

ILLOGAN PARISH COUNCIL

Minutes of the Finance & Resources Committee Meeting held at the Penwartha Hall on Wednesday, 6th July 2011 at 7.45 p.m.

PRESENT: Councillors D Ekinsmyth [Chairman], R.J. Bentley, G.D. Ford, J.V. Mayne, S.R.S. Szoka, T. Wilkins

IN ATTENDANCE: Mrs S. Ballinger (Clerk), Mrs S Morrissey (Administrative Assistant), Cllr Dunstan

FR11/07/1 APOLOGIES FOR ABSENCE

Cllr Ms Cadby

FR11/07/2 DECLARATION OF INTERESTS

There were no declarations made.

FR11/07/3 MOTION TO EXCLUDE THE PRESS & PUBLIC UNDER S.O.66

It was proposed Cllr Ekinsmyth, seconded Cllr Mayne and
Resolved to exclude the press and public under S.O.66.

FR11/07/4 QUOTES FOR THE ILLOGAN HUB PROJECT

The Chairman explained that a number of surveys had been suggested by the Hub Project Architect. He directed members to look at the quotes for the following works:

- a] Health and Safety Plan (DCM Co-ordinator).
- b] Desktop mining report. (Ground Stability).
- c] Asbestos Report. (Needed within last 12 months).
- d] Bat and Owl Survey. (Emerging)
- e] Structural Engineer design and inspect.

Some discussion arose Cllr Mayne and Cllr Szoka questioned the need for some of these surveys, e.g mining survey, in light of the recent extension to the Village Hall, c. 2005. The Chairman felt that there was a duty as a public body to do the right thing and protect tax payer's investment against possible future claims.

The Clerk strongly advised the members to take the architect's advice and appoint contractors for the surveys.

Cllr Wilkins proposed, seconded by Cllr Bentley. A vote was taken of 4 in favour, 2 abstentions.

Resolved to recommend to accept advice of architect as project manager and appoint the 5 contractors as suggested [as appended to the minutes] to conduct above surveys.

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**FR11/07/5 FORMATION OF SUB-COMMITTEE WITH RESPONSIBILITY
FOR THE ILLOGAN HUB PROJECT**

The Chairman explained the need to form a Sub-committee with a minimum of three members who would have the responsibility to make day-to-day decisions in order to achieve a smooth, uninterrupted build. Cllr Bentley proposed, seconded by Cllr Mayne

Vote: Unanimous

Resolved to appoint Cllrs Ekinsmyth, Wilkins and Ford to the Sub-Committee.

The meeting closed at 8.30 pm

Signed:

Dated: