

## ILLOGAN PARISH COUNCIL

Minutes of the Community Liaison Committee held at The Council Office, Tolvaddon Energy Park on Monday 15<sup>th</sup> February 2016 at 6.30 pm.

PRESENT: Cllr Mrs Loxton (Chairman), Cllr Ms Cadby, Cllr Holmes, Cllr Miss Pollock, Cllr Mrs Roberts and Mr Dolling.

ALSO PRESENT: Ms S Willsher (Clerk) and three members of the public

The Chairman explained the safety procedures.

### **CL16/02/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Pavey.

Ms Prouse was no longer able to attend meetings of this committee; correspondence was being sent to the Deputy Head teacher of Illogan School.

### **CL16/02/2 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.

### **CL16/02/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

### **CL16/02/4 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.

### **CL16/02/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 11<sup>TH</sup> JANUARY 2016 AND THE CHAIRMAN TO SIGN THEM**

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

### **CL16/02/5.2 RESOLVED that the minutes of the meeting of the Community Liaison Group Committee held on the 11<sup>th</sup> January 2016 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

### **CL16/02/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

The Clerk reported that all actions were in progress.

Mr Dolling had spoken to Curnow School who were happy to liaise with the Council by email. It was agreed that the Clerk would contact Curnow School to arrange a meeting and look around; Cllrs Mrs Loxton and Mrs Roberts would attend the meeting and Cllrs Holmes and Miss Pollock would go if they were available.

**CL16/02/7 TO RECEIVE AN UPDATE ON THE EVENTS BUDGET AND AGREE ANY FUTURE ACTIONS**

An updated budget had been circulated.

It was proposed by Cllr Mrs Loxton, seconded by Cllr Miss Pollock and

**CL16/02/5.2 RESOLVED that the updated budget is received; that there are no future actions; and that any unspent budget is carried over into the 2016/17 budgets.**

On a vote being taken the matter was approved unanimously.

**CL16/02/8 TO CONSIDER WHETHER TO HOST AN EVENT TO CELEBRATE THE QUEEN'S 90<sup>TH</sup> BIRTHDAY, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

It was noted that the Queen's 90<sup>th</sup> birthday was on the 21<sup>st</sup> April 2016. The traditional way of celebrating jubilees, weddings, coronations and special birthdays was to light beacons.

Members discussed:

- Installing a vandal proof seat in Illogan Park;
- Giving the school children an envelope with a commemorative stamp on it;
- Erecting a small plaque in Penwartha Hall as the Council met there, other groups met there and members of the public could hire it – suggested wording 'To Commemorate the Queen's 90<sup>th</sup> Birthday from 21<sup>st</sup> April 1926 to 21<sup>st</sup> April 2016';
- Installing a trough and planting with flowers by Illogan Post Office; and
- Installing flower beds at the top of Merritts Hill and at the Cross Roads at Park Bottom with a plaque for the Queen's birthday. The flower beds will be regularly maintained by the Council on an ongoing basis and would improve the entrances to the parish.

It was agreed that the Clerk would obtain costings for the above ideas and would report to the next meeting of this Committee.

**CL16/02/9 TO SET DATES FOR THE 2016 CHRISTMAS LIGHTS SWITCH ON EVENTS**

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

**CL16/03/9.2 RESOLVED that the 2016 Christmas Lights Switch On Events would be held on Friday 9<sup>th</sup> December 2016 in Illogan and Saturday 10<sup>th</sup> December 2016 in Park Bottom.**

On a vote being taken the matter was approved unanimously.

**CL16/02/10 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS**

There were no items raised.

**CL16/02/11 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Monday 14<sup>th</sup> March 2016, 6.30pm in the Council Office.

There being no further business the meeting closed at 7.02pm.

Signed .....

Date .....