

ILLOGAN PARISH COUNCIL

Minutes of the Illogan Events Committee held at The Council Office, Tolvaddon Energy Park on Monday 11<sup>th</sup> November 2013 at 7.00pm.

PRESENT: Councillors Wilkins (Chairman), Ms Loxton and Pavey.

ALSO PRESENT: Ms S Willsher (Clerk)

The Chairman explained the safety procedures

**EC13/11/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Ford.

**EC13/11/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25**

There were no interests declared.

**EC13/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no requests for dispensations.

**EC13/11/4 PUBLIC PARTICIPATION**

There were no members of the public present.

**EC13/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 16<sup>TH</sup> SEPTEMBER 2013 AND THE CHAIRMAN TO SIGN THEM**

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

**EC13/11/5.2 RESOLVED: that the minutes of the Events Committee meeting held on the 16<sup>th</sup> September 2013 are received and approved and signed by the Chairman.**

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

**EC13/11/6 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 21<sup>ST</sup> OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM**

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

**EC13/11/6.2 RESOLVED: that the minutes of the Events Committee meeting held on the 21<sup>st</sup> October 2013 are received and approved with the page numbers being amended to start at 22 and end on 25 and signed by the Chairman.**

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

**EC13/11/7 TO RATIFY THE EXPENDITURE FOR THE ROAD SIGNS**

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

**EC13/11/7.2 RESOLVED: that expenditure of £53.75 is ratified for the supply of road signs by Brandon Hire for both switch on events**

On a vote being taken the matter was approved unanimously.

**EC13/11/8 TO RECEIVE QUOTES FOR MARSHALS TO SUPERVISE THE ROAD CLOSURES, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**EC13/11/8.2 RESOLVED: that the quote for marshals is received and that 4 marshals including radios are booked from A1 Health and Safety Cornwall and the associated expenditure of £169 is approved.**

On a vote being taken the matter was approved unanimously.

**EC13/11/9 TO CONFIRM ENTERTAINMENT FOR THE CHRISTMAS LIGHTS SWITCH ON EVENTS, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

All of the entertainment and booking had been made except the sound system for the switch on in Illogan. It was agreed that the sound system would be discussed at the next meeting.

**EC13/11/10 TO RECEIVE AN UPDATE FROM THE CLERK ON THE BLESSING BY THE RECTOR AND MINISTER AND AGREE FUTURE ACTIONS**

The Clerk reported that Reverend Steven Robinson would be giving the blessing of Friday 13<sup>th</sup> December and Carole Holmes, Minister for Churches Together would be giving the blessing on Saturday 14<sup>th</sup> December.

**EC13/11/11 TO AGREE THE CAROLS, VERSIONS OF CAROLS AND PLAYLIST FOR BOTH SWITCH ON EVENTS**

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

- EC13/11/11.2 RESOLVED: that the carols for both Switch On Events would be Once in Royal David City, Silent Night, O Little Town of Bethlehem and While Shepherds Watch; that the standard most well-known versions would be used with the tunes that Camborne Youth Band know.**

On a vote being taken the matter was approved unanimously.

**EC13/11/12 TO RECEIVE AN EMAIL FROM THE DISCLOSURE AND BARRING SERVICE REGARDING FATHER CHRISTMAS**

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

- EC13/11/12.2 RESOLVED: that the email received from The Disclosure and Barring Service regarding Father Christmas is received.**

On a vote being taken the matter was approved unanimously.

**EC13/11/13 TO RECEIVE A REPORT FROM CLLRS PAVEY AND WILKINS ON REFRESHMENTS FOR THE CHRISTMAS LIGHTS SWITCH ON EVENTS**

It was proposed by Cllr Pavey, seconded by Cllr Ms Loxton and

- EC13/11/13.2 RESOLVED: that Wilf and Sue from the shop at Park Bottom would donate eighty pasties; thirty pasties will be purchased at a cost of £30 and Cllrs Pavey and Wilkins will donate mince pies.**

On a vote being taken the matter was approved unanimously.

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**EC13/11/14      DATE & TIME OF NEXT MEETING**

The next meeting would be held on Monday 18<sup>th</sup> November 2013 at 7pm in the Council Office.

Members asked the Clerk to look into glow sticks.

There being no further business the Chairman closed the meeting at 7.35pm.