ILLOGAN PARISH COUNCIL

Minutes of the Planning & Environmental Services Committee held on Wednesday 2nd March 2016 at 7.00pm in Penwartha Hall, Voguebeloth, Illogan

PRESENT: Cllr Mrs Roberts (Chairman), Ford (Vice Chairman), Crabtree (not a member of this Committee), Ekinsmyth (not a member of this Committee), Mrs Ferrett, Pavey, Szoka (from point mentioned), Mrs Thompson and Uren.

IN ATTENDANCE: Ms S Willsher, Clerk; one member of the public (from and to points mentioned)

The Chairman explained the safety procedures.

PM16/03/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from

Absent: Cllrs Holmes and Miss Pollock were absent.

PM16/03/2 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 WORTH £25 OR OVER

There were no interests declared.

PM16/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR

DISPENSATIONS

There were no requests for dispensations.

PM16/03/4 TO RECEUVE AND APPROVE THE MINUTES OF THE MEETINGS OF

THIS COMMITTEE HELD ON THE 3RD AND 17TH FEBRUARY 2016 AND

THE CHAIRMAN TO SIGN THEM

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

PM16/03/4.2 RESOLVED

to receive and approve the Minutes of the Meetings of this Committee held on the 3rd February 2016 and the Chairman to sign them with the following amendments:

- Page 399 PM16/02/7 –amend to read 'TO DISCUSS PLANNING APPLICATIONS RECEIVED UP TO THE DATE OF THE MEETING (CLLR HOLMES)
- Page 401 5th bullet point amend to read 'That a public consultation event will be ...'
- Page 406 third full sentence amend to read 'The Clirs then went to ...'
- Page 406 PM16/02/25.2 include a space between 'taken' and 'on'
- Pages 407 and 408 remove costs from minutes as commercially sensitive.

On a vote being taken on the matter there were 6 votes FOR and 0 votes AGAINST.

Cllr Szoka entered the meeting at 7.02pm.

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

PM16/03/4.3

RESOLVED

to receive and approve the Minutes of the Meetings of this Committee held on the 17th February 2016 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

PM16/03/5

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

PM16/0/14.2 – a response was awaited from Cornwall Council regarding the installation of cameras for the fly tipping at Park Bottom.

PM16/02/18.2 – The Clerk had spoken to Ben Dickinson, Cornwall Council, who has agreed to clean and paint the finger post at Paynters Lane End.

PM16/02/19.2 & 3 – An account has been opened at Bradfords and 16 bags of sand purchased and stored in the changing rooms.

PM16/02/19.5 – FOI request sent to CC – no information received to date.

PM16/03/6

PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 10 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER THE COUNCIL'S STANDING ORDERS)

There were no members of the public present.

PM16/03/7

TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

- PA16/00437 Mr Anthony Powell, 69 Sunnyside Parc, Illogan Conversion of existing garage, and first floor extension above – APPROVED
- PA15/11873 Mr and Mrs R Gilbert, 1 Red River Cottages, Roscroggan
 Demolition of existing dwelling; erection of a replacement dwelling
 and erection of new garage/workshop WITHDRAWN
- PA16/00437 Mr and Mrs M Kessell, Tressingham Meadow, Rosewarne Downs, Camborne – Proposed first floor addition including a rooflight to existing bungalow – APPROVED

PM16/03/8

TO NOTE PLANNING ENFORCEMENT CASES RECEIVED FROM CORNWALL COUNCIL

No planning enforcement cases had been received from Cornwall Council.

PM16/03/9

TO ORGANISE THE PUBLIC CONSULTATION EVENT REGARDING THE OPTIONS FOR THE PARK, INCLUDING DATE, CONTENT/DISPLAYS ETC, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

PM16/03/9.2

RESOLVED

that a public consulatation event regarding the options for Illogan Park would be held on Saturday 11th June 2016, 10am – 4pm in Penwartha Hall. The three options the architects presented during the presentation process would be displayed, there would also be different options for finishes displayed. There would be red and green stickers that members of the public could stick on the boards for what the like (green) and don't like (red). There would be explanations of the plans on the boards displayed. The board deisgns would be considered and agreed at the May meeting of this Committee.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

1 member of the public entered the meeting during this item at 7.11pm.

PM16/03/10

TO REVIEW THE ILLOGAN PARK GROUNDS MAINTENANCE GENERAL SERVICES AGREEMENT, CONSIDER WHETHER TO EXTEND THE CONTRACT, AGREE ANY RECOMMENDATIONS TO FULL COUNCIL, ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

PM16/03/10.2 RESOLVED

to recommend to Full Council that due to the uncertainites with the phasing of the project at Illogan Park, that the Illogan Park Maintenance General Service Agreement is extended by 12 months with the option to extend it for a further 12 months at the end of that period.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

PM16/03/11

TO RECEIVE CORRESPONDENCE FROM THE CORNWALL COUNCIL PLANNING OFFICER REGARDING PA15/09245 – LAND AT CHURCH ROAD, ILLOGAN, TO NOTE THAT THE PLANNING APPLICATION WILL BE CONSIDERED AT CORNWALL COUNCIL PLANNING COMMITTEE, APPOINT A MEMBER TO SPEAK AT THE PLANNING COMMITTEE AND AGREE ANY FUTURE ACTIONS

A member of the public said that they were against the proposals for the Glebe Field and that they did not want to speak at the Cornwall Council Planning Committee meeting.

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

PM16/03/11.2 RESOLVED

that the correspondence from the Cornwall Council Planning Officer is received regarding planning application PA15/09245 – Land at Church Road and that Cllr Mrs Roberts is appointed speak on behalf of this Council at the Cornwall Council Planning Committee meeting.

On a vote being taken the matter was approved unanimously.

1 member of the public left the meeting at 7.35pm.

PM16/03/12 TO RECEIVE THE TREE INSPECTION REPORT FOR ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

PM16/03/12.2 RESOLVED

that the Clerk clarifies with Cornwall Council Tree Officer how the safety work and management work over lap and how to plan the work on appropriate timeline. That the Clerk compiles, circulates and advertises a tender document to cover the Prioritised Recommendation Summary on pages 7-9 of the Tree Inspection Report and the timeline agree with the Tree Officer for Illogan Park. That any additional tree planting in the Park is considered whilst the project plans are being compiled.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

PM16/03/13 TO RECEIVE AN UPDATE ON THE BUS SHELTER AT TOLVADDON, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that she had completed a Land Registry search and the land the Council wanted to put a bus shelter on was unregistered. She had spoken to Cornwall Council who confirmed that they looked after the land and they were happy that the Council erected a bus shelter at their own risk. They were also open to transferring the title to Illogan Parish Council at the Parish Council's expense.

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

PM16/03/13.2 RESOLVED

that the report from Cornwall Council that the land at Tolvaddon is unregistered and maintained by Cornwall Council and that they are happy for a bus shelter to be erected is accepted. That the Council erects a bus shelter on the landand that the Clerk advertises and circulates the tender documents for the supply and erection of a bus shelter. That the Council does not have the title of the land transferred.

On a vote being taken the matter was approved unanimously.

PM16/03/14 TO RECEIVE THE 2016 LOCAL MAINTENANCE PARTNERSHIP (LMP) – ELIGIBLE FUNDING LETTER FROM CORNWALL COUNCIL, AGREE WHETHER TO ACCEPT THE OFFER AND AGREE ANY FUTURE ACTIONS

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

PM16/03/14.2 RESOLVED

that the 2016 Local Maintenance Partnership (LMP) – Eligible Funding Letter from Cornwall Council is received and that the Clerk signs and returns the letter of acceptance.

On a vote being taken the matter was approved unanimously.

PM16/03/15

TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING, AGREE RESPONSES AND ANY APPROPRIATE ACTIONS

1. Letter from Mr Thomas re 'The Great Parish Road' - copy circulated

Mr Thomas, a local historian, said that the 'Great Parish Road' may only have referred to the section of road running from the Park Bottom area eastwards, and directly onwards 'over Illogan Downs, and from there to Labour in Vain Hill to Really-Withott and down the lane to adjoin with Trezillion Bridge'.

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

PM16/03/15.2 RESOLVED

that Cllr Mrs Thompson would contact the Cornwall Records Office or the Museum and ask for advice on where the 'Great Parish Road' ran and also any information they have on the ancient road that ran from Nance through the churchyard ar ead and then to the 'parish well' at Ventonraze before continuing south.

On a vote being taken the matter was approved unanimously.

2. Email from Janice Taylor, Cornwall Council Planning Officer regarding PA16/00617 – Acor, South Drive, Tehidy – various tree works – copy circulated.

Illogan Parish Council had supported the application for Acor. The Planning Officer was recommending partial approval following comments made by the Tree Officer. The Planning Officer asked whether the Council would agree to disagree.

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

PM16/03/15.3 RESOLVED

that the Clerk responds to Janice Taylor stating that on this occasion the Council will agree to disagree on planning application PA16/00617 – Acor, South Drive, Tehidy.

On a vote being taken the matter was approved unanimously.

3. Email from Cornwall Council providing details of Environment Service Standards - **Noted**

- 4. Email from a member of the public regarding dog mess in the village **Noted**
- 5. Cornwall Council The Planning Inspectorate Appeal Decision for PA14/07742 Woodlands, Ventonraze, Illogan to demolish a derelict stable block and erect a 2 bed bungalow on similar footprint Appeal dismissed **Noted**

PM16/03/16 TO REVIEW THE ARRANGEMENTS AT ILLOGAN PARK, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clubs were in the process of compiling and sending to the Council the refurbishment works they would like to be done to the changing rooms at Illogan Park.

PM16/03/17 TO NOTE ANY INFORMATION REGARDING THE CRICKET FIELD AT MARY'S WELL AND AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

There was no information.

It was reported that there had been a fatality at Mary's Well and that there were flowers being left at the well. It was agreed that the Clerk would ask the Council's contractor to monitor the flowers being left to ensure that they were not going to cause harm and that they remained on the floor and not on the benches and that once the flowers had died that they were removed.

PM16/03/18 TO RECEIVE AN UPDATE ON LAND AT MILLGRIST MEADOW AND AGREE ANY FUTURE ACTIONS

Cllr Ekinsmyth reported that the Vice Chairman of Carn Brea had spoken with the owner of the land at Millgrist Meadow. The owner intended to fulfil the original plans and erect dwellings on the site.

PM16/03/19 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Wednesday 16th March 2016, time to be confirmed at Penwartha Hall.

PM16/03/20 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION 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 Mrs Ferrett, seconded by Cllr Ford and

PM16/03/20.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act the Press and Public are excluded due to the confidential

On a vote being taken the matter was approved unanimously.

PM16/03/21 TO RECEIVE A REPORT FROM THE CLERK AND QUOTES FOR DOG WASTE AND LITTER SIGNS FOR MANNINGHAM WOOD AND ILLOGAN PARK, APPROVE A QUOTE AND THE ASSOCIATED EXPENDITURE AND WHERE TO ERECT THE SIGNS

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

PM16/03/21.2 RESOLVED

that the foc adhesive signs received from Cornwall Council were put up in suitable places in Manningham Wood and Illogan Park and that the areas would be monitored and further actions considered if necessary.

On a vote being taken the matter was approved unanimously.

There being	no further business the Chairman closed the meeting at 8.10pm.
Signed:	
Date:	