Minutes of the Illogan Park Improvements Working Group held in the Council Office, Unit 2 Wheal Agar, Tolvaddon Energy Park, Tolvaddon, Camborne on Monday 3rd October 2016 at 6.30pm.

PRESENT: Cllr Mrs Ferrett (Chairman), Cllr Crabtree (Vice Chairman), Mr A Rowe,

Mr D Rowe and Mr Simons.

ALSO PRESENT: Ms Willsher, Clerk and 1 member of the public.

The Chairman explained the safety procedures.

IPIWG16/10/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mrs Brannlund the secretary of the Illogan RBL LFC and Mr Solomon the secretary of the New Inn Titans.

There were no members absent.

IPIWG16/10/2 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.

IPIWG16/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

IPIWG16/10/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

The member of the public present explained that they were involved with several groups within the Parish. They had attended the consultation event. They were concerned that all of the options displayed during the consultation suggested the loss of too much of the green park space with the inclusion of a car park and the relocation of the changing rooms etc. It was felt that the development of the Park was a fantastic opportunity to provide a really good facility for the area. They urged members to consider the best use for the Park for everyone; there was a responsibility on the Council to consider all users of the park and all age groups and to invest in future generations. There were not many facilities in the area for teenagers. There were no benches in the Park for the older people to enjoy the area or watch the football and rugby etc. They would like the Park to be attractive and user friendly for everyone.

Cllr Mrs Ferrett thanked the member of the public for their comments. She would ensure that the Full Council was made aware of the comments made. The Council had started with the football and rugby clubs who had remained loyal to the Park during adverse conditions. The future project in the Park would be funding dependent and there would be ongoing public consultations. It was agreed that the public would be informed when the future project in the Park was being discussed.

1 member of the public left the meeting at 6.42pm.

IPIWG16/10/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 25TH JULY 2016 AND THE CHAIRMAN TO SIGN **THEM**

It was proposed by Cllr Crabtree, seconded by Mr Simons and:

RESOLVED: IPIWG16/07/7.2 that the minutes of the meeting of

the Illogan Park Improvements Working Group held on the 25th July 2016 are received and approved and signed by the

Chairman.

On a vote being taken the matter was approved unanimously.

IPIWG16/10/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising; all items were on the agenda.

TO REVIEW COMMUNICATIONS AND AGREE ANY FUTURE IPIWG16/10/7 **ACTIONS**

Communications between the Clubs and the Council needed to be improved. The Council needed to know when the facilities were being used. There would not be any keys to the changing facilities issued until communications had improved and the facilities were being properly booked.

It was agreed that the Illogan RBL youth team could use the facilities on a Sunday. It was confirmed that the manager of the team would need to contact the Council Office and provide the dates they would like to use the facilities.

The Council needed to know which of the Illogan RBL teams were using the facilities at Illogan Park. It was confirmed that:

- The Illogan RBL Ladies team were not playing or training at Illogan Park; they were now solely based at the RBL pitch in Richards Lane;
- Illogan RBL AFC 3rd Team would be using Illogan Park for matches – 20-25 games;
- The Illogan RBL Club would be training at Illogan Park on a Wednesday evening from about the first Wednesday in July, this would include 3 teams and 30-40 people; and
- The Illogan RBL AFC Under 16's would be playing 6-8 league game matches on a Sunday.

It was agreed that the manager of the Illogan RBL AFC Under 16s team would email the Council Office to book the facilities. Mr A Rowe booked the facilities for them for this Sunday.

IPIWG16/10/8 TO REVIEW BOOKINGS FOR THE USE OF THE FACILITIES AT ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

This item had been covered in the previous item.

IPIWG16/10/9 TO REVIEW KEY HOLDERS FOR THE CHANGING FACILITIES AT ILLOGAN APRK AND AGREE ANY FUTURE ACTIONS

The Council had not been given all of the keys back after the refurbishment. Keys would be issued to the Clubs nominated key holders once the booking of the pitches was working properly. When the Council gets the keys cut they would also be getting a key cut for the bollard; the bollard key will be left in the changing rooms for use in emergencies.

IPIWG16/10/10 TO DISCUSS THE INTENTIONS AND FUTURE AMBITIONS OF THE FOOTBALL AND RUGBY CLUBS USING THE FACILITIES AT ILLOGAN PARK ANDAGREE ANY FUTURE ACTIONS

The Clubs intentions were to continue playing.

IPIWG16/10/11 TO REVIEW THE SIGNING OF THE AGREEMENTS FOR THE USE OF ILLOGAN PARK AND THE TERMS AND CONDITIONS CONTAINED WITHIN IT AND AGREE ANY FUTURE ACTIONS

The Clubs were happy with the rolling agreement that they had all signed.

IPIWG16/10/12 TO REVIEW THE GOAL MOUTHS IN THE PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The football goal mouths were being heavily used by members of the public. The Council had had the goal mouths repaired and were trying

to protect their investment whilst allowing members of the public to play football. The goal mouths were currently fenced to prevent use and damage. It was noted that it was important that the fencing was properly replaced and secured after use by the Clubs; the Council had provided cable ties which were stored in the changing rooms. The Council were looking at options for removable goal posts for the main pitch and erecting alternative posts for use by the public.

The Illogan RBL AFC had some spare goal posts which could be permanently fixed in the Park if the Council would like them.

IPIWG16/10/13 TO REVIEW ALL ASPECTS OF ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

In general the Park was in good condition. There was some overgrown vegetation along the access lane which needed to be trimmed; the Clerk would obtain quotes for this to be done.

IPIWG16/10/14 TO RECEIVE A REPORT ON FEES FOR THE USE OF ILLOGAN PARK FOR NEXT SEASON

The fees had not been agreed at the last Council meeting as there was uncertainty as to the number of teams and frequency of use by the Illogan RBL AFC. It had been suggested that the 2015/16 fees were increased by 10% as the Council had invested in and improved the facilities. The Full Council would be agreeing the fees for 2016/17 at the Full Council meeting in October.

The Illogan RBL AFC confirmed that:

- The Illogan RBL Ladies team were not playing or training at Illogan Park; they were now solely based at the RBL pitch in Richards Lane;
- Illogan RBL AFC 3rd Team would be using Illogan Park for matches – 20-25 games;
- The Illogan RBL Club would be training at Illogan Park on a Wednesday evening from about the first Wednesday in July, this would include 3 teams and 30-40 people; and
- The Illogan RBL AFC Under 16's would be playing 6-8 league game matches on a Sunday.

IPIWG16/10/15 TO RECEIVE A REPORT ON THE IMPROVEMENTS TO THE CHANGING FACILITIES AND AGREE ANY APPROPRIATE FUTURE ACTIONS

The improvements to the changing facilities had been completed. Mr Simons reported that the shower pressure was still poor. There was

also damp starting to come through in the kitchen area; this was partly due to the building being single skin and unheated.

The Clubs would like locks put on the internal changing room doors for security whilst they are on the pitches as there are personal belongings left in the changing rooms. There was a member of the Rugby Club who may be willing to do this; Mr Simons would make enquiries and report back.

IPIWG16/10/16 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

There were no items raised.

IPIWG16/10/17 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Monday 28th November 2016, 6.30pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.30pm.

Signed	1:	Chairmar
Date:		