ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 18 September 2013 at 7:00 p.m.

PRESENT: Councillors G D Ford (Chairman), R Bentley, Miss K Bowden, Ms V Cadby, D Ekinsmyth, Mrs M Loxton, Mrs M Roberts, S Szoka and T Wilkins

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

The Chairman explained the safety procedures.

FC13/10/1 CHAIRMAN'S WELCOME AND APOLOGIES

The Chairman welcomed members and the public to the meeting.

Apologies were received from Cllrs Mrs Ferrett, Holmes, Pavey and Mrs Thompson.

FC13/09/2

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

Cllr Ford declared an interest in FC13/09/18.3 - National Association of Local Council's new publication: "Local Councils Explained"

FC13/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC13/09/4 PUBLIC PARTICIPATION

Clare Mayne and Toni Robinson, Youth Programme Cornwall, youth workers for Illogan, gave a report on progress at the Village Hall. Sessions were on Tuesday evenings and they also delivered other sessions around the village. The provision started in April 2013 and had seen successful outcomes.

Their outreach programme was building a rapport with young people and they were making connections with parents, residents, the local PCSO and shops. By providing activities such as games and barbecues they had gained the confidence of young people and parents, and had encouraged youths to join the Village Hall sessions.

Youths were provided with advice and guidance regarding education, careers, relationships, family issues, challenging behaviour and bullying. The youth workers' future plans were to engage young people in more positive projects and provide a safe space for youth-led activities.

Following the report it was agreed that it would be appropriate for a member of the Council to act as a link.

FC13/09/5 CHAIRMAN'S ANNOUNCEMENTS

The members received the Chairman's report circulated with the agenda which included his attendance at the Battle of Britain Service at St Illogan Church on 11 September, and the Cornwall Council Planning Committee meeting in Penzance.

A member queried whether the Chairman had been invited to the installation of the new superintendent of the Methodist Church Circuit. Cllr Ford confirmed he had not but that he would be writing to welcome the superintendent to Illogan.

The Chairman reminded members that if they wished to include items on the agenda, they should submit their request in writing to the Clerk.

FC13/09/6 TO RECEIVE A REPORT FROM THE CLERK

There was no report from the Clerk.

FC13/09/7 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 17TH JULY 2013 AND THE CHAIRMAN TO SIGN THEM

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

FC13/09/7.2 RESOLVED to receive and approve the Minutes of the Full Council Meeting held on the 17th July 2013 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC13/09/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

At the last meeting of Full Council a request was tabled to review the committee structures. An email was circulated by the Clerk asking for recommendations but to date none had been received.

FC13/09/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTHS OF JULY AND AUGUST 2013

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

FC13/09/9.2 RESOLVED to receive the reports on payments, receipts

and bank reconciliations for the months of

July and August 2013.

On a vote being taken the matter was approved unanimously.

FC13/09/10 TO RATIFY PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2013

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

FC13/09/10.2 RESOLVED to ratify payment of accounts for the month

of August 2013 in the sum of £7,336.59.

On a vote being taken the matter was approved unanimously.

FC13/09/11 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF SEPTEMBER 2013

The list of payments were tabled and the Clerk advised that there was a further £110.35 for petty cash.

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

FC13/09/11.2 RESOLVED to authorise payment of accounts for the

month of September 2013 in the sum of

£20,242.63.

On a vote being taken the matter was approved unanimously.

FC13/09/12 TO CONSIDER THE GRANT APPLICATION RECEIVED FROM

ILLOGAN WOMEN'S INSTITUTE

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

FC13/09/12.2 RESOLVED that Illogan Parish Council would grant the

sum of £250 to the Illogan Women's Institute towards the cost of purchasing suitable and safer chairs for use at Illogan

Village Hall.

On a vote being taken there were 9 votes FOR and 0 AGAINST.

FC13/09/13 TO RECEIVE A REPORT FROM THE CLERK ON HEALTH AND SAFETY AND AGREE FUTURE ACTIONS

The draft Minutes of the Governance Review Committee held on 11 September were tabled

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

FC13/09/13.2 RESOLVED

that all items relating to Health & Safety and Risk Assessment listed in the draft Minutes of the Governance Review Committee held on 11 September be implemented by the end of March 2014.

On a vote being taken the matter was approved unanimously.

FC13/09/14 TO RECEIVE A REPORT FROM THE CLERK ON THE PERFORMANCE OF THE COUNCIL'S CONTRACTORS

The Clerk advised that there were no issues with the contractors.

FC13/09/15 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i. IPC2013/039
PA13/07783
MR D BARRETT, KEEPERS GATE, MOUNT WHISTLE ROAD, SOUTH TEHIDY, CAMBORNE
RE-COPPICE OF A SYCAMORE

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

FC13/09/15.2 RESOLVED

that Illogan Parish Council has no objection to Planning Application PA13/07783, Keepers Gate, Mount Whistle Road, South Tehidy, Re-coppice of a sycamore.

On a vote being taken the matter was approved unanimously.

FC13/09/16

TO NOTE THAT PLANNING APPLICATION PA13/05299 – LAND AT TOLVADDON, CAMBORNE – DEMOLITION OF EXISTING REDUNDANT BUILDINGS ERECTION OF NEW FIRE AND RESCUE HEADQUARTERS WITH INTEGRATED MAINTENANCE AND WORKSHOP AND A SEPARATE NEW FIRE STATION BUILDING WITH ASSOCIATED VEHICULAR AND PEDESTRIAN ACCESS, PARKING AREAS, TRAINING YARD AND ASSOCIATED WORKS AND LANDSCAPING, WILL BE GOING TO CORNWALL COUNCIL PLANNING COMMITTEE ON 23 SEPTEMBER 2013, 14.00PM IN CAMBORNE AND TO CONSIDER SENDING A REPRESENTATIVE TO SPEAK ON BEHALF OF THIS COUNCIL

Cllr Wilkins confirmed that he would be attending the meeting.

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

FC13/09/16.2 RESOLVED to appoint a representative of the Council to attend the meeting.

On a vote being taken the matter was approved unanimously.

Cllr Mrs Roberts volunteered to act as representative and all members agreed.

FC13/09/17 TO DISCUSS THE CONDITION OF ROADS IN THE PARISH AND AGREE ANY FUTURE ACTIONS

The Clerk had emailed Mr Dickinson at Cormac who had reported to the Council several months ago, but he would not be available until 8 October. Of particular concern was the road surface in Parsonage Lane where over-use had caused considerable deterioration and there was a danger of vehicles going into the ditch.

It was the general belief of the Council that the speed bumps in Broad Lane were more likely to cause accidents and damage cars. Government legislation dictated that speed bumps should be positioned outside schools; however those that were now in place were well beyond the school zone. It was proposed by Cllr Holmes, seconded by Cllr Pavey and

FC13/09/17.2 RESOLVED

that the Clerk write to Cornwall Council asking them to be diligent in opposing speed bumps in the Parish and that the road outside Treloweth School be put back in order.

On a vote being taken there were 9 votes FOR and 0 AGAINST.

FC13/09/18 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

- Cornwall Council Code of Conduct Consultation;
- Cornwall Council Community Energy Plan meetings, various dates and times (circulated via email);
- Cornwall Community Flood Forum, Second Conference, Thursday 10 October;
- CALC Code of Conduct Consultation Events (circulated via email);

- Cornwall Council Second Town and Parish Council Annual Summit,
 21 September;
- Superfast Cornwall Funding available for businesses making changes;
- Cornwall Council list of friendly link officers and explanation of their role;
- RNIB "Swap with Me" event, Friday 27 September (circulated via email);
- Email from the Cornwall Council Development Officer (Planning and Regeneration) concerning PA13/07379, Manningham, Removal of Trees.

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

FC13/09/18.2 RESOLVED

to object to the request from the Cornwall Council Development Officer for delegated powers in respect of removal of trees at Manningham, Illogan Churchtown.

On a vote being taken there were 9 votes FOR and 1 recorded ABSTENTION by Cllr Wilkins;

 National Association of Local Councils – new book publication: "Local Councils Explained"

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

FC13/09/18.3

RESOLVED that Illogan Parish Council would wait before purchasing a copy until feedback is received on its appropriateness.

On a vote being taken the matter was approved unanimously;

 Letter from local resident concerning planning permission issue at Lamanva Close

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

FC13/09/18.4 R

RESOLVED

that the Clerk responds to the letter regarding Lamanva Close expressing this Council's sympathies and suggesting that they contact Cornwall Council to request that checks are made to ensure that the works are in line with the planning permission granted.

On a vote being taken the matter was approved unanimously.

FC13/09/19 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

A. POLICE

PCSO Sue Buckley, Illogan South, presented the report from the Police.

During the period 17 July to 18 September there were 147 calls for police assistance, against 167 for the same period last year (a decrease of 20).

47 crimes were reported, against 49 for the same period last year (a decrease of 2), broken down below:-

- Criminal Damage to Vehicle x 16
- Criminal Damage to Dwelling x 2
- Common Assault and Battery x 2
- Assault Occasioning ABH x 10
- Theft Non-specific x 1
- Theft from Shop x 2
- Theft from Motor Vehicle x 1
- Theft: Steal in Dwelling x 1
- Cause Fear or Provocation of Violence x 1
- Cause Intention Harassment Alarm Distress x 7
- Harassment x 1
- Complaint re: Dogs, minor or non-injury x 1
- Burglary Dwelling x 1
- Robbery Business Property x 1

The report spanned the two months since the last meeting. Crimes of note were:

- the criminal damages to vehicle where there was a spate over one weekend when the majority of the 16 reported damages occurred;
- a robbery that was reported at the Cornish Oven Pasty shop in the village square;
- a high number of Assault ABH crimes. There was no pattern, none were stranger assaults, and there were no serious ABH crimes reported.

Complaints had been received by Councillors concerning parking issues on Tehidy Drive. Residents were concerned that emergency services would not be able to reach the

houses because parked cars were blocking access. PCSO Buckley confirmed that this would be looked into.

B. REPRESENTATIVES TO OUTSIDE ORGANISATIONS

There were no reports from representatives to outside organisations.

C. CORNWALL COUNCILLORS

Cllr Moyle reported that it was an unusually busy August with regard to planning applications. The future with regard to Cornwall Council looked bleak with a £20 Million less allocation next year and a further £150 Million over the next three to four years. Town and parish councils would be asked to take more responsibility for services. He believed there would be opportunities for proactive councils.

Cllr Moyle further reported on the proposed new fire station at Tolvaddon. Other than two complaints which were ongoing, all objections had been dealt with.

Cllr Wilkins spoke to the report tabled at the meeting. He had queried why Cornwall Council had been holding budget meetings with town and parish councils yet Illogan had not been included. The swings in Illogan Park had been erected and Cllr Wilkins thanked the Planning Committee for agreeing to use some of the 106 Monies for the surface.

FC13/09/20 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS, AGREE WHERE TO DISCUSS AND TIMESCALES

The Chairman reminded members that if they wished items to be included on the agenda, these should be submitted to the Clerk before the agendas were circulated.

Cllr Holmes asked that all Committee meeting minutes were received at Full Council meetings.

- To appoint a councillor to link with Young People Cornwall
- To agree that all committee minutes be received at Full Council for noting
- To review procedures on how agendas are compiled
- To ensure wording of minutes of sub committees on Resolutions reads "Resolved to Recommend" for committees that did not have delegated powers to make decisions

FC13/09/21 DATE & TIME OF NEXT MEETING

Wednesday 16th October 2013, 7.00pm at the Penwartha Hall, Voguebeloth, Illogan.

Signed	
Date	

There being no further business the meeting closed at 8.55 p.m.