

ILLOGAN PARISH COUNCIL



Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday, 16th November 2011 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T Wilkins, (Vice Chairman), R. L. Benney, R.J. Bentley, G.D. Ford, J.V. Mayne, S.R.S. Szoka, I. Yates

ALSO PRESENT: Ms Sarah Willsher, Locum Clerk; 4 members of the public; WPC Sarah Trewen and PCSO Jenny Northcott.

The Chairman explained the safety procedures.

FC11/11/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE

The Chairman welcomed everyone.

Apologies were received from Councillor Davies.

FC11/11/2 MEMBERS TO DECLARE PERSONAL AD PREJUDICIAL INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA

There were no interests declared.

It was agreed that the police report would be moved to the next item.

FC11/11/3 TO RECEIVE A REPORT FROM THE POLICE

WPC Trewen introduced PCSO Jenny Northcott. She reported that:

	20/10/11- 16/11/11	20/10/10 - 16/11/10
Crimes	14	14
Call for police assistance	53	64

The 14 crimes reported were broken down below:

- Criminal Damage to Property
- Criminal Damage to Vehicle x 2
- Criminal Damage to Dwelling
- Assault – ABH
- Cause Intentional Harassment Alarm Distress
- Theft Non Specific
- Cause Fear or Provocation of Violence
- Burglary
- Unauthorised Taking of Motor Vehicle

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- Theft Non Specific x 2
- Common Assault
- Sexual Assault on Female

There was the same amount of crimes on the same period last year.

During this time there were 53 calls for police assistance. This was a decrease of 11 calls on the same period last year.

Cllr Ford said that the glass in the phone box at Park Bottom had been broken again. He agreed to meet with WPC Trewen to formally report the damage.

Cllr Mayne asked if the police were patrolling around the Village Hall and youth shelter. There had been reports of antisocial behavior and a lot of debris left in the area. WPC Trewen was not aware of any issue in the area. Cllr Ekinsmyth believed that Mr Turner had the situation in hand.

PC Trewen highlighted the importance of reporting all incidents to the police. For non-emergencies dial 101; for emergencies or if the act is being committed at the time dial 999.

FC11/11/4 TO RECEIVE A REPORT FROM MR TAM JORDAN, CHAIRMAN OF PAYNTERS LANE RESIDENTS ASSOCIATION AND AGREE FUTURE ACTION IF APPROPRIATE

There was no report.

FC11/11/5 PUBLIC PARTICIPATION

A member of the public said that there were issues with noise and drinking at the village hall in the youth shelter. They believed that the over 18's were buying the underage youth alcohol. Mr Turner was checking the area most evenings and was regularly removing debris.

FC11/11/6 CHAIRMAN'S ANNOUNCEMENTS

Cllr Ekinsmyth reported that he had attended the Illogan, Carn Brea and RAF Portreath Remembrance Services. Members discussed the correct protocol for the order of representatives in the Remembrance parade. Cllr Wilkins said that he had spoken to Mr Williams who was preparing a set protocol for parades throughout Cornwall.

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FC11/11/7 TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON WEDNESDAY 19TH OCTOBER 2011 AND THE CHAIRMAN TO SIGN THEM

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

FC11/11/7.2 *Resolved that the minutes of the Full Council meeting held on Wednesday 19th October 2011 are received and approved and signed by the Chairman.*

On a vote being taken the matter was approved unanimously.

FC11/11/8 TO NOTE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON WEDNESDAY 26TH OCTOBER 2011 AND THE CHAIRMAN TO SIGN THEM

The Locum Clerk explained that the minutes would be confirmed at signed at the next planning committee meeting.

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

FC11/11/8.2 *Resolved that the minutes of the Planning Committee Meeting held on Wednesday 26th October 2011 are NOTED.*

On a vote being taken the matter was approved unanimously.

FC11/11/9 MATTERS ARISING FROM THE MINUTES, FOR INFORMATION ONLY, ON ITEMS NOT ON THE AGENDA

The Locum Clerk reported that a first aid box and a fire extinguisher had been purchased.

FC11/11/10 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF OCTOBER 2011

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

FC11/11/10.2 *Resolved that the payments, receipts and bank reconciliations for the month of October 2011 are received.*

On a vote being taken the matter was approved unanimously.

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FC11/11/11 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2011

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

FC11/11/11.2 Resolved that accounts totaling £4,300.43 are authorised for payment.

On a vote being taken the matter was approved unanimously.

FC11/11/12 TO CONSIDER THE GRANT APPLICATION RECEIVED FROM ST ILLOGAN CHURCH TO RESTORE THE LETTERING ON THE BAIN MEMORIAL (LGA 1972 S.137)

Cllr Ford said that the Council usually considered grant applications in November/December and in June of each year.

It was agreed that the grant policy would be reviewed.

Cllr Ford declared a personal code of conduct interest in this item.

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

FC11/11/12.2 Resolved to donate £300 to restore the lettering on the Bain Memorial.

On a vote being taken on the matter there were 7 votes FOR and 0 votes AGAINST. Cllr Ford did not vote.

FC11/11/13 TO NOTE THE PUBLIC CONVENIENCE REVIEW, CONSIDER THE ONGOING PUBLIC CONVENIENCE PROVISION IN ILLOGAN PARK AND TO CONSIDER THE GRANT OFFER FROM CORNWALL COUNCIL AND ENTERING AN AGREEMENT TO TAKE OVER THE MANAGEMENT OF THE PUBLIC CONVENIENCES

The Locum Clerk said that she had contacted Cornwall Council to get more information on the public conveniences in Illogan. Cornwall Council had failed to supply the information requested on a breakdown on expenditure, opening/closing times, frequency of cleaning and the type of sewer system. There was a proposed capital program to refurbish the public conveniences. The type of agreement with Cornwall Council was negotiable and the grant would be guaranteed for two years.

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The Locum Clerk had visited the public conveniences at Illogan Park. She said that the building was in an extremely poor condition. It was locked and there was no signage to indicate that there were public conveniences.

Cllr Ford thanked the Locum Clerk for the way she had dealt with the situation. The public conveniences were only made available when the changing facilities were being used.

Further to discussion:

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

FC11/11/13.2 Resolved to reply to Cornwall Council stating that this Council request further information on the running of the public conveniences and are unable to give a provisional response by the 10th December. This matter will be deferred until a future meeting of the Council.

On a vote being taken the matter was approved unanimously.

FC11/11/14 TO CONSIDER THE COUNCIL HOSTING A GARDENING COMPETITION, SETTING UP A COMMITTEE TO MANAGE THE PROJECT AND TO SET A BUDGET FOR THE EVENT
Cllr Bentley spoke to his report circulated to members. He said that the proposal was in line with the Parish Plan and the Greenfingers project. Further to discussion:

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

FC11/11/14.2 Resolved to set up a working party to report to the next meeting of the Council with a properly constructed plan and that a flyer is sent out with the Illogan Review asking for volunteers.

On a vote being taken the matter was approved unanimously.

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

FC11/11/14.3 Resolved that Cllrs Benney, Bentley, Ford and Wilkins are members of the Gardening Competition Working Party.

On a vote being taken the matter was approved unanimously.

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FC11/11/15 TO RECEIVE THE RECOMMENDATIONS FROM THE FINANCE AND RESOURCES COMMITTEE AND TO SET THE BUDGET FOR THE FISCAL YEAR 2012/2013

Cllr Ekinsmyth reported that the Finance and Resources Committee met last Thursday to discuss the budget for 2012/2013. Members were unable to recommend a budget at this time.

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

FC11/11/15.2 Resolved to defer this item until the December meeting of the Council to allow further work to be completed on the three options for the budget.

On a vote being taken the matter was approved unanimously.

FC11/11/16 TO SET A PRECEPT TO CORNWALL COUNCIL FOR THE FISCAL YEAR 2012/2013

It was agreed to defer this item until the December meeting.

FC11/11/17 TO NOTE THE FUTURE OF STANDARD OF CODE OF CONDUCT OF MEMBERS OF LOCAL AUTHORITIES IN ENGLAND – UPDATE BY NALC

The Locum Clerk spoke to the email received from CALC.

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

FC11/11/17.2 Resolved that the Future of the Code of Conduct of Members of Local Authorities in England is NOTED.

On a vote being taken the matter was approved unanimously.

FC11/11/18 TO RECEIVE AN UPDATE ON CHRISTMAS LIGHTS 2011 AND AGREE FUTURE ACTIONS

Cllr Wilkins reported that:

- The Co-Op had donated two raffle prizes
- The program would be included in the Illogan Review
- The tree would be delivered on the 2nd December 2011, they would be dressed that weekend
- There would be baubles on the trees this year
- Cllr Benney was organising a celebrity to switch on the lights at Park Bottom
- Music had to be organized to bring the children down from the school

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- There would be a poster competition for the children
- The school children would start making the lanterns tomorrow
- Cloud9 had donated a raffle prize

FC11/11/19 TO RECEIVE AN UPDATE ON THE HUB/PARISH OFFICE PROJECT AND AGREE FUTURE ACTION

Cllr Ekinsmyth said that we were awaiting some key information. The ownership and legal position of the Council were unclear. The solicitor was working to clarify the situation. Until the ownership had been confirmed the VAT implications were unknown. The approval to borrow had not yet been given. The project could not progress until the funding had been secured.

FC11/11/20 TO CONSIDER ANY CORRESPONDENCE TO THE DATE OF THE MEETING AND RECOMMEND ACTION

The Locum Clerk spoke to the email received from Mr J Uterhark. Cllr Mayne explained the history of the email and that Mr Uterhark had been erecting bird boxes and had been cutting an area of Council owned grass at the end of Alexandra Road.

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

FC11/11/20.2 Resolved that the Chairman signs Mr Uterhark's Duke of Edinburgh booklet to confirm that he has completed 18months community service.

On a vote being taken on the matter there were 7 votes FOR and 0 votes AGAINST.

An email had been received from Mrs Thorogood regarding traffic along Paynters Lane. Cllr Wilkins said that he was awaiting a quote from Cornwall Council to install speed tables in the parish.

FC11/11/21 TO RECEIVE THE CONSULTATION FROM CORNWALL COUNCIL ON PROPOSED CHANGES TO THE PRE-APPLICATION SERVICE AND CONSIDER A RESPONSE

Cllr Mayne said that this consultation had been discussed at the planning committee.

Cllr Wilkins said that there was training on the pre-application process on Tuesday.

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FC11/11/22 TO RECEIVE REPORTS FROM THE:

Green Ripple

Cllr Ekinsmyth said that four houses had been 'blown up' and reports on insulation requirements sent to homeowners. There had been two public meetings for members to 'Ask the Experts'. There was another public meeting planned.

Representatives to outside organisations

Cllr Szoka said that all was going well. The issues with the youth shelter were discussed. The efforts of Mr Turner to resolve the issues at the youth shelter were commended. The AGM would be held in December.

Cornwall Councillors

There was nothing to report.

FC11/11/23 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Cllr Ford asked that the policy for officer and member training is reviewed.

Cllr Mayne asked that this item was also included on the planning committee agenda.

Cllr Yates requested that the condition of the roads in the area was included on a future agenda.

FC11/11/24 DATE & TIME OF NEXT MEETING

Wednesday 14th November 2011 at 7.00pm.

There being no further business the Chairman closed the meeting at 8.45pm.

Signed:

Date: