

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Committee held at The Council Office, Tolvaddon Energy Park on Monday 2nd September 2013 at 7.00pm.

PRESENT: Councillors Ekinsmyth (Chairman), Bentley, Mrs Ferrett, Holmes, Mrs Loxton, Pavey, Richardson, Szoka and Wilkins (not a member of this committee)

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

DC13/09/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Miss Bowden and Ford

DC13/09/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

DC13/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were applications from members for dispensations.

DC13/09/4 PUBLIC PARTICIPATION

There were no comments from the public.

DC13/09/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 24TH JULY 2013 AND THE CHAIRMAN TO SIGN THEM

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

DC13/09/5.2 RESOLVED: that the minutes of the Devolution Committee meeting held on the 24th July 2013 are received and approved and signed by the Chairman.

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

ILLOGAN PARISH COUNCIL

DC13/09/6 TO RECEIVE THE RESPONSES FROM CORNWALL COUNCIL TO DATE REGARDING THE QUESTIONS RAISED AT THE MEETING OF THIS COMMITTEE HELD ON THE 10TH JULY 2013 AND AGREE ANY FUTURE ACTIONS

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

DC13/09/6.2 RESOLVED: that the responses received from Cornwall Council are received.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

DC13/09/7 TO COMPILE A LIST OF INFORMATION AND ASSOCIATED ACTIONS REQUIRED

Further to discussion:

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

DC13/09/7.2 RESOLVED: that the Clerk would write to Cornwall Council firmly requesting full answers to the questions previously asked; Cllr Wilkins would approach officers at Cornwall Council to ask that they provide the information requested by this Council; the Clerk would collect and collate the responses to the questionnaire which would be discussed at the next meeting with the responses from the Rugby Club and Football Club to the letters previously sent to them; the Rugby Club and Football Club would be invited to send representatives to future meetings to contribute to the debate; that the Clerk would approach the Council's solicitor, CALC and the Playing Field Association and ask for advice, guidance or signposting to an organisation who could help advise this Council.

On a vote being taken the matter was approved unanimously.

DC13/09/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Monday 30th September 2013 at 7pm in the Council Office.

ILLOGAN PARISH COUNCIL

There being no further business the Chairman closed the meeting at 8.10pm.

Signed: Chairman

Date: