

ILLOGAN PARISH COUNCIL

Minutes of Illogan Parish Council Meeting held at the Penwartha Hall on Wednesday, 16th January 2013 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T Wilkins (Vice Chairman), R Benney, R Bentley, Ms V Cadby, Mrs J Ferrett, G.D. Ford, P Holmes, J Mayne, L Pavey, S Richardson and Mrs M Thompson.

IN ATTENDANCE: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

FC13/01/1 TO RECEIVE APOLOGIES FOR ABSENCE

The Chairman welcomed all present. There were no apologies received.

FC13/01/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-DISCLOSABLE PECUNIARY INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY

There were no interests declared.

FC13/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC13/01/4 PUBLIC PARTICIPATION

There were no members of the public present.

FC13/01/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman wished everyone a happy new year and welcomed them to 2013.

FC13/01/6 TO RECEIVE A REPORT FROM THE CLERK

The Clerk reported that:

Rosemullion Park

She had been chasing Cornwall Council regarding the devolution of the park and on-going maintenance.

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Manningham Woods

The tree safety works and maintenance of The Platt had been completed. The benches should be cleaned and treated shortly. She had attended the meeting of the FOMW and discussed health and safety and liabilities, on-going maintenance and how we could all work together for the benefit of the woods. A meeting was held in the woods to discuss the maintenance of the woodland and applying for a 5 year planning permission as the area was covered by a woodland protection order.

Parsonage Well

The insurance claim had been finalised and a cheque for the stolen bench had been received.

General

She had arranged a meeting with an insurance provider to discuss the insurance needs of the council.

FC13/01/7 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 12TH DECEMBER 2012 AND THE CHAIRMAN TO SIGN THEM

Page 96 – Cllr Mrs Cadby was present.

Page 96 – Minute FC12/2/2 – should read ‘Cllr S Richardson declared an interest by way of a family involvement at Curnow School’.

Page 99 – Minute FC12/12/14 – should read ‘To consider items to be discussed at future meetings’.

It was proposed by Cllr Wilkins, seconded by Cllr Benney and

FC13/01/7.2 Resolved that the minutes of the Full Council meeting held on Wednesday 12th December 2012 are received and approved with the above amendments and the minutes are signed by the Chairman.

On a vote being taken the matter was approved unanimously.

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FC13/01/8 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2012

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

FC13/01/8.2 Resolved that the statement of payments, receipts and bank reconciliation for the month of November 2012 are received.

On a vote being taken the matter was approved unanimously.

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

FC13/01/8.3 Resolved that the statement of payments, receipts and bank reconciliation for the month of December 2012 are received.

On a vote being taken the matter was approved unanimously.

FC13/01/9 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JANUARY 2013

It was proposed by Cllr Holmes, seconded by Cllr Bentley and

FC13/01/9.2 Resolved that accounts totaling £6,122.29 are approved for payment in January 2013.

On a vote being taken the matter was approved unanimously.

FC13/01/10 TO CONSIDER FURNITURE AND EQUIPMENT REQUIREMENTS FOR THE COUNCIL OFFICE AND APPROVE ASSOCIATED EXPENDITURE

It was proposed by Cllr Mayne, seconded by Cllr Wilkins and

FC13/01/10.2 Resolved that the furniture and equipment required for the office is authorised up to a maximum expenditure of £2,000.

On a vote being taken the matter was approved unanimously.

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FC13/01/11 TO APPOINT TWO MEMBERS TO FILL THE VACANCIES ON THE PLANNING AND ENVIRONMENT COMMITTEE

It was proposed by Cllr Mayne, seconded by Cllr Benney and

FC13/01/11.2 Resolved that Cllr Mrs Ferrett is appointed onto the Planning and Environment Committee.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Bentley, seconded by Cllr Holmes and

FC13/01/11.3 Resolved that Cllr Pavey is appointed onto the Planning and Environment Committee.

On a vote being taken the matter was approved unanimously.

FC13/01/12 TO APPOINT TWO MEMBERS TO FILL THE VACANCIES ON THE FINANCE AND RESOURCES COMMITTEE

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

FC13/01/12.2 Resolved that Cllr Mrs Thompson is appointed onto the Finance and Resources Committee.

On a vote being taken the matter was approved unanimously.

