

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Events Committee held at The Council Office, Tolvaddon Energy Park on Wednesday 5th November 2014 at 6.45 pm.

PRESENT: Cllr L Pavey (Vice Chairman), D Crabtree, G Ford and Mrs M Roberts and Mrs M Thompson (not a member of this Committee)

ALSO PRESENT: Ms S Willsher (Clerk)

The Chairman explained the safety procedures.

EC14/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Loxton and Mr D Dolling.

EC14/11/2 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 interests declared.

EC14/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

EC14/11/4 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.

EC14/11/5 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Ford, seconded by Cllr Crabtree and

EC14/11/5.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

EC14/11/6 TO RECEIVE THE QUOTES FOR CHRISTMAS TREES, APPROVE A QUOTE AND ASSOCIATED EXPENDITURE

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

EC14/11/6.2 RESOLVED that 2 x 15ft Christmas trees are ordered from Trevenson Moor Garden Centre at £150 each.

On a vote being taken the matter was approved unanimously.

EC14/11/7 TO RECEIVE ADDITIONAL INFORMATION FROM THE CLERK REGARDING TRAFFIC CONES, CONSIDER QUOTES RECEIVED AND CONFIRM WHERE TO PURCHASE AND APPROVE THE ASSOCIATED EXPENDITURE

The Clerk reported that when ordering 34 cones she was advised that the unit price had increased as the original quote was for 44 cones and although the Council ordered less cones the delivery charge was the same which increased the unit price.

It was proposed by Cllr Mrs Roberts, seconded by Cllr Crabtree and

EC14/11/7.2 RESOLVED that 34 Traffic Cones are ordered from Jewsons at a cost of £6.50 +VAT each and £15 delivery charge.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 6.55pm.

Signed

Date