

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday, 21st March 2012 at 7.00 p.m.

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

IN ATTENDANCE: Ms S Willsher (Locum Clerk) and Mr Ben Dickinson, Cornwall Council Highways Manager.

The Chairman explained the safety procedures.

FC12/03/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE

The Chairman welcomed all present. Apologies for absence were received from Cllrs Ms Cadby and Davies.

FC12/03/2 MEMBERS TO DECLARE PERSONAL AND PREJUDICIAL INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no interests declared.

FC12/03/3 PUBLIC PARTICIPATION

There were no members of the public present.

FC12/03/4 TO DISCUSS THE CONDITION OF HIGHWAYS IN THE PARISH WITH MR BEN DICKINSON, CORNWALL COUNCIL HIGHWAYS

Cllr Ekinsmyth introduced Mr Dickinson, Cornwall Council Highways Manager. Mr Dickinson thanked members for inviting him to the meeting; he hoped to build a good relationship with the Council. He circulated information on the roads scheduled to be resurfaced in the 2012/2013 financial year. The next cycle for routine and essential maintenance in Illogan would be in July 2012. He asked members if there were any areas that they wanted him to focus on.

Cllr Holmes said that the road surface was breaking apart by the school on Parsonage Lane. Cllr Mayne said that the verge had been worn away by the pinch point on this lane. Mr Dickinson said that he would look at the lane and look into reinstating the verges.

Cllr Yates said that there were numerous potholes in the village at Halgoss, Robartes Terrace and Tehidy Way. The residents of Bridge Road had completed a petition a few years ago. It had been agreed that there would be additional signage installed and other works completed. Unfortunately none of the promised work had been completed.

ILLOGAN PARISH COUNCIL

Cllr Yates felt that the poor condition of the roads in the parish was spoiling the area. There seemed to be an un-proportionate amount of highway works being completed in other areas compared Illogan.

Mr Dickinson said that due to the mild winter a lot of the funds that had been allocated for gritting had been used for patching works. There was five percent of council tax allocated to the highways maintenance budget. Highways throughout the county were underfunded. He would be happy to walk around the area with members to discuss issues so that he could get them logged onto the system.

Cllr Szoka expressed concern that some highways schemes seemed to make roads more dangerous. He felt that there were more effective and safer uses for money. Mr Dickinson explained that road improvements were paid for using Government and European funds. He explained how the highways department was consulted on planning applications. He was working to improve dialogue between the highways department and planning.

In response to a question Mr Dickinson explained how roads are prioritised and regularly reviewed on a five year rolling resurfacing programme. He also explained the data collected and used to help prioritise roads to be resurfaced.

Cllr Benney said that there were plans to reduce the gradient on Illogan Downs footpath. The path was very steep and came straight out onto a road. Mr Dickinson said that he would look into the footpath and try to progress works.

In response to a question from Cllr Mayne, Mr Dickinson agreed to speak to his colleague about the classification of Broad Lane, Bridge Road and Alexandra Road.

Mr Dickinson said that he would speak to the Highways Agency on behalf of this Council and ask if Illogan could be included on the signposts on the A30.

Cllr Ekinsmyth thanked Mr Dickinson for attending the meeting.

Mr Dickinson left the meeting at 7.34pm.

FC12/03/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Ekinsmyth reported that he had attended a CPIR Community Network meeting, the CALC AGM and a meeting of the Village Fair Committee.

ILLOGAN PARISH COUNCIL

Cllr Holmes said that there had been a report on the television about the closure of the call station at Tolvaddon. He was concerned that the Mayor of Camborne was speaking on behalf of this parish. He felt that Mayors of surrounding areas should not talk about issues outside their area. It was agreed that this would be discussed at the next meeting.

FC12/03/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 15TH FEBRUARY 2012 AND THE CHAIRMAN TO SIGN THEM

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

FC12/03/6.2 Resolved that the minutes of the Full Council meeting held on Wednesday 15th February 2012 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

Cllr Ford congratulated the Locum Clerk on how she presented the Core Strategy Consultation responses in the minutes.

FC12/03/7 TO RECEIVE AND APPROVE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON THURSDAY 1ST MARCH 2012 AND THE CHAIRMAN TO SIGN THEM

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

FC12/03/7.2 Resolved that the minutes of the Extraordinary Full Council meeting held on Thursday 1st March 2012 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FC12/03/8 TO RECEIVE THE MINUTES OF THE ILLOGAN EVENTS ADVISORY GROUP HELD ON MONDAY 13TH FEBRUARY 2012

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

FC12/03/8.2 Resolved that the minutes of the Illogan Events Advisory Group meeting held on Monday 13th February 2012 are received.

On a vote being taken the matter was approved unanimously.

Cllr Ford asked that the minutes were circulated to the local media when they had been approved.

ILLOGAN PARISH COUNCIL

FC12/03/9 TO RECEIVE THE MINUTES OF THE STAFFING COMMITTEE HELD ON TUESDAY 28TH FEBRUARY 2012

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

FC12/03/9.2 Resolved *that the minutes of the Staffing Committee meeting held on Tuesday 28th February 2012 are received.*

On a vote being taken the matter was approved unanimously.

FC12/03/10 TO RECEIVE THE MINUTES OF STAFFING SINGLE ISSUE PANEL MEETING HELD ON THURSDAY 1ST MARCH 2012

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

FC12/03/10.2 Resolved *that the minutes of the Staffing Single Issue Panel meeting held on Thursday 1st March 2012 are received.*

On a vote being taken the matter was approved unanimously.

FC12/03/11 TO RECEIVE THE MINUTES OF THE PLANNING AND ENVIRONMENT COMMITTEE HELD ON WEDNESDAY 7TH MARCH 2012

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

FC12/03/11.2 Resolved *that the minutes of the Planning and Environment Committee meeting held on Wednesday 7th March 2012 are received.*

On a vote being taken the matter was approved unanimously.

FC12/03/12 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF FEBRUARY 2012

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

FC12/03/12.2 Resolved *that payments, receipts and bank reconciliations for the month of February 2012 are received.*

On a vote being taken the matter was approved unanimously.

FC12/03/13 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2012

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

FC12/03/13.2 Resolved *to accounts totaling £8,389.22 are authorised for payment.*

ILLOGAN PARISH COUNCIL

On a vote being taken the matter was approved unanimously.

FC12/03/14 TO CONSIDER GIVING A DONATION TO THE ROYAL BRITISH LEGION

Cllr Ford said that the Council usually made a donation to the Royal British Legion when purchasing poppy wreaths.

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

FC12/03/14.2 Resolved to donate £25 to the Illogan branch of the Royal British Legion.

On a vote being taken the matter was approved unanimously.

FC12/03/15 TO CONSIDER THE CONTINUATION OF YOUTH WORK SERVICES FROM YOUNG PEOPLE CORNWALL FOR A FURTHER YEAR AT A COST OF £494 PER MONTH

Cllr Wilkins said that he had received some complaints of antisocial behavior by youths in the area.

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

FC12/03/15.2 Resolved to invite the youth workers to attend the next meeting of this council to discuss attendance levels and activities provided for the young people of Illogan.

On a vote being taken the matter was approved unanimously.

Cllr Yates said that if the youth workers were happy he would like to attend a few sessions to get a feel for the work being completed. It was agreed that the Locum Clerk would contact the youth workers to arrange Cllr Yates attending.

FC12/03/16 TO RECEIVE AND APPROVE THE REVISED STANDING ORDERS

Members highlighted some typographical errors and number inconsistencies in the draft standing orders. The Locum Clerk was asked to include a definition of confidential in the document.

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

FC12/03/16.2 Resolved to include the following paragraph on page 3 'All phone, ipods and multimedia devices must be switched off during meetings. There must not be any comments made on any social networking sites'.

ILLOGAN PARISH COUNCIL

On a vote being taken on the matter there were 8 votes FOR and 2 votes AGAINST.

FC12/03/17 TO RECEIVE AND APPROVE THE REVISED FINANCIAL REGULATIONS

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

FC12/03/17.2 Resolved *that Financial Regulation are received and approve with Financial Regulation 1.5 being amended to read 'In these financial regulations, references to the Accounts and Audit Regulations shall mean the Regulations issued under the provisions of section 27 of the Audit Commission Act 1998 and any later replacement regulations then in force'.*

On a vote being taken the matter was approved unanimously.

FC12/03/18 TO RECEIVE A REPORT FROM COUNCILLOR FORD AND COUNCILLOR WILKINS ON BUS SERVICE CHANGES AND AGREE FUTURE ACTION

Cllr Ford expressed his concern about the changes to the bus service. Cornwall Council had put a notice on their website for about two days. There was chaos a couple of years ago when the bus service provider changed. At this time Cornwall Council had agreed to advise this Council about any changes to the service. He was disappointed that there had been no contact from Cornwall Council. Cllr Holmes asked for an explanation on how the contracts were awarded. He said that the previous service provided by First Bus was substandard.

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

FC12/03/18.2 Resolved *to write to the portfolio holder, Cllr Hicks, expressing this Councils concerns and asking him to explain why there was no contact made with Town and Parish Councils.*

On a vote being taken the matter was approved unanimously.

FC12/03/19 TO CONSIDER MEMBERSHIP OF DIS AND AGREE ASSOCIATED COSTS

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

FC12/03/19.2 Resolved *to take out one year's membership of*

ILLOGAN PARISH COUNCIL

DIS Extra, the original to be sent to the Clerk who will edit it and send relevant information to members.

On a vote being taken the matter was approved unanimously.

FC12/03/20 TO RECEIVE THE CORNWALL FIRE & RESCUE SERVICE 'HAVE YOUR SAY ON THE CAMBORNE, POOL, REDRUTH, HAYLE EMERGENCY COVER REVIEW' CONSULTATION AND AGREE A RESPONSE

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

FC12/03/20.2 Resolved *to receive the Cornwall Fire & Rescue Service 'Have your say on the Camborne, Pool, Redruth, Hayle Emergency Cover Review' and to respond that this Council would support a Community Fire Station in Tolvaddon.*

On a vote being taken the matter was approved unanimously.

FC12/03/21 TO RECEIVE A LETTER FROM SINCLAIR DALBY LIMITED REGARDING A PROPOSED BASE STATION INSTALLATION AT BASSETT ROAD, ILLOGAN AND AGREE A RESPONSE

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

FC12/03/21.2 Resolved *to thank Sinclair Dalby Limited for the courtesy of sharing the information on the proposed base station in Bassett Road, Illogan and to state that the Council is unable to comment until the application was in the public domain.*

On a vote being taken the matter was approved unanimously.

FC12/03/22 TO RECEIVE AND APPROVE THE DRAFT OFFICER MEMBER PROTOCOL AND THE CHAIRMAN AND LOCUM CLERK TO SIGN THE DOCUMENT

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

FC12/03/22.2 Resolved *to defer this item to the next meeting and that the protocol is brought in line with the Council's Standing Orders.*

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

FC12/03/23 TO RECEIVE AN UPDATE ON MANNINGHAM WOODS FROM THE LOCUM CLERK AND AGREE FUTURE ACTION

The Locum Clerk reported that she had organised for Cornwall Council to complete the annual tree survey in Manningham Woods at a cost of £475 +VAT. She was in the process of updating the management plan. The surface of the subsidiary paths had deteriorated. The Locum Clerk was getting quotes to top dress the path with unbound hardcore from 6mm to dust. She was attending the next meeting of the Friends of Manningham Woods. As lease holders the Council were responsible and liable for the woods.

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

FC12/03/23.2 Resolved that the decisions and work of the Locum Clerk to date is fully endorsed.

On a vote being taken the matter was approved unanimously.

FC12/03/24 TO RECEIVE A REQUEST THAT THE COUNCIL COVER THE COSTS OF HIRING ILLOGAN VILLAGE HALL FOR THE FRIENDS OF MANNINGHAM WOODS MONTHLY MEETINGS

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

FC12/03/24.2 Resolved to cover the costs of hiring the Village Hall for the Friends of Manningham Woods monthly meetings.

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

FC12/03/25 TO RECEIVE AN UPDATE ON FOOTPATH MAINTENANCE IN THE PARISH AND AGREE FUTURE ACTION IF REQUIRED

The Locum Clerk reported that the footpath maintenance contract had gone out to tender. The deadline for tenders was the 30th March 2012. They would be opened and a contractor appointed on the 4th April 2012 at the Planning and Environment Committee.

FC12/03/26 TO RECEIVE AN UPDATE ON THE HUB PROJECT

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

FC12/03/26.2 Resolved that the Council changes to Hedleys Solicitors for specialist advice on the ownership and VAT implications for the Hub Project.

On a vote being taken the matter was approved unanimously.

ILLOGAN PARISH COUNCIL

FC12/03/27 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND RECOMMEND ACTION

There was no correspondence.

FC12/03/28 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES

a. Police

The Locum Clerk spoke to the report received from the police.

During this period there were 22 crimes reported:-

- Criminal damage to vehicle x 3
- Drive or attempt drive – excess alcohol x 2
- Assault occasioning actual bodily harm
- Cause fear or provocation of violence
- Threat to destroy or damage property
- Cause intentional harassment alarm or distress
- Criminal damage to property x 2
- Common assault and battery x 3
- Criminal damage to dwelling
- Send letter conveying threat
- Theft from motor vehicle
- Burglary dwelling steal or with intent to steal X 3
- Drunk and disorderly
- Criminal damage to building non dwelling

To note all reported assaults were domestic related. The 'cause fear or provocation of violence' and 'threat to destroy or damage property' were the same incident and offender. There was an increase of 8 crimes from the same period last year. During this time there were 95 calls for police assistance, this was an increase of 16 calls on the same period last year.

There had been concerns over youths congregating in the Illogan village hall area and causing problems. The neighbourhood team had been made aware and would continue to monitor the area, all patrol units had also been made aware. Further concerns had been raised over a small number gathering outside the Robartes Arms and the police would continue to monitor this area to ensure no problems.

b. Green Ripple

Cllr Ekinsmyth said that Amanda Leonard would be attending the April meeting to give members a complete report on the project to date. There were copies of the newsletter available for members.

ILLOGAN PARISH COUNCIL

c. Representative to outside organisations

Cllr Benney said that he had been made aware of the intention to restart dressing Mary's Well. The Locum Clerk would investigate the insurance implications, licenses and liabilities associated with the event. There would be an item on the April agenda.

d. Cornwall Councillors

There was no report.

FC12/03/29 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

Cllr Holmes asked for an item to discuss Mayors and Chairmen from other councils discussing matters affecting this parish with the media.

FC12/03/30 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 18th April 2012, 7pm at Penwartha Hall, Voguebeloth, Illogan.

There being no further business the Chairman closed the meeting at 9.30pm

Signed:

Date: