

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held at the Penwartha Hall on Wednesday 10th June 2015 at 7.00pm.

PRESENT: Councillors Pavey (Chairman), Crabtree, Ekinsmyth, Ford, Mrs Loxton and Uren.

IN ATTENDANCE: Ms S Willsher (Clerk), 5 members of the public (until point mentioned), two representatives from Lavigne Lonsdale (from and to point mentioned), one representative from Poynton Bradbury Wynter Cole Architects Ltd (from and to point mentioned), two representatives from Crayon Architecture & Design (from and to point mentioned) and one representative from CEC Ltd (from and to point mentioned).

The Chairman explained the safety procedures.

FC15/06/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ferrett, Holmes, Miss Pollock, Richardson, Mrs Roberts and Mrs Thompson and Mr Simons.

Cllr Ms Cadby and Szoka were absent.

FC15/06/2 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.

FC15/06/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC15/06/4 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

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

FC15/06/4.2 RESOLVED that public participation would be taken with each presentation and that Stand Orders 3f (the period of time designated for public participation shall not exceed 15 minutes) and 3g (a member of the public shall not speak for more than 3 minutes) are suspended for the duration of the presentations from the tenderers for an architect for Illogan Park Improvements.

On a vote being taken the matter was approved unanimously.

FC15/06/5

TO RECEIVE PRESENTATIONS FROM THE SHORTLISTED TENDERERS FOR THE ARCHITECT FOR ILLOGAN PARK IMPROVEMENTS – PRESENTATIONS TO LAST A MAXIMUM OF 15 MINUTES EACH TO INCLUDE QUESTIONS

A presentation and question and answer session lasting no longer than 15 minutes were received from the following tenders. Trewin Design Architects Ltd had withdrawn their tender.

The two representatives from Lavigne Lonsdale left the meeting at 7.05pm.

Lavigne Lonsdale – the presentation included an introduction, examples of projects they had completed, examples of public consultation events they had been involved with, their initial thoughts on Illogan Park following a site visit, an explanation of Sport England’s key design notes and sustainability.

In response to a question they confirmed that there were funding streams available for sustainable buildings.

The two representatives from Lavigne Lonsdale left the meeting at 7.25pm.

The representative from Poynton Bradbury Wynter Cole Architects Ltd entered the meeting at 7.25pm.

Poynton Bradbury Wynter Cole Architects Ltd – the presentation included an introduction, examples of projects they had completed, a demonstration of their thought processes and some examples of completed works to demonstrate the context of the drawings.

In response to questions he said that he had looked at the site on Google Eart; they had been involved in projects with sports funding in the past and had recently been involved in projects that had attracted some funding and he felt that there should be two consultation events.

The representative from Poynton Bradbury Wynter Cole Architects Ltd left the meeting at 7.41pm.

Two representatives from Crayon Architecture & Design entered the meeting at 7.41pm.

Crayon Architecture & Design - the presentation included an introduction, information on their background and approach, examples of projects they had completed, examples of their work in 3d, explanation as to how different areas had been integrated and they had looked at the Parish Plan and gave their initial thoughts for Illogan Park.

In response to questions they suggested that there should be three public consultation events, they were currently working on two residential projects in the Parish, they had been involved in projects with sports elements and they had not been involved in projects with sports funding however they had been involved with projects involving funding such as the Heritage Lottery Fund.

The two representatives from Crayon Architecture & Design left the meeting at 8.00pm.

A representative from CEC Ltd entered the meeting at 8.00pm.

CEC Ltd- a hard copy of the presentation was given to members and included an introduction, examples of projects they had completed, the reasoning for CEC working with Bailey Partnership, the opportunities and constraints of Illogan Park, their initial concept ideas for the Park, ideas for illustrations etc for the consultation events and an explanation of the additional information that may be required to obtain planning permission.

In response to questions it was confirmed that CEC would be willing to take on alternative roles in the Park; there were various options available for portable buildings which could be considered for the Park and that they had not been involved in projects with sports funding however they had been involved with projects involving funding and as such they were used to working with funding bodies.

The representative from CEC Ltd left the meeting at 8.20pm.

There was a general discussion involving members of the public on the presentations. It was noted that the FA and RFU liked to be involved at the beginning of projects; a representative from the FA and RFU would be invited to the first meeting of the Illogan Park Improvements Working Group with the architects.

Five members of the public left the meeting.

FC15/06/6

THAT UNDER THE 1960 PUBLIC BODIES (ADMISSIONS 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 Ekinsmyth and

FC15/06/6.2

RESOLVED that under the 1960 Public Bodies (Admissions 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.

FC15/06/7 TO APPOINT AN ARCHITECT FOR THE IMPROVEMENTS TO ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE.

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

FC15/06/7.2 RESOLVED to appoint Lavigne Lonsdale as the architect for the Improvements to Illogan Park as per the tender submitted.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.39pm.

Signed

Date