

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Extraordinary Meeting held at the Penwartha Hall on Wednesday 24th April 2013 at 7:15 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), T. Wilkins, (Vice Chairman), R Bentley, Ms V.R. Cadby, Mrs J Ferrett, G.D. Ford, P Holmes, J.V. Mayne, L Pavey, S Szoka

IN ATTENDANCE: Ms S Willsher, Clerk; Ms J Whitmore, Admin. Assistant

FC13/04/26 SAFETY PROCEDURES

The Chairman explained the safety procedures.

FC13/04/27 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE

The Chairman welcomed all present. Apologies for absence were received from Cllr Mrs Thompson.

FC13/04/28 MEMBERS TO DECLARE PECUNINARY AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no interests declared.

FC13/03/29 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC13/04/30 PUBLIC PARTICIPATION

There were no comments from the public.

FC13/04/31 CHAIRMAN'S ANNOUNCEMENTS AND PRESENTATIONS

- The Chairman thanked the Members and the community for their support during his three years as Chairman. He hoped that the new Council would support and promote the Parish Plan. Three members (Cllrs Benney, Mrs Poole and Mayne) would not be standing for re-election and the Chairman thanked them for their service over the years.
- The Chairman particularly wished to recognise Cllr Mayne's commitment and achievements, he became a councillor for

Illogan in 1973 to the then shadow Kerrier District Council. His 40-year service was unbroken and he became the first Chairman of Illogan Parish Council when it was reinstated in 1985. As well as his dedication locally he acted as representative on a number of external committees. On behalf of the Members Cllr Mayne was presented with a commemorative vase.

FC13/04/32 TO CONSIDER NOMINATIONS FOR THE RAY UREN AWARD AND APPROVE A RECIPIENT

One nomination was received from Mr J Ridge, recommending that the recipient be Cllr John Mayne.

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

FC13/04/32.2 RESOLVED that Cllr Mayne receive the Ray Uren award.

On a vote being taken the matter was approved unanimously.

FC13/04/33 DATE & TIME OF NEXT MEETING

Annual General Meeting, Wednesday 15th May 2013, 7pm at the Penwartha Hall, Voguebeloth, Illogan.

There being no further business the Chairman closed the meeting at 7.45 p.m.

Signed:

Dated: