

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Events Committee held at The Council Office, Tolvaddon Energy Park on Thursday 12 June 2014 at 7.00 pm.

PRESENT: Cllr Mrs M Loxton (Chairman), Cllr L Pavey (Vice Chairman), Cllr G Ford, Cllr D Ekinsmyth (not a member of this committee)

ALSO PRESENT: Ms J Whitmore (Admin Assistant)

The Chairman explained the safety procedures.

EC14/06/23 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bentley, Mrs Cadby and Mrs Roberts and Mr Dolling, Mrs Martin and Ms Prouse.

EC14/06/24 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

There were no declarations of disclosable pecuniary or non-registerable interests.

EC14/06/25 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS.

There were no applications from members for dispensations.

EC14/06/26 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

EC14/06/27 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 2 JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

The Minutes of the Meeting held on 2 June 2014 were deferred to the next meeting.

EC14/06/28 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Matters arising from the Minutes of 2 June 2014 were deferred to the next meeting.

EC14/06/29 TO RECEIVE CORRESPONDENCE FROM STEVE TURNER, CONSIDER HOSTING AN EVENT DURING THE ILLOGAN PARISH FAIR ON 19 JULY 2014, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Steve Turner's email had previously been circulated regarding organising a quiz for the Illogan Parish Fair.

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

- EC14/06/29.2 RESOLVED** that Illogan Parish Council organise a roving quiz, that the stand for distribution and collection of the entry forms be located with the Devolution Committee's stand, that members of the Events Committee liaise with members of the Devolution Committee regarding manning the stand from 10.00am to 4.00pm, that there be no age groups but be aimed at children generally, that there be 10 numbered questions to match 10 numbered images located around the Fair's site, that pencils be provided for use by the children in completing the entry forms, that small packs of sweets and coloured adhesive 'Well Done' labels be handed to all children who handed in their answers, that the final time for return of the entry forms be 3.00pm, and that the spend on sweets, pencils and labels be not more than £200.00.

On a vote being taken the matter was approved unanimously.

It was agreed that Cllr Mrs Loxton would liaise with Steve Turner regarding placing the pictures around the Fair's site.

EC14/06/30 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

- a. To consider who could act as Father Christmas at the Illogan Switch-on Events.
- b. To consider whether to purchase or borrow a Father Christmas outfit.
- c. To consider a Christmas event with the Four Lanes Male Voice Choir.
- d. To consider guidelines for the Christmas Card competition.
- e. To consider any future events the Council may wish to create or become involved in.

EC14/06/31 DATE AND TIME OF NEXT MEETING

14 July 2014 at 7.00pm.

There being no further business the meeting closed at 8.00pm.

Signed

Date