

ILLOGAN PARISH COUNCIL

Minutes of the Devolution Improvements Working Group held in The Council Office, Unit 2 Wheel Agar, Tolvaddon Energy Park, Tolvaddon, Camborne on Monday 12th January 2017 at 7.00pm.

PRESENT: Councillors Ekinsmyth, Mrs Ferrett, and Pavey and Mr Bowman, Mr Maddern, Mr Rowe and Mr Simons.

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

DIWG15/01/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

DIWG15/01/2 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.

DIWG15/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

DIWG15/01/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 8TH JULY 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Mr Rowe and:

DIWG15/01/4.2 RESOLVED: that the minutes of the meeting of the Devolution Improvements Working Group held on the 8th July 2014 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

DIWG15/01/5 TO CONSIDER AN ACTION PLAN FOR ILLOGAN PARK ONCE THE FREEHOLD HAS BEEN TRANSFERRED AND MAKE RECOMMENDATIONS TO THE DEVOLUTION COMMITTEE

It was noted that the action plan would be a short term management plan for when the freehold of Illogan Park has been transferred to Illogan Parish Council.

It was noted that with the work that Cornwall Council had previously completed the changing rooms were in an extremely basic but useable condition for the remainder of the current season. One of the boilers had broken again; on Saturday there were eighty men using three showers; the rugby club had agreed to get the boiler repaired.

It was proposed by Cllr Pavey, seconded by Mr Maddern and:

- DIWG15/01/5.2 RESOLVED:** **to recommend to the Devolution Committee that the following action plan is implemented at Illogan Park once the freehold has been transferred to Illogan Parish Council:**
- **Keys – change the locks on the referees room and the main door to the changing room and get eight sets of keys cut;**
 - **Grass cutting - the whole area is cut once a month between April and October and three times between October and March. The Clerk would draft a tender document for the Devolution Committee to approve and that she would ensure that it included a degree of flexibility;**
 - **That the hedges and garden areas are kept tidy;**
 - **That a gas canister would be purchased as and when needed;**

- **The Clerk would contact Cornwall Council and obtain details of all of the utility supplies, including the suppliers and location of the meters. The Clerk would take meter readings as soon as the freehold has been transferred to Illogan Parish Council;**
- **The Football, Rugby Club and Mr A Baker would continue to clean the changing rooms and toilets;**
- **To request that the Planning and Environmental Services Committee consider erecting two bins in the park – one by the double gate and one opposite and to consider how to empty them;**
- **To consider completing some maintenance on the toilets to bring them into a functional condition. The Football and Rugby Clubs would provide the Clerk with a list of works required, the Clerk would then draft a tender document for approval by the Committee;**
- **That the Devolution Improvements Working Group meets regularly; and**
- **That a visit to St Erme to see their facilities is arranged.**

On a vote being taken the matter was approved unanimously.

DIWG15/01/6 DATE AND TIME OF NEXT MEETING

It was agreed that the date of the next meeting would be set at the next Devolution Committee meeting.

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There being no further business the Chairman closed the meeting at 7.55pm.

Signed: Chairman

Date: