

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Park Improvements Working Group held in The Council Office, Unit 2 Wheel Agar, Tolvaddon Energy Park, Tolvaddon, Camborne on Monday 23rd March 2015 at 7.00pm.

PRESENT: Councillors Ekinsmyth (from point mentioned), Mrs Ferrett and Pavey and Mr Bowman, Mr Rowe and Mr Simons.

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

IPIWG15/03/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mr Maddern.

IPIWG15/03/2 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.

IPIWG15/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

IPIWG15/03/4 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

IPIWG15/03/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 23RD FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM

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

IPIWG15/03/5.2 RESOLVED: that the minutes of the meeting of the Devolution Improvements Working Group held on the 23rd February 2015 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

IPIWG15/03/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The Clerk was in the progress of contacting other organisations about their grounds maintenance costs. The Clerk was also looking up the inspection certificates.

It was noted that even though there was no instruction from Illogan Parish Council the transfer of the freehold of Illogan Park had transferred to the Council on the 13th February 2015. The Council would be discussing the matter at both the Planning and Environmental Services Committee on the 1st April 2015 and Full Council on the 15th April 2015.

IPIWG15/03/7 TO CONSIDER THE RESPONSES FROM PREVIOUS PUBLIC SURVEYS AND DRAFT LAYOUTS FOR ILLOGAN PARK FOR FACILITIES AND AMENITIES TO AID FURTHER PUBLIC CONSULTATION AND AGREE ANY FUTURE ACTIONS

Members discussed the questionnaire and survey responses and the viability of each suggestion made by the public.

Cllr Ekinsmyth entered the meeting at 6.45pm.

Members discussed the short and long term plans for the park and phasing the project and timescales and funding involved; potential layouts for the park including parking, built facilities and access. Members did not want there to be any dark or secluded areas in the park. It was important that the park would be used as a community facility.

It was agreed that members would like the following items in the Park:

- Changing rooms x 4;
- Car Park;
- Multi sports pitch;
- Play area;
- Low maintenance gardens;
- Picnic area; and
- Seating.

The building should be in keeping with the surrounding area; single storey with:

- Changing rooms;
- Public area/viewing area/meeting room;
- Parish Council office; and

ILLOGAN PARISH COUNCIL

- Kitchen facilities.

The use of the building should be as flexible as possible and should be accessible to disabled persons.

It was further agreed that once appointed the architect should be invited to a meeting of this Working Group at the Park to enable members to discuss and communicate the design ideas and requirements from the park.

IPIWG15/03/8 TO CONSIDER THE DRAFT TENDER PACK FOR AN ARCHITECT FOR ILLOGAN PARK AND MAKE RECOMMENDATIONS TO THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE

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

IPIWG15/03/8.2 RESOLVED: to recommend to the Planning and Environmental Services Committee that the draft tender pack for an architect is received and approved with a deadline of 12 noon on Friday 24th April 2015 and that the second objective reads 'The design of the built facilities utilising existing examples'.

On a vote being taken the matter was approved unanimously.

IPIWG15/03/9 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

It was agreed that at future meetings the following would be discussed:

- The responses from architects;
- Members would investigate and report back on examples of other built changing facilities;
- The Rugby Club and Football Club would start talking to their respective funders and report back; and
- The grounds maintenance and improvements to the toilets at the Park would be reviewed.

IPIWG15/03/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held once the architect had been appointed.

ILLOGAN PARISH COUNCIL

There being no further business the Chairman closed the meeting at 7.52pm.

Signed: Chairman

Date: