

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 21 October 2015 at 7.00pm.

PRESENT: Mrs Ferrett (Vice Chairman), Crabtree, Ekinsmyth, Ford, Holmes, Mrs Loxton, Mrs Roberts, Szoka and Mrs Thompson.

IN ATTENDANCE: Ms Willsher, Clerk; Ms Whitmore, Admin. Assistant and 4 members of the public (until points mentioned).

The Chairman explained the safety procedures.

FC15/10/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms Cadby, Pavey, Miss Pollock, Richardson and Uren.

There were no members absent.

FC15/10/2 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 declarations of disclosable pecuniary or non-registerable interests.

FC15/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

FC15/10/4 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

A member of the public spoke concerning the speeding traffic problem at Paynters Lane End which was particularly bad at school run times from 8.00 to 8.30am and 3.00 to 3.30pm. An earlier proposed scheme had incorporated a pedestrian crossing from the old car sales garage to the shops with a raised platform, full road width, to a DoT guideline of 75mm, but residents did not want speed bumps like the ones in Chariot Road. It was also suggested that automatic traffic speed recorders could be used (pneumatic devices or discrete radar devices). Another option was to re-open Treforthlan to through traffic.

Cllr Mrs Ferrett assured the member of the public that the speeding problem was an ongoing agenda item and the matter would be raised again at the next Planning and Environmental Services meeting.

FC15/10/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Ferrett had been invited to the opening of the new Fire Service Headquarters but was unable to attend due to a family emergency. She thanked the Clerk for attending on behalf of the Council.

One member of the public left the meeting at 7.15pm.

FC15/10/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16 SEPTEMBER 2015 AND THE CHAIRMAN TO SIGN THEM

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

FC15/10/6.2 RESOLVED to receive and approve the Minutes of the Full Council Meeting held on 16 September 2015 and the Chairman to sign them, with the amendment on Page 283 from "office" to "officer".

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

FC15/10/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

FC15/09/5.3 – Cornwall Association of Local Councils were emailed regarding advice on whether Illogan Parish Council and Carn Brea Parish Council could prosecute the person(s) responsible for the unlawful closure of the lane from Spar Lane to Merritts Hill – waiting for a response.

FC15/09/19.2 –Cornwall Council were contacted requesting ownership of the war memorial – waiting for a response.

FC15/09/37.2 – the meeting with the Neighbourhood Planning Officer was organised.

Sale of motor vehicles on Bridge Road junction – It was agreed that the Clerk would chase this up with the police and with Trading Standards at County Hall and Cllr Mrs Roberts would raise it at the next Police Liaison meeting.

FC15/10/8 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

- i. Governance Review Committee 8 July 2015**

- ii. **Finance and Resources Committee 9 September 2015**
- iii. **Planning and Environmental Services Committee 16 September 2015**
- iv. **Planning And Environmental Services Committee 7 October 2015**
- v. **Community Liaison Committee 12 October 2015**

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

FC15/10/8.2 RESOLVED to note the Minutes of the following Committee Meetings held since the last Full Council Meeting:

- i. **Governance Review Committee 8 July 2015**
- ii. **Finance and Resources Committee 9 September 2015**
- iii. **Planning and Environmental Services Committee 16 September 2015**
- iv. **Planning And Environmental Services Committee 7 October 2015**
- v. **Community Liaison Committee 12 October 2015**

On a vote being taken the matter was approved unanimously.

FC15/10/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF SEPTEMBER 2015

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

FC15/10/9.2 RESOLVED to receive reports on the payments, receipts and bank reconciliation for the month of September 2015.

On a vote being taken the matter was approved unanimously.

FC15/10/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF OCTOBER 2015

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

FC15/10/10.2 RESOLVED that the Clerk would write to the Truro Diocesan regarding the backdated invoices for the Manningham Path licence fee, stating Illogan Parish Council had signed the licence agreement in good faith and had paid (by cheque in

the post) an ex-gratia fee towards the free and unfettered use of the path between Manningham Wood and Illogan Churchyard in the sum of £660.00, noting that the payee had not required disbursement of their consideration and not required payment to date.

On a vote being taken on the matter there were 8 votes FOR and 0 AGAINST.

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

FC15/10/10.3 RESOLVED to authorise payment of accounts for the month of October 2015 in the sum of £8,217.35.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC15/10/11 TO ADOPT THE DRAFT STANDING ORDERS AND AGREE ANY FUTURE ACTIONS

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

FC15/10/11.2 RESOLVED to adopt the draft Standing Orders

On a vote being taken the matter was approved unanimously

FC15/10/12 TO RECEIVE A LETTER FROM WALLER & HART SOLICITORS DATED 28 SEPTEMBER 2015 IN RESPONSE TO THE LETTER SENT BY THIS COUNCIL DATED 21 SEPTEMBER 2015, AGREE A RESPONSE AND ANY FUTURE ACTIONS

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

FC15/10/12.2 RESOLVED to receive the letter from Waller & Hart Solicitors dated 28 September 2015 in response to the letter sent by this Council dated 21 September 2015 and that the Clerk would send a stern letter to the solicitors requesting that the information previously asked for be provided in the spirit of the S106 agreement.

On a vote being taken the matter was approved unanimously.

FC15/10/13 TO RECEIVE THE RECOMMENDATION FROM THE FINANCE AND RESOURCES COMMITTEE 'THAT A PUBLIC CONSULTATION EVENT IS HELD TO IDENTIFY THE OBJECTIVES FOR A 3 YEAR FINANCIAL PROGRAMME FOR THE COUNCIL COMMENCING APRIL 2017', AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC15/10/13.2 RESOLVED to receive the recommendation from the Finance and Resources Committee 'that a public consultation event is held to identify the objectives for a 3 year financial programme for the Council commencing April 2017' and that this become an agenda item for detailed discussion at a future meeting.

On a vote being taken the matter was approved unanimously.

FC15/10/14 TO RECEIVE THE CORNWALL FIRE AND RESCUE SERVICE PLAN 2016/19 CONSULTATION AND AGREE A RESPONSE AND ANY FUTURE ACTIONS

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

FC15/10/14.2 RESOLVED to receive the Cornwall Fire and Rescue Service Plan 2016/19 Consultation and that members provide their own responses by 8 November.

On a vote being taken the matter was approved unanimously.

FC15/10/15 TO RECEIVE THE CORNWALL COUNCIL GAMBLING ACT 2015, CONSULTATION ON THE DRAFT REVISED STATEMENT OF PRINCIPLES AND AGREE A RESPONSE AND ANY FUTURE ACTIONS

It was proposed by Cllr Holmes, seconded by Cllr Mrs Ferrett and

FC15/10/15.2 RESOLVED to receive and note the Cornwall Council Gambling Act 2015 consultation on the draft revised Statement of Principles

On a vote being taken the matter was approved unanimously.

FC15/10/16 TO RECEIVE LETTERS REGARDING THE MOWEY AND AGREE ANY FUTURE ACTIONS

The solicitor's letter was circulated and following discussions

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

- FC15/10/16.2 RESOLVED** **to receive letters regarding The Mowey, that the Council continue with the application, that the Clerk would contact Land Registry and that a meeting would be set up with the Chair, Vice Chairman, Clerk and the objectors to negotiate a way forward.**

On a vote being taken the matter was approved unanimously.

Cllr Mrs Roberts left the meeting at 8.10pm and returned and 8.12pm.

- FC15/10/17 TO DISCUSS THE USE OF THE CORNISH LANGUAGE AND AGREE ANY FUTURE ACTIONS**

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

- FC15/10/17.2 RESOLVED** **that in principle the Cornish language would be included on stationery, signs, website and other media as and when updates were required.**

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

- FC15/10/18 TO DISCUSS MISSING SIGNS AND SIGN POSTS AND AGREE ANY FUTURE ACTIONS**

Cllr Crabtree reported that there were missing road signs in the Park Bottom area; namely a "Give Way 150 Yards Ahead" sign outside Hillside Cottage on Clifton Road where the post had corroded and was never replaced, "No Motorcycles" signs at either end of the bridleway between Treloweth Terrace and Church Road, Pool and the blue "Cyclists" sign was hanging off its post and facing the wrong way. There were also a lack of white lkins at the junction of Clifton Road and Park Bottom. It was agreed that the Clerk would write to Cornwall Council to request that they replace/add these signs. Cllr Ekinsmyth reported that the 30MPH roundels on Alexander Road had faded but as they were not regulation Cornwall Council refused to upgrade them in the short-term. Cllr Ekinsmyth suggested that this Council might be able to contribute to updating them. The directional signpost on the A30 was currently being dealt with by the local MP.

- FC15/10/19 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS**

1. Carn Brea Parish Council – Letter requesting that the Chairman, Vice Chairman, Cornwall Councillor and Ward members meet to discuss Millgrist Meadow – Carn Brea Parish Council have asked whether members would be available on Friday 30th October or 13th November at 10am in Treloweth Community Hall – **Agreed that Cllrs Ekinsmyth, Miss Pollock and Mrs Roberts would attend. Cllr Holmes would be attending also as a Carn Brea Councillor.S**
2. North Coast Cluster Group – letter to Councillor Paynter asking for consideration of an increase in the annual footpath and roads agreements – **Agreed that the information would be circulated to members.**
3. Devon & Cornwall Police – Letter regarding the closure of Redruth Police Station in June 2016 – **This would be raised by Cllr Mrs Roberts at the next Police Liaison meeting**
4. Redruth Town Council – invitation to the 2015 Redruth Wassail, 28th November 2015, 6.30pm starting in Murdoch House, Cross Street, Redruth - **NOTED**
5. Cornwall Council – Neighbourhood Planning Questionnaire – planning training events and using questionnaire to find out the needs and so that they can then provide appropriate support and training - **NOTED**
6. Cornwall Council – Invitation to the CPIR Community Network Panel meeting – Wednesday 25th November 2015, 7pm at Pool Innovation Centre - **NOTED**
7. Cornwall Council – information and flyers for the Active Plus Over 50's - **NOTED**
8. Cornwall Council – Health check vouchers - **NOTED**
9. Cornwall County Playing Field Association Network and consultation event – 25th November 2015, 3pm-7pm - **NOTED**
10. Police and Crime Commissioners monthly report - **NOTED**
11. South West Councils – Advisory bulletin - **NOTED**
12. Cornwall Council – Communities and Devolution Bulletin – September 2015 – Planning special - **NOTED**
13. Cornwall Council – CPIR Community Network Extraordinary meeting – 6.30pm, 3rd November 2015 – brief tour of Tolvaddon Fire Station and face to face session on the Integrated Risk Management Plan - **NOTED**

14. Communities and Devolution Bulletin – Update from Jeremy Rowe - **NOTED**
15. Henry Crone, BRE National Solar Centre – support for Neighbourhood Plans - **NOTED**
16. Letter regarding concerns with the RBL Football field - **NOTED**
17. Community energy switch leaflet - **NOTED**
18. Cornwall Council – Grant for equipment for paperless planning - **NOTED**
19. Communities and Devolution Bulletin – September 2015 Extra Bulletin - **NOTED**
20. Cornwall Council – Library and One Stop Shop – expressions of interest - **NOTED**

FC15/10/20

TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

- The Clerk would be away from the office from the afternoon of 22 October to 30 October.
- The water meter reading on 16 September 2015 was 69 and on 16 October it was 69.
- Other health and safety work was ongoing.

FC15/10/21

TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

The next Police Liaison meeting was on 13 November. Cllrs Mrs Roberts and Mrs Loxton would be attending.

b. Representatives to Outside Organisations

There were no reports from outside organisations

c. Cornwall Councillors

Cllr Moyle reported that it had been a quiet month. Complaints now being received tended to relate to other outside bodies instead of items such as weeds or litter.

Cllr Ekinsmyth reported that planning issues were ongoing and he was dealing with a number of complaints. There had been a problem with footballs at the RBL Football Club landing in neighbouring gardens. The issue with Millgrist was moving forward. Other Cornwall Councillors had reported that volunteers had undertaken weeding which was proving successful.

FC15/10/22 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

The Mowey
Millgrist Meadow
Christmas Lights Events – Councillors’ involvement

FC15/10/23 DATE & TIME OF NEXT MEETING:

Wednesday 18 November 2015, 7pm in Penwartha Hall.

FC15/10/24 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

FC15/10/24.2 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.

Three members of the public left the meeting at 8.35 pm.

FC15/10/25 TO RECEIVE THE ORIGINAL TENDER AND RECENT CORRESPONDENCE FROM LAVIGNE LONSDALE REGARDING THEIR FEES FOR ARCHITECTURAL DESIGN WORK ON ILLOGAN PARK IMPROVEMENTS AND AGREE ANY FUTURE ACTIONS

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

FC15/10/25.2 RESOLVED to receive the original tender and recent correspondence from Lavigne Lonsdale regarding their fees for architectural

design work on Illogan Park improvements, and that the Clerk would request further details on the Project Manager fee had increased and would report back at the next meeting.

On a vote being taken on the matter there were 5 votes FOR and 1 vote AGAINST.

There being no further business the meeting closed at 8.45pm.

Signed

Date

ACCOUNTS FOR PAYMENT OCTOBER 2015							
Ref:	Cheque	Expenditure	Payee	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
749-751	3157-3159	Salaries	All employees		£3,586.54		£3,586.54
752	3160	4 x Poppy Wreaths	British Legion		£68.00		£68.00
753	3161	Contractor	D Heyes		£1,175.38		£1,175.38
754	3162	Hedge and Grass Cutting	Green Grounds and Trees		£500.00		£500.00
755	3163	Topographical Survey of Illogan Park	Douglas Geomatics Lts	FC15/09/28.2	£855.00	£171.00	£1,026.00
756	3164	Remove dead tree	Kernow Tree Surgery	PM15/10/23.2	£250.00	£50.00	£300.00
757	3165	Pre-application advice for Illogan Park	Cornwall Council		£312.00		£312.00
758	3166	Web Hosting and It Support	Focus Technology		£94.00	£18.80	£112.80
759	3167	Water for Mary's Well	South West Water		£35.55		£35.55
760	3168	Water for Office	South West Water		£23.74		£23.74
761	3169	Stationery	Martin Luck Group Ltd		£41.44	£8.29	£49.73
762	3170	Petty Cash	S Willsler		£96.93		£96.93
763	3171	Manningham Path Licence Fee 30.03.07 - 29.03.16	Savills (UK)Ltd Client Account re Truro Diocesan Board of Finance Ltd		£660.00		£660.00
	SO	Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00
	DD	Telephone	BT		£111.58	£22.32	£133.90
	DD	Photocopies	1st Office		£70.65	£14.13	£84.78
					£7,924.14	£293.21	£8,217.35