stops were located, they would not use the bus

service and if the bus service was not used it would be lost. They also informed members that there was a free bus to Morrisons on a Thursday.

FC18/10/12 CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that she had attended the Community Chest Celebration Event with the Vice Chairman. Awards were presented to organisations. It was a very nice evening which they both enjoyed.

FC18/10/13 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH SEPTEMBER 2018 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Crabtree, seconded by Cllr Pavey and

FC18/10/13.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on the 19th September 2018 with the amendment that Cllr Mrs Ferrett was present at the meeting and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

1 member of the public left the meeting at 7.28pm.

FC18/10/14 TO RECEIVE AND APPROVE THE MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING HELD ON THE 3RD OCTOBER 2018 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Cllr Mrs Roberts and

FC18/10/14.2 RESOLVED to receive and approve the Minutes of the Extra Ordinary Full Council meeting held on the 3rd October 2018 and the Chairman to sign them.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

FC18/10/15 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Page 736 – Minute FC18/09/21.7 – Cllrs Holmes, Pavey and Pollock had met with the Chairman of Portreath Parish Council and Cornwall Councillors Mrs Duffin to discuss highways issues at Illogan Downs.

Page 736 – Minute FC18/09/21.8 – The CRCC Community Buildings Conference had been postponed until February 2019.

Page 741 – Minute FC18/09/29.2 – The Refurbishment and Demolition Survey had been completed and the report was due imminently.

Page 744 – Minute FC18/10/6.2 – The Clerk contacted the contractor as requested to ask about water pressure from the hot water cylinders being installed in Illogan Park Changing Rooms, the following response

was received – *'The tanks specified are unvented directly heated type. They take their water supply directly from the mains so there is no need for a cold-water tank in the attic, they can be installed almost anywhere in your building and they generally provide a much stronger flow of water. Also, because there is no tank of water needed, the system is completely sealed which prevents contamination. We have based the sizing of the tank on the 3no shower heads each side with a 6KW immersion heater. Hope this clarifies your colleague's concerns, anything further please let me know.'*

Page 731 – Minute FC18/09/18.2 – In response to a question the Clerk confirmed that she had received advice over the telephone and that she was awaiting confirmation in writing which she was chasing.

FC18/10/16 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF SEPTEMBER 2018

It was proposed by Cllr Pavey, seconded by Cllr Ford and

FC18/10/16.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of September 2018.

On a vote being taken the matter was approved unanimously.

FC18/10/17 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF OCTOBER 2018 AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Holmes, seconded by Cllr Mrs Thompson and

FC18/10/17.2 RESOLVED to authorise payment of accounts for the month of October 2018 in the sum of £14,604.00 including VAT.

On a vote being taken on the matter there were 9 votes FOR and 1 vote AGAINST.

FC18/10/18 TO RECEIVE RECOMMENDATIONS FROM THE FINANCE AND RESOURCES COMMITTEE AND THE EXTERNAL AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that she had previously sought advice on how to prepare the Council's accounts as income and expenditure rather than receipts and payments. It appears that the advice given at that time was not totally correct and that there were elements to the change which had not been explained.

It was proposed by Cllr Crabtree, seconded by Cllr Mrs Thompson and

FC18/10/18.2 RESOLVED that that the External Auditors report and recommendations from the Finance and Resources Committee are received and that the Clerk and Administration Assistant, providing she is willing to participate, are given one day of Scribe training as per the quote for the day rate plus mileage of 45p per mile from and to Cheltenham and that the morning session covers the general functions of Scribe and the afternoon session covers the end of year procedures and processes etc.

On a vote being taken the matter was approved unanimously.

FC18/10/19 TO RECEIVE AND APPROVE THE CORNWALL COUNCIL LEGAL AGREEMENT FOR THE GDPR AND DPO WORK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Mrs Roberts, seconded by Cllr Crabtree and

FC18/10/19.2 RESOLVED that the Cornwall Council Legal Agreement for GDPR and DPO work is received, signed and returned to Cornwall Council.

On a vote being taken the matter was approved unanimously.

FC18/10/20 TO RECEIVE AND APPROVED THE AMENDED FINANCIAL REGULATIONS AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Crabtree, seconded by Cllr Pavey and

FC18/10/20.2 RESOLVED that the amended Financial Regulations are received and approved.

On a vote being taken the matter was approved unanimously.

