

# ILLOGAN PARISH COUNCIL



Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday, 18th January 2012 at 7.00 p.m.

PRESENT: D Ekinsmyth (Chairman), T. Wilkins , (Vice Chairman), R. L. Benney, Ms V.R. Cadby, G. Ford, P.Holmes, J.V. Mayne, S Richardson, S.R.S. Szoka (from point mentioned), I. Yates

ALSO PRESENT: Ms Sarah Willsher, Locum Clerk; 3 members of the public

The Chairman explained the safety procedures.

**FC12/01/1 CHAIRMAN'S WELCOME & APOLOGIES FOR ABSENCE**

The Chairman welcomed everyone.

Apologies were received from Councillor Bentley, Davies and Mrs Poole and PC Trewen.

**FC12/01/2 MEMBERS TO DECLARE PERSONAL AD PREJUDICIAL INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA**

There were no interests declared.

**FC12/01/3 PUBLIC PARTICIPATION**

A members of the public said that thirteen nature trail signs had been received for Manningham Woods. The Friends of Manningham Woods would erect the signs.

Cllr Szoka entered the meeting at 7.05pm.

**FC12/01/4 CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements.

**FC12/01/5 TO CONFIRM THE MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 13<sup>TH</sup> DECEMBER 2011 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Wilkins, seconded by Cllr Benney and

**FC12/01/5.2 *Resolved that the minutes of the Full Council meeting held on Tuesday 13<sup>th</sup> December 2011 are received and approved and signed by the Chairman.***

On a vote being taken the matter was approved unanimously.

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**FC12/01/6 TO RECEIVE THE MINUTES OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 10<sup>TH</sup> NOVEMBER 2011**  
It was proposed by Cllr Ekinsmyth, seconded by Cllr Wilkins and

**FC12/01/6.2 Resolved that the minutes of the Finance and Resources Committee are received.**

On a vote being taken on the matter there were 9 votes FOR and 0 votes AGAINST.

**FC12/01/7 TO RECEIVE THE MINUTES OF THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE HELD ON THE 14<sup>TH</sup> DECEMBER 2011**

It was proposed by Cllr Wilkins, seconded by Cllr Mayne and

**FC12/01/7.2 Resolved that the minutes of the Planning and Environmental Services Committee are received.**

On a vote being taken the matter was approved unanimously.

**FC12/01/8 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF DECEMBER 2011**

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

**FC12/01/8.2 Resolved that the payments, receipts and bank reconciliations for the month of December 2011 are received.**

On a vote being taken the matter was approved unanimously.

**FC12/01/9 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JANUARY 2012**

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

**FC12/01/9.2 Resolved that accounts totaling £3,240.16 are authorised for payment.**

On a vote being taken the matter was approved unanimously.

Cllr Ford asked the Council to consider making a donation to the Royal British Legion as in previous years. It was agreed this would be discussed at a future meeting.

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**FC12/01/10 TO RECEIVE A REPORT FROM CLLR RICHARDSON ON NEIGHBOURHOOD PLANNING AND AGREE FUTURE ACTION**

Cllr Richards spoke to his report. Members were uncertain of the contents of the Neighbourhood Development Plan. The advantages and disadvantages with producing a plan were discussed. Cllr Benney felt that residents opposed to mass building could not be supported in the plan.

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

**FC12/01/10.2 Resolved that that an advisory group is set up with responsibility for creating a Neighbourhood Plan (as envisaged by the Localism Act 2011) for Illogan Parish. The Advisory Group will consist of Members of the Council (with one acting as chairman) and members of the public. The Advisory Group will report to the Planning and Environment Committee in the first instance - with the final Neighbourhood Plan approved by the Full Council, once complete.**

On a vote being taken the matter was approved unanimously.

**FC12/01/11 TO RECEIVE A REPORT FROM THE GARDENING COMPETITION WORKING PARTY AND AGREE FUTURE ACTION**

Cllr Benney spoke to the minutes of the Gardening Competition Working Party.

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

**FC12/01/11.2 Resolved that one competition was held covering the whole parish with a budget of £500 and there would be no expenditure incurred until the final decision about hosting the competition at the Full Council meeting in April.**

On a vote being taken the matter was approved unanimously.

**FC12/01/12 TO CONSIDER EVEOLVING THE CHRISTMAS LIGHTS COMMITTEE TO AN EVENTS COMMITTEE AND APPOINT MEMBERS IF APPROPRIATE**

Cllr Wilkins said that members of the Christmas Lights Committee had expressed an interest in holding a summer

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event in the parish. Cllr Ekinsmyth said that there needed to be a strong community involvement.

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

**FC12/01/12.2 Resolved to evolve the Christmas Lights Committee into the Illogan Events Advisory Group which will report to Full Council.**

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mayne, seconded by Cllr Ms Cadby and

**FC12/01/12.3 Resolved that Cllr Benney, Bentley, Ford and Wilkins be appointed members of the Illogan Events Advisory Group.**

On a vote being taken the matter was approved unanimously.

**FC12/01/13 TO RECEIVE AND APPROVE THE DRAFT TRAINING POLICY**  
Staff Training – the last paragraph should read – ‘Staff will be supported in acquiring qualifications appropriate ...’

It was proposed by Cllr Wilkins, seconded by Cllr Ms Cadby and

**FC12/01/13.2 Resolved that the Training Policy is received and approved.**

On a vote being taken the matter was approved unanimously.

**FC12/01/14 TO RECEIVE AND APPROVE THE REVISED GRANT AWARD POLICY**

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

**FC12/01/10.2 Resolved that the Grant Award Policy is received and approved.**

On a vote being taken the matter was approved unanimously.

**FC12/01/15 TO RECEIVE AND APPROVE THE DRAFT PRESS/MEDIA POLICY**

There were a couple of typo’s noted.

It was proposed by Cllr Ms Cadby, seconded by Cllr Mayne and

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**FC12/01/15.2 Resolved that the Press/Media Policy is received and approved with the typo's corrected.**

On a vote being taken the matter was approved unanimously.

**FC12/01/16 TO NOTE THE CORNWALL COUNCIL RECYCLING BANK RATIONALISATION**

The Cornwall Council Recycling Bank Rationalisation was NOTED.

**FC12/01/17 TO CONSIDER ANY CORRESPONDENCE TO THE DATE OF THE MEETING AND RECOMMEND ACTION**

There was no correspondence.

**FC12/01/18 TO RECEIVE REPORTS FROM THE:**

## **Police**

The Locum Clerk spoke to the report from the police. She said:

	14/12/11- 18/01/12	14/12/10-18/01/11
Crimes	19	21
Calls for police assistance	58	69

During this period there were 19 crimes reported:-

- Burglary/ other steal or with intent x 5 ( Roscroggan / South Tehidy)
- Possess drug intent to supply class A
- Possession of drug Class B cannabis
- Possess drug intent to supply class B
- Assault occasioning actual bodily harm x 2 (domestic related)
- Wound or cause GBH with intent
- Common assault x 2 (domestic related)
- Affray (domestic related)
- Drive or attempt – excess alcohol
- False representation – not cheque or card fraud ( Ebay related)
- Criminal damage to vehicle x 3 (same incident)

There was a reduction of 2 crimes from the same period last year. During this time there were 58 calls for police assistance, this was a decrease of 11 calls on the same period last year.

The assaults recorded were domestic related and so not street offences.

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There had been concerns over youths congregating in the Illogan village hall area and causing problems. The neighbourhood team had been made aware and would continue to monitor the area, all patrol units had also been made aware.

The Illogan BMX project at 'The Track' continued to be a success with the youngsters. It was currently closed and so not for use by the youngsters while undergoing improvement and maintenance however they had positive feedback from Steve Tonkin who had advised that the group had still continued to go down each Saturday morning to assist him with manual work and improve work skills although unable to ride which shows dedication from the group.

## **Green Ripple**

Cllr Ekinsmyth reported that Amanda Leonard had taken voluntary redundancy from Cornwall Council. She would leave at the end of April 2012. This would be a big loss to the project. There was no-one available from Cornwall Council to replace her. Amanda and a representative from CEP would come and talk to the Council before April. The project was moving ahead. There was a newsletter and an article would be put in the next Illogan Review. There was enough in the budget for the project to continue to employ CEP until either August or October 2012 depending on workload. Members were looking into creating a community interest company to look after the legacy of the project.

It was suggested that the group produced a press release to advertise their work.

## **Representatives to outside organisations**

There were no reports.

## **Cornwall Councillors**

Cllr Wilkins reported that white lights had been installed. The option available and prices for garden waste collection in 2012/13 would be published shortly. He had received confirmation that the housing development opposite Tesco in Camborne was a mix of local needs housing and employment space. There had been no dwellings allocated to anyone outside of the area. Cllr Benney said that if the dwellings were not filled locally in a period of time the boundaries would be extended.

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**FC12/01/19 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS**  
Cllr Benney asked to discuss the maintenance of the footpaths.

**FC12/01/20 DATE & TIME OF NEXT MEETING**  
Wednesday 15<sup>th</sup> February 2012, 7.00pm at Penwartha Hall.

There being no further business the Chairman closed the meeting at 8.26pm.

Signed: .....

Date: .....