

ILLOGAN PARISH COUNCIL

Minutes of Illogan Parish Council Meeting held at the Penwartha Hall on Wednesday, 17th October 2012 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T Wilkins (Vice Chairman), R Benney, R Bentley, Mrs J Ferrett (after signing declaration), G.D. Ford, P Holmes (until point mentioned), J.V. Mayne, L Pavey (after signing declaration), Mrs V Poole and S Richardson

IN ATTENDANCE: Ms S Willsher, Clerk and three members of the public

The Chairman explained the safety procedures.

FC12/10/1 TO RECEIVE APOLOGIES FOR ABSENCE

The Chairman welcomed all present. There were no apologies.

FC12/10/2 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.

FC12/10/3 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

Cllr Ekinsmyth explained the interviewing procedure.

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

FC12/10/3.2 *Resolved that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public are excluded from the meeting due to the confidential nature of the business to be discussed.*

On a vote being taken the matter was approved unanimously.

FC12/10/4 TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF COUNCILLOR FOR THE TEHIDY WARD AND INTERVIEW THE CANDIDATES

There had been one application received which was from Mrs Jill Ferrett.

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Mrs Ferrett entered the room and answered questions from members she then left the room.

FC12/10/5 TO RECEIVE APPLICATION FOR THE VACANT POSITIONS OF COUNCILLORS FOR THE ILLOGAN WARD AND INTERVIEW THE CANDIDATES

There had been two applications received, one from Mr Brian Hawke and one from Mr Lawrence Pavey.

Mr Hawke entered the room and answered questions from members he then left the room.

Mr Pavey entered the room and answered questions from members he then left the room.

FC12/10/6 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC AND RESUME STANDING ORDERS

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

FC12/10/6.2 *Resolved that the press and public are re-admitted and standing orders are resumed.*

On a vote being taken the matter was approved unanimously.

FC12/10/7 TO CO-OPT A COUNCILLOR TO REPRESENT THE WARD OF TEHIDY

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

FC12/10/7.2 *Resolved to co-opt Mrs Jill Ferrett to represent the ward of Tehidy.*

On a vote being taken the matter was approved unanimously.

FC12/10/8 TO CO-OPT TWO COUNCILLORS TO REPRESENT THE WARD OF ILLOGAN

It was agreed after a tied vote with the Chairman's vote not to co-opt Mr Brian Hawke onto the Council.

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

FC12/10/8.2 *Resolved to co-opt Mr Lawrence Pavey to represent the ward of Illogan.*

On a vote being taken the matter was approved unanimously.

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FC12/10/9 CO-OPTED COUNCILLORS TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE

Mrs Ferrett and Mr Pavey signed the declaration of acceptance of office.

Cllr Holmes left the meeting at 7.55pm.

FC12/10/10 PUBLIC PARTICIPATION

There were no comments from the public.

FC12/10/11 CHAIRMAN'S ANNOUNCEMENTS

Cllr Ekinsmyth said that he had attended a meeting at Illogan School about the possible addition of classroom space to accommodate pupils from Kernow School.

FC12/10/12 TO RECEIVE A REPORT FROM THE CLERK

The Clerk reported that:

Rosemullion Park

Cornwall Council had repaired the damage to the wall. The shrubs and planted beds had been trimmed and weeded. She was liaising with Cornwall Council regarding the devolution of the park and on-going maintenance.

Manningham Woods

The planning application had been submitted to Cornwall Council for the safety works to the trees as there was TPO on the area.

Parsonage Well

The granite seat had been stolen. The theft had been reported to the police and she was progressing an insurance claim to replace it.

General

The Clerk attended the SLCC National Conference in Bristol, the programme included financial matters, neighbourhood planning, the new standards regime, legal developments and legislation. She had also attended training on the code of conduct. The final version of the code had been completed and circulated with guidance on the code and also on dispensations.

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The Clerk reminded members that they needed to complete their register of interest forms. It was a criminal offence not to complete the register.

FC12/10/13 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH SEPTEMBER 2012 AND THE CHAIRMAN TO SIGN THEM

Page 79 – FC12/09/2 – reader should have a capital R.

Page 84 – FC12/09/14.2 – after the vote Cllr Ford re-entered the room.

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

FC12/10/13.2 Resolved *that the minutes of the Full Council Meeting held on Wednesday 19th September 2012 are received and approved with the above amendments and signed by the Chairman.*

On a vote being taken the matter was approved unanimously.

FC12/10/14 TO RECEIVE THE MINUTES OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING HELD ON WEDNESDAY 26TH SEPTEMBER 2012

Cllr Mayne felt that the Council could not receive the minutes. Cllr Ekinsmyth explained the meeting and asked the Clerk to draft a pre-application policy.

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

FC12/09/14.2 Resolved *that the minutes of the Planning and Environmental Services Committee Meeting held on the 26th September 2012 are received.*

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

FC12/10/15 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH SEPTEMBER 2012

Cllr Ford said that the budgets for Illogan Feast and the Parish Office were over budget; money could be vired from other budgets that were under spent.

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

FC12/09/15.2 Resolved *that the statement of payments, receipts and bank reconciliation for the month of September 2012 are received.*

On a vote being taken the matter was approved unanimously.

FC12/10/16 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF OCTOBER 2012

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

FC12/09/16.2 Resolved *that accounts totaling £6,734.64 are approved for payment in October 2012.*

On a vote being taken the matter was approved unanimously.

FC12/10/17 TO RECEIVE AN UPDATE FROM THE CLERK ON THE COUNCIL'S OFFICE ACCOMMODATION AND AGREE FUTURE ACTIONS

The Clerk reported that the solicitors were negotiating the lease; she had queried a couple of items. The lease would be approved through the full council before being signed. At the SLCC Conference she had spoken to a utilities broker who would look at the provision of utilities free on charge.

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

FC12/09/17.2 Resolved *that the report from the Clerk on the Council's office accommodation is received.*

On a vote being taken the matter was approved unanimously.

FC12/10/18 TO CONSIDER A MOTION FROM CLLR RICHARDSON – 'THAT ILLOGAN PARISH COUNCIL CALLS ON CORNWALL COUNCIL TO REVERSE ITS DECISION TO PROCEED WITH THE STRATEGIC PARTNERSHIP FOR SHARED SERVICES UNTIL SUCH TIME AS THE MAJORITY OF ELECTED MEMBERS OF CORNWALL COUNCIL HAVE VOTED TO SUPPORT THE PROPOSALS AND THAT THE CLERK WRITES TO THE LEADER OF CORNWALL COUNCIL EXPRESSING THESE VIEWS'

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

FC12/09/18.2 Resolved *to support Cllr Richardsons motion ' that Illogan Parish Council calls on Cornwall Council to reverse its decision to proceed with the Strategic Partnership for*

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shared services until such time as the majority of elected members of Cornwall Council have voted to support the proposals' and that the Clerk writes to the leader of Cornwall Council expressing these views.

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

FC12/10/19 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND RECOMMEND ACTION

An invitation had been received to Illogan Feast Day on the 21st October 2012 marching from the Platt at 16.10 hours.

FC12/10/20 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES

a. Police

	20/09/12 - 17/10/12	20/09/11 - 17/10/11
Crimes	17	11
Calls for police assistance	53	36

During this period there were 17 crimes reported which were broken down as below:-

- Theft Non Specific x 3
- Criminal Damage to vehicle x2
- Burglary
- Common Assault and Battery x 4
- Assault Occasioning ABH x 1
- Drive or attempt to drive excess alcohol in body x1
- Sexual Assault on a female
- Have article with blade or point public
- Communications Act x 2
- Section 4 Cause Harassment Alarm or Distress

There was an increase of 6 crimes on the same period last year.

During this time there were 53 calls for police assistance. This was an increase of 17 calls on the same period last year.

3 of the 4 common assaults were all relating to one domestic incident

The other common assault and ABH were also recorded from one incident again domestic related.

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b. Representative to outside organisations

Cllr Ford said that he had been re-elected to the National Council of NALC.

Cllr Bentley said that he attended the meeting of the Friends on Manningham Woods. There had been some vandalism in the woods.

c. Cornwall Councillors

There was no report.

FC12/10/21 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Cllr Holmes asked the Clerk to include an item on the next agenda to discuss yellow lines in Illogan.

There would also be an item on co-option for the remaining vacancy in the Illogan Ward.

FC12/10/22 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 21st November 2012, 7pm in Penwartha Hall.

There being no further business the Chairman closed the meeting at 8.49pm.

Signed:

Date: