

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 17th July 2013 at 7:30 p.m.

PRESENT: Councillors G D Ford (Chairman), Mrs J Ferrett (Vice Chairman), R Bentley, Miss K Bowden, D Ekinsmyth, P Holmes, Mrs M Loxton, L Pavey, S Richardson, Mrs M Roberts, S Szoka, Mrs M Thompson and T Wilkins

IN ATTENDANCE: Ms S Willsher, Clerk; Ms J Whitmore, Admin. Assistant and two members of the public

The Chairman explained the safety procedures.

FC13/07/1 CHAIRMAN'S WELCOME AND APOLOGIES

The Chairman welcomed members and the public to the meeting.

Apologies were received from Cllr Ms V Cadby.

FC13/07/2 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.

FC13/07/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC13/07/4 PUBLIC PARTICIPATION

The new Rector of Illogan, Reverend Steve Robinson, introduced himself. He stated that he was looking forward to his new role and that in his capacity as rector would be willing to support anyone who sought his assistance.

FC13/07/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman spoke to the report which included welcoming the new Rector of St Illogan at his induction on 30th June, the annual appraisal of the Clerk, important articles in the Local Council Review, and a day of workshops and presentations at Cornwall College run by the Parish Priest and the Camborne/Pool/Redruth Partnership covering local social issues.

The Chairman also spoke to this year's successful Illogan Parish Fair and it was agreed that the Clerk writes a formal letter of thanks and congratulations to the organisers.

FC13/07/6 TO RECEIVE A REPORT FROM THE CLERK

The Clerk had nothing to report.

FC13/07/7 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH JUNE 2013 AND THE CHAIRMAN TO SIGN THEM

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

FC13/07/7.2 RESOLVED to receive and approve the Minutes of the Full Council Meeting held on the 19th June 2013 and the Chairman to sign them.

On a vote being taken there were 12 votes FOR and 0 votes AGAINST.

FC13/07/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Cllr Richardson stated he would be meeting with a member of Cornwall Council in September regarding the traffic situation at Paynters Lane End.

FC13/07/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JUNE 2013

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

FC13/07/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of June 2013.

On a vote being taken the matter was approved unanimously.

FC13/07/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JULY 2013

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

FC13/07/10.2 RESOLVED to authorise payment of accounts for the month of July 2013.

On a vote being taken the matter was approved unanimously.

FC13/07/11 TO CONSIDER INCREASING THE AMOUNT OF PETTY CASH

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

FC13/07/11.2 RESOLVED to increase the amount of Petty Cash from £50 to £100.

On a vote being taken the matter was approved unanimously.

FC13/07/12 TO RECEIVE THE EXTERNAL AUDITOR'S REPORT AND AGREE ANY FUTURE ACTIONS

The report from the external auditor stated that the annual return was in accordance with proper practices and the Chairman congratulated the Clerk and the Accountant on maintaining accurate information.

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

FC13/07/12.2 RESOLVED to receive the External Auditor's Report

On a vote being taken the matter was approved unanimously.

FC13/07/13 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

The Clerk reported that a meeting with Mr Turner had been arranged to review the work he was completing. The Clerk would be attending a Health and Safety course the following week.

FC13/07/14 TO ADOPT THE REVISED STANDING ORDERS

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

FC13/07/14.2 RESOLVED that the revised Standing Orders be adopted.

On a vote being taken the matter was approved unanimously

FC13/07/15 TO RECEIVE THE LEASE FOR UNIT 2 WHEAL AGAR, TOLVADDON ENERGY PARK AND THE ADVICE RECEIVED FROM THE COUNCIL'S SOLICITOR, APPROVE THE SIGNING OF THE LEASE AND COMPLETING THE DECLARATION BEFORE A SOLICITOR, AND APPROVE ANY ASSOCIATED EXPENDITURE AND ANY FUTURE ACTIONS

The Clerk reported that a meeting had been held with the Estate Manager regarding the lease. The queries that had been raised by members had been discussed and amendments to the lease agreed.

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

- FC13/07/15.2 RESOLVED** to receive the lease for Unit 2 Wheal Agar, the advice from the Council's solicitor and to approve signing the lease and completing the declaration before a solicitor, and that the associated expenditure is approved.

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

- FC13/07/16 TO APPOINT A MEMBER OF THE COUNCIL TO FILL THE VACANCY ON THE GOVERNANCE REVIEW COMMITTEE**

As there were no further volunteers the matter was deferred to a later meeting.

- FC13/07/17 TO CONSIDER APPOINTING MEMBERS OF THE FULL COUNCIL TO THE NEIGHBOURHOOD DEVELOPMENT PLAN COMMITTEE**

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

- FC13/07/17.2 RESOLVED** that the number of members on the Neighbourhood Development Plan Committee would be five, and that membership would be deferred until a later meeting.

On a vote being taken the matter was approved unanimously.

- FC13/07/18 TO RECEIVE A REPORT ON HOW THE DEVOLUTION COMMITTEE AND THE PARISH PLAN/PROJECTS COMMITTEE WILL WORK TOGETHER AND APPROVE ANY FUTURE ACTIONS**

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

- FC13/07/18.2 RESOLVED** to receive the report on how the Devolution Committee and the Parish Plan/Projects Committee will work together.

On a vote being taken the matter was approved unanimously.

- FC13/07/19 TO RECEIVE RECOMMENDATIONS FROM THE DEVOLUTION COMMITTEE AND AGREE ANY FUTURE ACTIONS AS APPROPRIATE**

The Clerk reported that there were no recommendations from the Devolution Committee. There would be a site meeting at Illogan Park on Wednesday 24 July 2013 at 7pm.

FC13/07/20 TO APPOINT MEMBERS TO THE PARISH PLAN/PROJECTS COMMITTEE FOR 2013/2014

It was proposed by Cllr Holmes, seconded by Cllr Miss Bowden and

FC13/07/20.2 RESOLVED that the members of the Parish Plan/Projects Committee be the same as for the Devolution Committee.

On a vote being taken there were 6 votes FOR and 0 votes AGAINST.

FC13/07/21 TO APPOINT A MEMBER TO ATTEND THE COMMUNITY NETWORK MEETINGS ON BEHALF OF THIS COUNCIL

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

FC13/07/21.2 RESOLVED that the Chairman be appointed to attend the Community Network meetings with the Clerk and that consideration would be given to a further member being appointed at a later date.

On a vote being taken the matter was approved unanimously.

FC13/07/22 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL:

- i. IPC2013/031
PA13/04079
MR J Sullivan, Land at Mount Pleasant, Cross Roads,
Tehidy, Camborne
Erection of a Dormer Bungalow**

The meeting was adjourned at 8.23 pm and resumed at 8.30 pm to allow time for members to view the planning application PA13/04079.

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

FC13/07.22.2 RESOLVED that the Council object to the Planning Application for land at Mount Pleasant, Tehidy on the grounds that there is not enough information to make an informed decision, no outline is marked, there is no site plan, the location is not clearly denoted, there is no clear mention of access, the narrowness of the road, and the major loss of trees.

On a vote being taken the matter was approved unanimously.

FC13/07/23

TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

- a. Email from Cornwall Council regarding the availability of seagull-proof sacks which were now available for Town and Parish Councils to buy in bulk to sell on locally.
- b. Email from Alison Forward, Friends of Manningham Wood stating that the group had stopped meeting and that volunteers would inform the Council if anything needed to be done.

FC13/07/24

TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

PCSO Adams spoke to the report for the period 19th June to 17 July 2013.

During the period there were 27 crimes reported which was an increase of five on the same period last year, broken down as follows:

Criminal Damage to Vehicle x 1
Criminal Damage to Dwelling x 1
Criminal Damage to Property x 3
Possession of Drug Class B x 1
Common Assault and Battery x 3
Assault Occasioning ABH x 3
Theft Non Specific x 1
Theft from Shop x 2
Theft from Motor Vehicle x 2
Cause Fear or Provocation of Violence x 2
Harassment x 1
Complaint re: Dogs, Minor or Non-Injury x 2
Burglary Dwelling x 3
Unauthorised Taking of Motor Vehicle x 1
Drunk and Disorderly x 1

There were 66 calls for police assistance, a decrease of 20 calls on the same period last year.

b. Representatives to Outside Organisations

There were no reports from representatives to outside organisations.

c. Cornwall Councillors

Cllr Wilkins said that there were a number of new Councillors elected in May. The interim Chief Executive was Paul Masters.

FC13/07/25

TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS, AGREE WHERE TO DISCUSS AND TIMESCALES

- a. Regular reports from the Youth Club
- b. Schedule for monitoring the performance of contactors
- c. Floral displays
- d. Condition of roads
- e. Bus Services (for October meeting)
- f. Structure of committees, number of committees and whether any could be combined

FC13/07/26

DATE & TIME OF NEXT MEETING

Wednesday 18th September 2013, 7,00pm at the Penwartha Hall, Voguebeloth, Illogan.

There being no further business the meeting closed at 8.50 p.m.

Signed

Date