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

FC13/01/12.3 Resolved that Cllr Pavey is appointed onto the Finance and Resources Committee.

On a vote being taken the matter was approved unanimously.

FC13/01/13 TO CONSIDER A DONATION TO THE ROYAL BRITISH LEGION

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

FC13/01/13.2 Resolved to donate £50 to the Royal British Legion.

On a vote being taken on the matter there were 11 votes FOR and 0 votes AGAINST.

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FC13/01/14 TO RECEIVE A REPORT FROM THE CHAIRMAN ON CREATING A NEIGHBOURHOOD PLAN

Cllr Ekinsmyth said that within twelve months it was resolved that an advisory group was set up with the responsibility of creating a Neighbourhood Plan. There were a series of government announcements and changes in legislation. The Planning and Environment Committee discussed setting up an advisory group and felt that it was not the right time to start the process. In time every town and parish council would need a Neighbourhood Plan. There would be a lot of work involved in producing a Neighbourhood Plan.

Members discussed the Illogan Regeneration Group, the parish council staffing, the elections in May 2013, community involvement and ownership, the help available from Cornwall Council, actioning resolutions in a timely manner, Neighbourhood Plans in other areas going to referendum and the process for producing a plan.

It was proposed by Cllr Holmes, seconded by Cllr Richardson and

FC13/01/14.2 Resolved that in principle this Council reaffirms its support for the creation of a Neighbourhood Plan. The Neighbourhood Plan would be an agenda item on the next Planning and Environment agenda and they would report back to Full Council as soon as possible.

On a vote being taken the matter was approved unanimously.

FC13/01/15 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND RECOMMEND ACTION

Cllr Ekinsmyth said that he had received the South West Water 25 Year Future Outlook – they were asking for any comments.

It was agreed that the grant application for Illogan School would be an agenda item in February 2013. Members asked the Clerk to seek a definitive answer about who owns the wall and the responsibility for its maintenance.

FC13/01/16 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES

a. Police

There was no report.

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b. Representatives to outside organisations

Cllr Ford reported that passengers travelling on the number 14 and 18 buses between Penzance and Truro could now access up to the minute information on when the next bus was due to arrive.

The Council had invested around £425,000 to install Real Time Passenger Information (RTPI) displays at 37 bus stops along the route, which also included new bus shelters at seven bus stops.

All First Devon and Cornwall buses serving the number 14 and 18 routes had been equipped with technology which linked up with the RTPI displays to give the latest information on how far away the next bus was.

The first of the displays went live in December with the entire route expected to be completed within the next few weeks.

The technology had been working well along the Truro Park and Ride route for the last four years. Customer satisfaction surveys had shown the RTPI displays were viewed favourably by park and ride passengers.

The RTPI project had been partly financed by the European Union with £125,458 from the European Regional Development Fund 2007-13, through the Cornwall and Isles of Scilly Convergence ERDF Programme 2007-13. The European funding was part of a package of investment aimed at improving transport infrastructure in the Camborne, Pool and Redruth area and had augmented the provision of passenger information along the A3047 route. The remaining money had come from Cornwall Council's Local Transport Plan 3.

It was agreed that the Clerk would circulate the report from Cllr Ford to all members via email. Members asked the Clerk to invite the General Manager for the Camborne First Bus Depot and David Williams from Cornwall Council to attend the February meeting to discuss maintaining the rural feeder service.

c. Cornwall Councillors

Cllr Wilkins said that the Christmas lights switch on events held at Robartes Inn, Illogan and New Inn, Park Bottom were successful and well attended. He explained the difficulties experienced with the power for the Christmas tree lights at Robartes Inn. He would like members to consider re-installing the power supply and erecting the Christmas tree on The Platt in 2013.

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Cllr Ekinsmyth thanked Cllr Wilkins and the members of the Events Committee for all their hard work organising the lights switch on events.

FC13/01/17 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Members asked that representatives from Cornwall Council were invited to the February meeting to explain their proposals for Illogan School and Curnow School.

Members asked that the condition of the roads in the parish was included on the next agenda.

FC13/01/18 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 20th February 2013, 7pm in Penwartha Hall.

Cllr Ekinsmyth forwarded his apologies for the February meeting.

There being no further business the Chairman closed the meeting at 8.20pm.

Signed:

Date: