

## ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at The Council Office on Wednesday 24<sup>th</sup> February 2016 at 7.00pm.

**PRESENT:** Councillors Pavey (Chairman), Crabtree, Ekinsmyth, Holmes, Mrs Loxton, Miss Pollock, Szoka and Mrs Thompson.

**IN ATTENDANCE:** Ms S Willsher, Clerk

The Chairman explained the safety procedures.

### **FC16/02/27 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Ms Cadby, Mrs Ferrett, Ford, Mrs Roberts and Uren. The Clerk reported that Cllr Richardson had resigned from the Council.

There were no members absent.

### **FC16/02/28 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.

### **FC16/02/29 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no requests for dispensations.

### **FC16/02/30 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

### **FC16/02/31 CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements.

### **FC16/02/32 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20<sup>TH</sup> JANUARY 2016 AND THE CHAIRMAN TO SIGN THEM**

It was agreed to defer this item until the next ordinary Full Council meeting.

### **FC16/02/33 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17<sup>TH</sup> FEBRUARY 2016 AND THE CHAIRMAN TO SIGN THEM**

It was agreed to defer this item until the next ordinary Full Council meeting.

**TO RATIFY ALL RECOMMENDATIONS MADE DURING THE FULL COUNCIL MEETING HELD ON THE 17<sup>TH</sup> FEBRUARY 2016 AS DETAILED BELOW:**

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

*FC16/02/5.2 RESOLVED to recommend to the next meeting that a waiver is granted for access to An Vownder for the erection of the 2 bedroom bungalow.*

*On a vote being taken on the matter there were 4 votes FOR and 7 votes AGAINST. Cllrs Pavey and Szoka did not vote.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/7.2 RESOLVED that receiving and approving the minutes are deferred until the next meeting.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/9.2 RESOLVED to recommend to the next meeting that the the Minutes of the following Committees meetings held since the last Full Council meeting are noted:*

- i. Governance Review Committee 13<sup>th</sup> January 2016*
- ii. Illogan Park Improvements Working Group 25<sup>th</sup> January 2016*
- iii. Neighbourhood Development Plan Steering Group 27<sup>th</sup> January 2016*
- iv. Planning and Environmental Services 3<sup>rd</sup> February 2016*
- v. Staffing Committee 8<sup>th</sup> February 2016*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/10.2 RESOLVED to recommend to the next meeting that the reports on payments, receipts and bank reconciliations for the month of January 2016 are received.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/11.2 RESOLVED to authorise payment of accounts for the month of February 2016 in the sum of £9,739.13.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Crabtree, seconded by Cllr Mrs Ferrett and*

*FC16/02/12.2 RESOLVED to recommend to the next meeting that the letter from Cllrs Crabtree, Ekinsmyth, Mrs Ferrett, Pavey, Mrs Thompson and Uren is received and for the year 1<sup>st</sup> September 2015 until 31<sup>st</sup> August 2016 the fees are Illogan Park Rugby Club - £375, New Inn Titams - £320 and Illogan Football Club - £500. That the Council claims back from Cornwall Council the fees they have received from the clubs from the date this Council took over the Park until the 31<sup>st</sup> July 2015.*

*On a vote being taken on the matter there were 12 votes FOR and 1 vote AGAINST.*

*It was proposed by Cllr Pavey, seconded by Cllr Ekinsmyth and*

*FC16/02/13.2 RESOLVED to recommend to the next meeting that the recommendations received and approved by the Planning and Environmental Services Committee from the Illogan Park Improvements Working Group are confirmed as detailed below:*

- That the short term plans for the Park are amended and that the timescales are reviewed for the long term aims.*
- The current changing rooms are refurbished.*
- That all 3 clubs would provide the Council with a list of improvements they would like made to the facilities.*
- That tender documents were drawn up and the tender process was commenced with a view to the work being completed between April and August 2016 whilst the facilities were not in use by the Clubs.*
- That a public consultation event was held on a Saturday in Penwartha Hall from 10am -4pm to discuss the future of the Park with the 3 options the architects presented during the tender process.*
- That following the consultation event plans are finalised and a planning application submitted to Cornwall Council with a view to obtaining planning permission.*
- That consideration is given to phasing the project over a number of years.*
- That the goal mouths are fenced off and repaired at the end of the current season, the goal posts are removed and small posts erected for children to use to the right hand side of the rugby pitch.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/14.2 RESOLVED to recommend to the next meeting that the Clerk clarifies with Cornwall Council whether they should have been litter picking Illogan Park under their current contract and that the Clerk prepares tender documentation for waste management in Illogan Park to a schedule and that the Cornwall Council portfolio holder is invited to a meeting after the tenders have been received.*

*On a vote being taken on the matter there were 12 votes FOR and 1 votes AGAINST.*

*It was proposed by Cllr Ford, seconded by Cllr Pavey and*

*FC16/02/15.2 RESOLVED to recommend to the next meeting that the Schedule of Further Significant Changes to the Cornwall Local Plan Strategic Policies Proposed Submission Document – 2010-2030 (March 2014) and Schedule of Focused Changes (September 2014) Consultation is received and noted.*

*On a vote being taken on the matter there were 11 votes FOR and 1 votes AGAINST.*

*It was proposed by Cllr Mrs Thompson, seconded by Cllr Pavey and*

*FC16/02/16.2 RESOLVED to recommend to the next meeting that the Local Government Transparency Code 2015 and implications for the council in the*

*2016/17 fiscal year are considered and appropriate actions are implemented by the Finance and Resources Committee.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Ekinsmyth, seconded by Cllr Holmes and*

*FC16/02/18.2 RESOLVED to recommend to the next meeting that the Council has a policy of contributing towards the painting of white and yellow lines in the Parish in partnership with Carn Brea Parish Council as and when it is felt appropriate to do so by resolution of the Full Council.*

*On a vote being taken on the matter there were 8 votes FOR and 5 votes AGAINST. Members requested a recorded vote. Cllrs Pavey, Ms Cadby, Ekinsmyth, Ford, Holmes, Miss Pollock, Mrs Thompson and Uren voted FOR the motion. Cllrs Mrs Ferrett, Crabtree, Mrs Loxton, Mrs Roberts and Szoka voted AGAINST the motion.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/19.2 RESOLVED to recommend to the next meeting that the Council does not lend or hire out the road closure signs for use during Trevithick Day.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/19.2 RESOLVED that the CALC representatives appointed at the Annual Council meeting attend the CALC AGM on Friday 11<sup>th</sup> March 2016; Cllr Ekinsmyth confirmed he would be attending.*

*On a vote being taken the matter was approved unanimously.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/20.2 RESOLVED to recommend to the next meeting that the Finance and Resources Committee consider and action pension arrangements and setting up a Direct Debit for the supply of electricity for the Council Office.*

*On a vote being taken the matter was approved unanimously.*

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

*FC16/02/24.2 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.*

*It was proposed by Cllr Ford, seconded by Cllr Pavey and*

*FC16/02/25.2 RESOLVED to recommend to the next meeting to approve the recommendation from the Planning and Environmental Services Committee that Greenstick Limited T/A: Greens Grounds and Tree are appointed for the Footpath and Open Spaces Maintenance at a cost of £4,140.00 and that they are*

*given an initial 1 year contract with the option to extend the contract if all parties are willing to do so.*

*On a vote being taken on the matter there were 12 votes FOR and 0 votes AGAINST. Cllr Uren did not vote.*

*It was proposed by Cllr Pavey, seconded by Cllr Mrs Ferrett and*

*FC16/02/26.2 RESOLVED that the report and update from Cllr Loxton on staffing is received and noted.*

*On a vote being taken the matter was approved unanimously.*

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

**FC16/02/34.2 RESOLVED to ratify all decisions made during the Full Council meeting held on the 17<sup>th</sup> February 2016.**

On a vote being on taken the matter there were 7 votes FOR and 1 vote AGAINST.

**FC16/02/35 DATE & TIME OF NEXT MEETING**

The next meeting would be held on Wednesday 16<sup>th</sup> March 2016, 7.00pm in Penwartha Hall.

There being no further business the meeting closed at 7.05pm.

Signed .....

Date .....