FC18/10/21 TO RECEIVE AND APPROVE THE RECOMMENDATIONS FROM THE ILLOGAN PARK MAINTENANCE AND MANAGEMENT TASK AND FINISH GROUP AND THE DRAFT TERMS OF REFERENCE FOR THE GROUP AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Mrs Roberts, seconded by Cllr Mrs Thompson and

FC18/10/21.2 RESOLVED

to receive and approve the recommendations from the Illogan Park Maintenance and Management Task and Finish Group and the following Terms of Reference for the Group:

Aim – to create a community facility and a method for handling day to day use and issues that arise in a timely manner for both the whole of Illogan Park in general and the changing facilities.

Objective – by the 31st January 2019 the Illogan Park Maintenance and Management Task and Finish Group will have recommendations for the Full Council on a way forward to manage the daily operation of Illogan Park and to address any issues/problems arising speedily.

Time line – the Illogan Park Maintenance and Management Task and Finish Group would prepare a plan and final report by the 31st January 2019; the final plan and report would be considered at the February 2019 Full Council meeting; and the Clubs will be contacted prior to the start of the 2019/2020 season to be advised on how things will be handled by the Council going forward.

The Illogan Park Maintenance and Management Task and Finish Group will:

- **Meet regularly about once a month. Meetings of The Illogan Park Maintenance and Management Task and Finish Group will not be formally called with a set agenda to allow them to be reactive and to be called quickly;**
- **Report on their discussions to the monthly Full Council meetings;**
- **Look for organisations that can support Illogan Park in terms of funding and resources;**
- **Contact other Parish and Town Councils to ask what processes they have in place for the day to day running, maintenance and management of their Parks and facilities;**

- **Seek advice from outside organisations as necessary;**
- **Bring contractors, representatives from the Clubs etc. into the Office to chat through maintenance etc. at Illogan Park;**
- **Consider how to improve communications between the Council the public and the Clubs;**
- **Complete regular inspections of Illogan Park with the Clerk and the Council's contractor to be proactive in the management and maintenance of Illogan Park;**
- **Consider the standards for Illogan Park and the associated maintenance regimes.**
- **Draft delegated powers for the day to day maintenance and management of Illogan Park in a timely manner for consideration by Full Council; and**
- **Draft quote and tender documents for ad hoc maintenance issues at Illogan Park including details of who contractors take instructions from etc.**

On a vote being taken the matter was approved unanimously.

FC18/10/22

TO RECEIVE A REPORT FROM THE CLERK ON THE ILLOGAN PARK PROJECT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that she was concerned that the Council (Officers and Councillors) lacked the knowledge and experience to properly, efficiently and effectively manage Illogan Park and especially the development project.

Two separate builders, when on a site visit and it was mentioned that the Council were intending to demolish the changing rooms and re-build had asked why the Council were demolishing them as the walls were sound. They suggested that the building could be clad, re-roofed, possibly the buildings joined together, the insides removed and redone. They felt that this would be more time effective and cheaper than demolishing and re-building.

The Clerk did not want the Council to miss anything or to end up in sticky water. Therefore, she advised that a project manager was sought and appointed to guide the Council through the options, planning process, refurbishment (whether that is demolition and re-building or gutting and re-doing what is there), the procurement process etc.

She further advised that an external advisor was sought for the grounds maintenance and day to day management of Illogan Park. The Council had discussed the re-instatement of the floral beds etc and had discussed it at the wrong time of the year. The advisor could walk the Council through what needed to be done and at what times of the year and could

also train Officers and Councillors on what needed to be done etc with a view that the management could come in house in the future.

It was proposed by Cllr Pavey, seconded by Cllr Mrs Thompson and

- FC18/10/22.2 RESOLVED that the Clerk would draft a tender document for the appointment of a project manager for the building project, that the Task and Finish Group would consider the draft document which would then be present to Full Council for approval.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

- FC18/10/23 TO RECEIVE A LETTER FROM CORNWALL COUNCIL REGARDING THE OUTLINE PLANNING APPLICATION SUBMITTED FOR ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

It was agreed that this item was deferred until the outcome of the tender process for a project manager.

- FC18/10/24 TO CONSIDER THE MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARK FACILITIES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

There was nothing to discuss.

Cllr Holmes and 1 member of the public left the meeting at 7.47pm.

- FC18/10/25 TO APPOINT RESERVES TO DO THE INTRODUCTIONS AT THE CHRISTMAS LIGHTS SWITCH ON EVENTS AND AGREE ANY FUTURE ACTIONS**

It was agreed that the following Cllrs would be appointed as reserves to do the introductions at the following Christmas Lights Switch On Events:

Tolvaddon – Cllr Pavey
Illogan – Cllr Ekinsmyth
Park Bottom – Cllr Williams

- FC18/10/26 TO RECEIVE CORRESPONDENCE AND INFORMATION ON CRANTOCK PARISH COUNCIL'S INTENTION TO SEEK A JUDICIAL REVIEW OF A CORNWALL COUNCIL PLANNING DECISION WHICH WAS INCONSISTENT WITH THEIR NEIGHBOURHOOD DEVELOPMENT PLAN, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

It was proposed by Cllr Ford, seconded by Cllr Pavey and

- FC18/10/26.2 RESOLVED that under Standing Order 2 r ii the Council proceeds to the next business.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC18/10/27 TO AGREE THE 2019 MEETING DATES AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Mrs Roberts, seconded by Cllr Mrs Ferrett and

FC18/10/27.2 RESOLVED to agree the following meeting dates for 2019:

Full Council		Planning and Environment		
			1st Meeting	2nd Meeting
January	16 th	January	9 th	16 th
February	20 th	February	6 th	20 th
March	20 th	March	6 th	20 th
April	17 th	April	3 rd	17 th
May	15 th – Annual Parish Meeting AND Annual Council Meeting	May	1 st	22 nd
June	19 th	June	5 th	19 th
July	17 th	July	3 rd	17 th
August	21 st	August	7 th	21 st
September	18 th	September	4 th	18 th
October	16 th	October	2 nd	16 th
November	20 th	November	6 th	20 th
December	11 th	December	4 th	
Community Liaison		Finance and Resources		
	1st Meeting	2nd Meeting		
February	4 th		February	13 th
April	1 st		March	13 th
July	1 st		July	10 th
September	2 nd		September	11 th
October	7 th	21 st	October	9 th
November	11 th		November	13 th
			November	13 th
Governance Review		Staffing		
January	30 th		April	10 th
February	27 th			
March	27 th			
April	24 th			
June	26 th			
July	31 st			

On a vote being taken the matter was approved unanimously.

FC18/10/28 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

1. Keith Uren, Health and Safety Newsletter – items included HSE releases annual workplace fatality figures; Property developer

sentenced after building collapse; Guest scalded in hotel bath; The cost of CSCS skills cards is to rise from £30 to £36 from 1st September 2018; Not wearing a seatbelt on mobile plant caused driver's head to hit windscreen; CSCS Construction site Visitor Cards - Non-construction related occupations and Construction led occupations; Bouncy castles what are the ruled on safety

2. Complete Business Solutions – revised quote for printing Illogan Review
3. Invitation to Mineral Tramways Meeting sent on behalf of the Chairman of Lanner Parish Council – *'You are warmly invited to a meeting to discuss the possibility and desirability of reinstating the Mineral Tramways Partnership. The Partnership was stood down by Cornwall Council as part of its cost saving programme but the importance of the Trails to our communities – on so many levels – calls for this decision to be reviewed. Portfolio holder Edwina Hannaford has approved the review. To address Cornwall Council's financial constraints the role and function of the Partnership and management of the Trails should be open to radical options. The meeting will be on Wednesday 14 November at Wheal Jane Room, Chacewater Village Hall, from 14:00 to 16:00 (2 – 4 pm in old money). If you can let us know that you can attend, this will greatly help with seat and refreshment arrangements. Parish Councils – you can send up to two reps each.'*

It was agreed that Cllr Mrs Roberts would attend the Mineral Tramways meeting if she was available.

4. NALC newsletter – items included NALC announces Star Councils Award finalists; Government published updated model byelaws; NALC wants fewer appeals on neighbourhood plans; Spring conference 2019
5. Great Western Railway invitation to apply for customer and communities improvement funding
6. SLCC Smaller Councils Meeting Wednesday 7th November 2018, 10am – 12 noon in Bodmin
7. Cornwall Council Town and Parish Council newsletter September 2018 – items included Litterless Cornwall; Library plans for a changing world; Energy Wise advice and support for vulnerable householders; Have you got some spare time to help others in the community; Current consultations; Ultra-localism
8. Great Western Railway autumn upgrade
9. South West Councils Newsletter – items included Disability discrimination; Management of volunteers; Heritage open days; Parental leave; Mediation; Spotlight on coaching; Senior management development programme; First aid; Post office engagement campaign; District transfers assets; Coastal population impact in ageing; Forthcoming events

- 10.** CALC news roundup 27.10.18 – items included Consultation on the Community Infrastructure Levy (CIL); CALC smaller councils meeting; CALC website changes; CALC conference update; Beacon lighting safety guidance; Opportunities for sharing consultation costs for updating/renewing car parking orders in 2018; Cornwall site allocations development plan document consultation; Aviva community fund; Updated model byelaws; HMRC update PAYE user guide; New documents on our website; Training 2018-19; New waste and recycling community engagement team; Community centres & village hall grants – Trusthouse Charitable Foundation; Current vacancies; CALC office opening hours
- 11.** Sanctuary in Cornwall conference, 1st December 2018, 10am – 4pm in Truro
- 12.** Cornwall Council Localism Summits – *‘I would like to invite you to attend one of the Localism Summits Cornwall Council is hosting this autumn as part of our ongoing engagement with Town & Parish Councils. The programme for the summits is being finalised, but will include:*
- *A chance to have your say on the Council’s draft budget, as part of our [Budget Engagement](#)*
 - *A look at the 2020 Vision for Cornwall’s Library & Information Service, with a particular focus on services that have been devolved to local councils*
 - *A workshop session focusing on the continued development of partnership working between local councils and ourselves*
 - *A general Q&A session, plus the usual opportunity to network with councillors and colleagues from across Cornish local government*

The dates and locations for the events are set out below.

1 November – 1230-1700hrs: *Bodmin (Shire House Suite, Shire House, Mount Folly, Bodmin, PL31 2DQ)*

13 November – 0930-1300hrs: *Helston (Council Chamber, The Guildhall, Helston, TR13 8ST)*

15 November – 1230-1700hrs: *Truro (Old Cathedral School, Cathedral Close, Truro, TR1 2FQ)*

Light refreshments and lunch will be provided at each event.

Each summit only has a limited capacity, so attendance will be on a first come, first served basis. Please may I ask you to confirm attendance by emailing communitynetworks@cornwall.gov.uk. Joining instructions will be sent to all delegates.

I do hope you will be able to attend and I look forward to welcoming you.’

- 13.** Email from the North Coast Cluster Group re housing figures for Cornwall
- 14.** Great Western Railway – Travelling at Christmas
- 15.** London Hearts – Defibrillator appeal for Parish and Town Councils
- 16.** Email from a member of the public – *'A friend of mine suggested that I make contact with Parish representatives regarding Cornwall in the hope that I may solve a couple outstanding brick walls in my research, as I am trying to document my family heritage.*

Joseph Prideaux (born Camborne Cornwall 1803) and Elizabeth Bennett, born approximately 1809. They married in Camborne June 1834.

Joseph's last born son Richard (b 1849 Cornwall) and other family members came to Australia with his first wife, Mary Floyd who passed away after they arrived. Richard some time later married a Mary Ellen Cornelius (also from Cornwall) in Moonta, South Australia and they eventually settled in Charters Towers in North Queensland. Today, there would be in excess of 300 descendants of Richard and Mary Ellen).

Unfortunately I have not been able to find what happened to Richard's parents, Elizabeth and Joseph, and also when and where they died.

The last proven entry I have for Elizabeth is the 1851 English census where she is listed with Joseph and her children living in Camborne.

Joseph appeared to be living in America in 1860's...and was listed in the census at that time in Dodgeville, Iowa, Wisconsin.

The American cousins (via a DNA match) do not have any records to support the date and place of his or his wife's death. It appears that in 1860 only Joseph was living with his sister Anne (b 1821) and her husband Benjamin Thomas and their children. Yes, he may have died in America, however this has not been established after checking in America with relatives.

Furthermore, I have seen many pedigree trees listing Joseph's death as 1867 without any proof. BDM records in England have no deaths around this time for Joseph. I am also re-checking with appropriate American States in relation to their BDM's as some are apparently processed at a State level.

My American cousins have stressed that he was living with his sister in 1860.

With regard to Elizabeth, I noticed many deaths in the parish of Redruth from 1851 onwards for an Elizabeth Prideaux. Maybe she was one of them.

I would be very grateful if you could point me in any direction in my search for answers especially in the Camborne parish as my research has taken me into this parish. Joseph and Elizabeth married in Camborne and where they initially raised their family. The 1851 census had them living in Camborne in the district of St Johns.

I am also contacting the nearby parishes.

If there is any information, from Camborne regarding both Joseph and Elizabeth it would be great. I am also keen to hear of any pointers you may offer which may help in my journey.'

17. Tolvaddon bus stop markings have been painted.
18. CALC – NALC legal update October 2018 – items included Elections 2019; The Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018; GDPR; General Power of Competence and trading
19. TIAA risk insight questionnaire
20. Cornwall Council Localism Newsletter re draft budget stakeholder briefing event, Wednesday 7th November 2018, 6.30-8pm in Truro
21. LSI Service Charge Reconciliation
22. Letter sent to the Post Office from a member of the public re the failure of service at Paynters Lane End Post Office
23. Agenda for the Cornwall Countryside Access Forum on Tuesday 30th October 2018, 2pm in Truro
24. Great Western Railway – no rail services into London Paddington
25. NALC newsletter – items included Join NALC on a study tour to Bishop's Stotford; New London town council could have been the cards; Spring conference

FC18/10/29

TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

- The Council's contractor has reported that the sign has disappeared at the entrance to Manningham Wood to the Churchyard footpath.
- During the strong winds of Friday night, a large branch of a tree from the garden of Manningham House fell across the path from Manningham Wood to the Churchyard. The Council's contractor contacted the Clerk when he became aware of the issue. The Clerk got the keys to the container and met the contractor to collect some road closed signs to close the path to prevent access and potential injury to the public. Photos of the signs and the fallen tree were taken. The Clerk put a post on Facebook to alert members of the public to the

path closure. On Monday the Clerk liaised with Cllr Crabtree who visited the owners of Manningham House to arrange for the tree to be removed from the path, Cllr Crabtree also obtained a telephone number for future use if needed. Members commended the Clerk on her prompt action.

FC18/10/30

TO RECEIVE AN UPDATE ON THE GLEBE FIELD AND AGREE ANY FUTURE ACTIONS

The Clerk reported that Cllr Mrs Ferrett had telephoned on Monday 15th October 2018 to report that she had received a telephone call from a member of the public alerting her to digging works being carried out in The Glebe Field with a JCB digger and a tractor. The public in the area were keen to know what was happening and concerned re the risk of anthrax.

The Clerk contacted Cornwall Council Environmental Health and spoke to them about the work being completed and the risk of anthrax on the site. They were going to email an officer straight away and phone the Clerk to let her know whether it was something they could deal with.

Cllr Mrs Ferrett telephoned at lunchtime to report that she had visited the Glebe Field and had spoken to the contractors. The contractors worked for Yes Environmental Solutions and they were completing percolation tests. Cllr Mrs Ferrett explained the history of the site and that there was likely to be a lot of public interest, she also explained the potential for anthrax on the site of which the contractors had not been informed. They let Cllr Mrs Ferrett know that they had not found anything untoward yet.

Environmental Health phoned to say that there was no record of anthrax on the site. That someone would need to be exposed to a lot of spores to be at risk of catching anthrax. That it was good that the Councillor had pointed out the potential risk to the contractors. That as they were completing percolation tests the risk would be minimal. The greatest risk which was still small was to the contractors. He would contact planning and let them know that there were contractors on the site completing percolation testing. The telephone call was followed with the email below:

'Further to our telephone conversation this morning.

Thank you for informing us that there is activity on the land in question. There had been anecdotal information that there was historic anthrax infected livestock on this land, but no actual evidence has ever come forward. However, in 2016 we offered advice to the planning service about anthrax and provided them with conditions that could be put into place to safeguard against any potential anthrax issues on site.

As I understand it the original planning application was turned down by Cornwall Council but was subsequently won on appeal. It appears that the planning inspectorate has placed their own condition relating to animal carcasses which I have copied below.

I will visit the site myself today and discuss any issues with the contractors on site.

Condition - If during the undertaking of the development hereby permitted any buried livestock carcasses are discovered, any works associated with the development hereby permitted shall cease immediately. Works shall only be resumed once an approach to addressing this matter has been agreed in writing by the local planning authority and shall proceed in line with the approach thus agreed.'

Members could not understand how the planning inspector could go against Defra and why Cornwall Council had not challenged the planning inspectors condition re anthrax.

It was proposed by Cllr Szoka, seconded by Cllr Pavey and

FC18/10/30.2 RESOLVED that a letter is sent to Cornwall Council Planning Department, Defra and George Eustice MP regarding the Glebe Field and requested that no further land is broken until anthrax testing has been completed as per Defra Guidelines and that this is strictly enforced.

On a vote being taken the matter was approved unanimously.

1 member of the public left the meeting at 8.11pm.

FC18/10/31 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

- i. Finance and Resources Committee – 12th September 2018**
- ii. Planning and Environmental Services Committee – 19th September 2018**
- iii. Governance Review Committee – 26th September 2018**
- iv. Planning and Environmental Services Committee – 3rd October 2018**
- v. Illogan Park Maintenance and Management Task and Finish Group – 10th October 2018**

It was proposed by Cllr Pavey, seconded by Cllr Mrs Thompson and

FC18/10/31.2 RESOLVED to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. Finance and Resources Committee – 12th September 2018**
- ii. Planning and Environmental Services Committee – 19th September 2018**
- iii. Governance Review Committee – 26th September 2018**
- iv. Planning and Environmental Services Committee – 3rd October 2018**
- v. Illogan Park Maintenance and Management Task and Finish Group – 10th October 2018**

On a vote being taken the matter was approved unanimously.

TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:**a. Police**

Cllr Mrs Roberts reported that all police staffing matters had been put on hold to see the outcome of the proposed merger with Dorset (we now knew this was not going ahead for the foreseeable future. There had been no substantial increase in crime. Shoplifting figures were down but there had been a different way in which they were dealt with. In cases where food had been stolen, the police would try and found out why and if possible point people to foodbanks; items of luxury goods or perfume would be dealt with more seriously. The tri-service (police, ambulance and fire) had proved a success and would now be increased to 10 areas across Cornwall. If drug paraphernalia was found it should be reported to Cornwall Council customer services, Biffa or Ad Action; members of the public should not clean it up. Anti-social behavior, reckless driving should be reported via 999. New speedwatch dates were to be advised.

b. Representatives to Outside Organisations

There was no report.

c. Illogan Parish Neighbourhood Development Plan Steering Group

There was no report.

d. Cornwall Councillors

Cllr Ekinsmyth reported that:

- Cornwall Council had substantially opposed the proposed merger between Devon and Cornwall Police and Dorset Police.
- The organisation of the police had changed for speedwatch.
- There was funding available through his Community Chest, please contact him if you knew of any local organisations who could benefit from a small grant.
- Coast to Coast Local Led Community Development encouraged development of local business in deprived areas; there was funding available until 2021.
- He attended the Planning Conference along with Cllrs Holmes and Miss Pollock. The conference was quite good. It was important that material planning issues were raised when commenting on planning applications.
- He was on the Audit Committee. Last year's accounts had been passed although they were late.
- Cornwall Council were keen to have a good consultation on next year's budget; they were proposing the maximum increase without needing a referendum.

**FC18/10/33 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS;
AGREE WHERE TO DISCUSS AND TIMESCALES**

There were no items raised.

FC18/10/34 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 21st November 2018,
7.00pm in Penwartha Hall.

**FC18/10/35 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO
MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO
THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

It was proposed by Cllr Pavey, seconded by Cllr Crabtree and

**FC18/10/35.2 RESOLVED that under the 1960 Public Bodies (Admission to
Meetings) Act the press and public are excluded
due to the confidential nature of the business to
be discussed.**

On a vote being taken the matter was approved unanimously.

**FC18/10/36 TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF
COUNCILLOR FOR THE TEHIDY WARD AND INTERVIEW
CANDIDATES**

No applications had been received.

FC18/10/37 TO RE-ADMIT MEMBERS OF THE PUBLIC

N/A as no applications had been received.

FC18/10/38 TO CO-OPT A COUNCILLOR TO REPRESENT THE WARD OF TEHIDY

N/A as no applications had been received.

**FC18/10/39 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO
MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO
THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

N/A as no applications had been received.

**FC18/10/40 TO RECEIVE QUOTES TO TRIM THE ACCESS LANE AT ILLOGAN
PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS
AND ANY ASSOCIATED EXPENDITURE**

It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and

**FC18/10/40.2 RESOLVED that Greens (Cornwall) Limited are appointed to
trim the access lane at Illogan Park as per their
quote.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote
AGAINST.

FC18/10/41 TO RECEIVE QUOTES TO REMOVE THE LEFT-HAND SIDE GRANITE GATE POST AND THE 1FT OF HEDGE BEHIND ETC. ON THE ACCESS LANE AT ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Crabtree, seconded by Cllr Pavey and

FC18/10/41.2 RESOLVED that CGS Contractors are appointed to remove the left-hand side granite gatepost and the 1ft of hedge behind etc. and that the granite gatepost is left on site lying on its side to be used as a seat.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC18/10/42 TO RECEIVE THE QUOTE TO REMOVE THE GRAFFITI FROM THE PICNIC TABLE IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Mrs Roberts, seconded by Cllr Crabtree and

FC18/10/42.2 RESOLVED that the quote to remove the graffiti from the picnic table in Illogan Park is approved.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC18/10/43 TO RECEIVE QUOTES FOR REMEDIAL WORK TO THE PLAY AREA IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Crabtree, seconded by Cllr Mrs Roberts and

FC18/10/43.2 RESOLVED that lower quote for remedial works to the play area in Illogan Park is approved.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC18/10/44 TO CONSIDER WHETHER TO RE-TENDER FOR THE REFRESHMENT PITCH AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Mrs Roberts, seconded by Cllr Pavey and

FC18/10/44.2 RESOLVED that the Clerk would draft an appropriate document for the refreshment pitch at a cost per week to hire and that the document would be considered at the next meeting.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.34pm.

Signed

Date

ACCOUNTS FOR PAYMENT OCTOBER 2018						
Expenditure	Payee	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)	Legislation
Salaries	All employees		£3,555.28		£3,555.28	LGA 1972 s.112 and Income Tax Act 2007, s.38
Litter Picking & General Maintenance	DJM		£1,252.38		£1,252.38	LGA 1972 s.111(1)
Plumbing Work in Office	Ben Daddow	FC18/08/24.2	£390.30	£78.06	£468.36	LGA 1972 s.111(1)
Printing Illogan Review	St Austell Printing Company	FC18/09/17.2	£771.00		£771.00	LGA 1972 s.111(1)
External Audit	PKF Littlejohn LLP		£600.00	£120.00	£720.00	LGA 1972 s.111(1)
Annual subscription to Cornwall Trails website	MVRG		£100.00		£100.00	LGA 1972 s.111(1)
Hall Hire	Liverty Ltd		£36.00	£7.20	£43.20	LGA 1972 s.111(1)
R & D Asbestos Survey	Allium Environmental Ltd	FC18/09/29.2	£245.00	£49.00	£294.00	
Legionella Testing	Churchill Service Solutions		£28.50	£5.70	£34.20	LGA 1972 s.111(1)
Planning Training	Cornwall Council	PM18/09/14.2	£24.00		£24.00	
2 Tickets for Festival of Remembrance	Redruth Town Council		£20.00		£20.00	
Expenses	S Willsher		£24.75		£24.75	Local Government (Financial Provisions) Act 1963 s.5
Petty Cash	S. Willsher		£69.33		£69.33	LGA 1972 s.111(1)
Contractor	Greens Grounds & Trees		£1,165.00	£233.00	£1,398.00	LGA 1972 s.111(1)
IT Support and Web Hosting and Offsite backup	iCT4 Limited	FR18/07/22.2	£458.23	£91.65	£549.88	LGA 1972 s.111(1)
Stationery	Complete Business Solutions		£160.21	£32.04	£192.25	LGA 1972 s.111(1)
Office Rent, Insurance recharge, service charges, credit for insurance and credit for service charges	RR Eureka		£3,687.28	£737.45	£4,424.73	
Planning Training	Cornwall Council	PM18/09/14.2	£36.00		£36.00	
Telephone Services	BT		£72.61	£14.52	£87.13	LGA 1972 s.111(1)
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
Photocopier Lease	Siemens		£366.78	£73.35	£440.13	LGA 1972 s.111(1)
Photocopier Asset Protection Charge	Siemens		£39.49	£7.89	£47.38	LGA 1972 s.111(1)
	TOTAL		£13,145.47	£1,458.53	£14,604.00	