

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Committee held at The Council Office, Tolvaddon Energy Park on Monday 30th September 2013 at 7.00pm.

PRESENT: Councillors Ekinsmyth (Chairman), Ms Bowden, Holmes, Mrs Loxton, Pavey, and Wilkins (not a member of this committee)

ALSO PRESENT: Ms S Willsher, Clerk and eleven members of the public

The Chairman explained the safety procedures.

DC13/09/9 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ferrett and Richardson.

DC13/09/10 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.

DC13/09/11 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were applications from members for dispensations.

DC13/09/12 PUBLIC PARTICIPATION

It was agreed that public participation would be taken with the agenda items.

DC13/09/13 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 2ND SEPTEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

It was agreed to defer the minutes until the next meeting as Cllr Holmes felt that they were not an accurate record of the meeting.

DC13/09/14 TO RECEIVE THE RESPONSES FROM CORNWALL COUNCIL TO DATE REGARDING THE QUESTIONS RAISED AT THE MEETING OF THIS COMMITTEE HELD ON THE 2ND SEPTEMBER 2013 AND AGREE ANY FUTURE ACTIONS

The responses from Cornwall Council were circulated to members.

Members discussed the standards for grass height for football pitches and rugby pitches, which was clarified by the football club as being 25-30mm high; marking out of the football and rugby

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pitches; income Cornwall Council received from the Football and Rugby Clubs and TUPE.

Members noted the responses from Cornwall Council.

DC13/09/15 TO RECEIVE THE RESPONSES TO THE QUESTIONNAIRE ON ILLOGAN PARK

The responses had been collated by the Clerk and were circulated to members.

Further to discussion:

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

DC13/09/15.2 RESOLVED: to recommend to the Full Council that Illogan Parish Council seek the freehold of Illogan Park from Cornwall Council subject to favorable negotiation.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Holmes, seconded by Cllr Ms Bowden and

DC13/09/15.3 RESOLVED: to recommend to the Full Council that Illogan Parish Council offers Cornwall Council £1 for the freehold of Illogan Park plus both parties' legal fees if it will expedite the transfer.

On a vote being taken the matter was approved unanimously.

DC13/09/16 TO CONSIDER FUTURE ACTIONS AND COMPILE AN ACTION PLAN

Members discussed the Council's budget and precept; the condition of the park and facilities and the image it gave of Illogan; the future of the park as a sports field; the access to grant funding of the Rugby Club and Football Club; having a short term and long term plan for the park; the installation of temporary changing facilities; positioning of the changing rooms; community help/sponsorship and co-opting members of the Football Club and Rugby Club onto this Committee.

DC13/09/17 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 23rd October 2013 at 7pm in Penwartha Hall.

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There being no further business the Chairman closed the meeting at 8.16pm.

Signed: Chairman

Date: