ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 16th August 2017 at 7.00pm.

PRESENT: Councillors Mrs Roberts (Chairman), Mrs Ferrett (Vice Chairman), Ms

Cadby, Crabtree, Ekinsmyth, Ford, Holmes, Pavey, Miss Pollock, Szoka,

Mrs Thompson and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk; and three members of the public (one from and until

point mentioned, two until point mentioned).

The Chairman explained the safety procedures.

FC17/08/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

There were no apologies received.

Cllr Pascoe was absent.

FC17/08/2 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.

FC17/08/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR

DISPENSATIONS

There were no applications for dispensations.

FC17/08/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF

15 MINS - EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL

STANDING ORDERS)

There were no comments from the public.

FC17/08/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked everyone for attending the meeting.

FC17/08/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL

MEETING HELD ON 19^{TH} JULY 2017 AND THE CHAIRMAN TO SIGN

THEM

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

FC17/08/6.2 RESOLVED to receive and approve the Minutes of the Full

Council meeting held on the 19th July 2018 with the correction of the typo on page 536 and the

Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC17/08/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

FC17/07/19.2 – The Clerk reported that the Council was still waiting for the Office 365 licences for the office computers. She had expressed displeasure that the licences had taken a month to get especially when the Council were not told up front that they would take so long.

All other actions were either agenda items for later in this meeting or had been completed.

FC17/08/8 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

- i. Finance and Resources Committee 12th July 2017
- ii. Planning and Environmental Services Committee 19th July 2017
- iii. Illogan Park Improvements Working Group 24th July 2017
- iv. Planning and Environmental Services Committee 2nd August 2017
- v. Staffing Committee 2nd August 2017
- vi. Community Liaison Committee 7th August 2017

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

FC17/08/8.2 RESOLVED

to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. Finance and Resources Committee 12th July 2017
- ii. Planning and Environmental Services
 Committee 19th July 2017
- iii. Illogan Park Improvements Working Group 24th July 2017
- iv. Planning and Environmental Services
 Committee 2nd August 2017
- v. Staffing Committee 2nd August 2017
- vi. Community Liaison Committee 7th August 2017

On a vote being taken the matter was approved unanimously.

FC17/08/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JULY 2017

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

FC17/08/9.2 RESOLVED

to receive the reports on payments, receipts and bank reconciliations for the month of July 2017.

On a vote being taken the matter was approved unanimously.

FC17/08/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2017 (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC16/01/10.2 RESOLVED

to authorise payment of accounts for the month of August 2017 in the sum of £5,588.97 excluding VAT.

On a vote being taken on the matter there were 11 votes FOR and 1 vote AGAINST.

FC17/08/11

TO RECEIVE CORRESPONDENCE AND DRAFT POLICIES FROM THE ILLOGAN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP, CONSIDER ANY COMMENTS AND AGREE A RESPONSE

Members fully supported the Illogan Parish Neighbourhood Development Plan Steering Group. They commended the group on the work they had put in and on the high level of detail included and the research they had completed.

In response to a question regarding school placements, it was confirmed that as Illogan School covered five catchment areas that if there were more children from Illogan that wanted to go to the school, pupils from other areas would be allocated to a school other than Illogan. Cllr Ekinsmyth reported that the academy that Illogan School was a part of, was planning expansion over the coming years including the erection of a new school. The Chairman of the Illogan Parish Neighbourhood Development Plan Steering Group reported that they had struggled with the education section. The Neighbourhood plan could not have an effect of education other than by saying that the playground could be built on to provide additional classrooms as long as another suitable area was provided for the children to play on.

1 member of the public entered the meeting during this item at 7.16pm.

The member of the public asked the Council if they would support her in writing to George Eustice MP to request that it was made law that all water should be routinely tested for Glyphosates. She had submitted a report to the Clerk which had been circulated to members.

Members discussed open green spaces and their definition. A member of the Steering Group had been visiting green spaces in the Parish and had been researching the ownership and maintenance regimes of each space. He welcomed a meeting with members to discuss green spaces. It was felt that the Neighbourhood development plan was a way of protecting open spaces for the future.

It was noted that only one of the boundary settlement maps had been circulated; it was agreed that the other two would be circulated to members.

1 member of the public left the meeting at 7.24pm.

In response to a question it was confirmed that the classifications of agricultural land was included in the full Neighbourhood Development Plan document with a map. It was noted that the graveyard was getting full and that a new site would soon need to be found; it was felt that the provision of a new graveyard was as important as open spaces.

In response to a question about public transport a member of the Steering Group reported that they had been talking to Cornwall Council about accessibility. There was a half an hour bus frequency in the Parish which was considered acceptable for a rural area. There was no provision in the Cornwall transport strategy to improve public transport in the Parish.

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

FC17/08/11.2 RESOLVED

that Illogan Parish Council fully supports the Illogan Parish Neighbourhood Development Plan Steering Group. That the Council congratulates the Steering Group on their excellent work. That the Clerk responds that the Council feel that the provision of space for a new graveyard is as important as the provision of open space.

On a vote being taken the matter was approved unanimously.

FC17/08/12

TO RECEIVE THE RESPONSE FROM SAVILLS TO THE LETTER SENT TO THE DIOCESE OF TRURO DEMANDING THAT ANTHRAX TESTING WAS COMPLETED ON THE GLEBE FIELD BEFORE IT WAS SOLD, CONSIDER A RESPONSE AND ANY FUTURE ACTIONS

It was noted that Savills had not answered the Council's question. Members felt that Savills response regarding the Glebe Field was insulting. Savills had reported that the last recorded outbreak of anthrax in Illogan was in 1942 and 1943; members noted that anthrax spores were an issue for hundreds of years. Members assumed that the buildings Savills referred to were the Rectory which was built on the very edge of the field; the bulk of the Glebe field had not been touched. It was too late once an anthrax contaminated carcass was exposed. Members were disappointed that the Diocese had referred to the letter to Savills for a response and that the Diocese will not deal with this Council directly.

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

FC17/08/12.2 RESOLVED

that the Clerk responds to Savills that Illogan Parish Council finds their response insulting regarding Anthrax testing of the Glebe Field; that their non-response is noted; and that the Council request that they answer the question.

On a vote being taken the matter was approved unanimously.

FC17/08/13

TO RECEIVE AN UPDATE ON THE INSTALLATION OF PLAY EQUIPMENT IN ILLOGAN PARK, CONSIDER A POST INSTALLATION INSPECTION, CONSIDER TRIMMING THE VEGETATION IN THE PLAY AREA PRIOR TO ITS RE-OPENING, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC17/08/13.2 RESOLVED

that Kernow Tree Surgery trims the bush and hedges in the children's play area in Illogan Park prior to its re-opening after the play equipment has been installed as per the quote.

On a vote being taken the matter was approved unanimously.

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

FC17/08/13.3 RESOLVED

that Mant Leisure arrange for a post installation inspection to be completed by ROSPA Play Safety Ltd once all of the equipment has been installed as per their quote.

On a vote being taken on the matter there were 11 votes FOR and 1 vote AGAINST.

Cllr Crabtree reported that the play area with the new equipment would be officially opened at 11am on Saturday 9th September 2017, there would be a ribbon cutting by the Chairman and bags of Haribo for the children.

FC17/08/14 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

- Cornwall Council Newsletter Localism: Town & Parish Council update included: A message from Edwina Hannaford CC Community Chest 2017/18; Strengthening Community Networks; Community Chest 2017/18; Electoral review of Cornwall; Farewell Richard; Cornwall planning partnership update; Free support for businesses; Town and Parish CCTV; Cornwall's first car club launched; Cornwall 2017 planning policy consultations; Great Western Railway notice of works; Help shape future for rural services; Seaside walk week North Cornwall charity walk Sunday 30th July; Licence applications for alcohol, entertainment and late night refreshment premises; Useful links; Our forward plan; and Report it.
- 2. NALC Chief Executive's Bulletin 27 21st July 2017 items included Larger Councils' Committee and good practice visit; Busting barriers through Sustainable Communities Act; Double devolution encouraged by MPs report; Local government finance debate in Parliament; Neighbourhood planning rules and debate; Star Councils one week left to nominate; and Civic voice design awards
- 3. We had received an invitation to attend Project Griffin Awareness Sessions which would be presented by Devon and Cornwall Police at St Johns Hall in Penzance Wednesday 23rd August 2-4pm and 6-8pm.

Project Griffin was a national counter terrorism awareness initiative for business and event organisers. Its primary mission was to engage, encourage and enable members of the community to work in partnership with the police to deter, detect and counter terrorist activity and crime.

- 4. 2017 Camborne & Redruth Charities Walk would take place on Sunday 1st October. Register online at www.cambornecharitywalk.org.uk or contact Graham Winter, Camborne Town Councillor on 01209 714786 for further information.
- 5. CALC Local Government Boundary Review Process from September December 2017 there would be Public Consultation on new division boundaries. March to May 2018 there would be Public Consultation on draft recommendation and in July 2018 a Publication of final size.
- 6. CALC Annual Conference would be held on Saturday October 14th, 2017 at New County Hall, Truro
 - Cllr Ford reported that during the morning three members of staff from the Boundary Commission would be addressing the conference.
- 7. CALC News for July included items on Local Government boundary review; Busting barriers The Sustainable Communities Act; Updates and briefings; Where next for Localism; Social media do we need it? Dates for the diary; Transparency code free website check; Job vacancies; Reform of Data Protection Legislation; and the Protection on Ownerless Common Land.
- 8. 'Being a Better Councillor'/Councillor Skills training in Bude on September 2nd 2017. Priced at £65/person. Contact CALC on 01872 272648 for further information.
- 9. Redruth Gateway Newsletter from Cormac items included What's happening; Advance notice; Running free; and Seen a problem?
- 10. Copy of an email sent by Cllr Ford to a local resident, Cllrs Crabtree, Ekinsmyth and Ferrett regarding the Barbaree appeal decision.
- 11. Safer Cornwall Community Newsletter items included Workshop presentations reducing drug related deaths; Amanda Clements Hepatitis C towards eradication; Paul Hayes taking responsibility (Collective Voice); Keith Mitchell prescribing opioids in Cornwall turning off the tap; Warren Larking adverse childhood experiences; Richard Chidwick setting the scene; Chief Superintendent's Commendation; Don't flush your life away; Cornwall Trading Standards are warning residents to be on the lookout after a spike in rogue trading reports, particularly in relation to roofing work; and The Queen's speech new domestic abuse bill.
- 12. NFU Newsletter Better Farming Working together for rural economic growth.

- 13. St Agnes Parish Council expressions of interest in free Scribe training
- 14. Illogan Parish Fair Committee advance notice that next year's fair would be held on Saturday 14th July 2018
- 15. CALC £350 sponsored (free) place at Low Carbon Britain Event Town and Parish councils/ clerks were able to register for a fully funded place at the conference. The benefits of being low carbon may often seem at a distance to local council work, but local decision makers like yourselves could make small (or even big) decisions that could have a real impact on carbon emissions at a local level, which then of course contributed to a national/ global effort in reducing our Carbon footprint.
- 16. South West Councils, Associated Members Newsletter August 2017 items included Welcome; Do you have aspiring leaders who want to develop strategic sills in a safe environment?; Reflections on essential skills for the 21st century councillor 14 July 2017; The voice of the Councillor; Member development charter awarded to Mid Devon District Council; General Data Protection Regulations 25th May 2018; Why advertise with South West Jobs; Focus on performance and appraisal; The appraisal does it work for you?; Handy guide to statutory payments from April 2017; and Equality at work;
- 17. Cornwall Council Advert for Lay, Town and Parish Representatives to the Standards Committee of Cornwall Council. All applications must be received by 12 noon on 12th September 2017. Please contact Mrs Joanne Skeplorn, Corporate Governance Officer on 01872 322348 for further information.
- 18. Code of Conduct training was still available on the session being held in Truro on 24th October 2017 6-8pm. Please contact the office if you were interested or alternately contact Mrs Joanne Skeplorn, Corporate Governance Officer on 01872 322348
 - Cllr Ford reported that he attended this training in Penzance and strongly recommended it to all members.
 - Cllrs Crabtree and Pavey would like to attend the training.
- 19. NALC Chief Executives Bulletin 29 issued 4th August items included Sajid Javid to address annual conference; Aon update; Survey to help unlock digital potential in rural areas; County councils call for 'new deal'; Consultations; and Star councils 2017
- 20. Neighbourhood Planning Drop-In Session, with Situ8 Planning Consultancy, Oravia House, Trevarthian Road, St Austell. 19th September 10am 12.30pm.
- 21. Scribe Support group training and networking days
- 22. Cornwall Council Localism Newsletter items included a message from Councillor Julian German; Passenger transport; Adult social care

commissioning team; Be tick aware; Cover up mate; Earlier help to prevent people becoming rough sleepers; Rest centre training; Stakeholder survey; Useful inks; Our forward plan; Rural services network; Housing options; and Report it

FC17/08/15 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that:

- The Council had received a Tesco Bags for Help grant of £1,859.00 towards the play equipment in Illogan Park.
- Work to refurbish, remove and install play equipment in Illogan Park began on Monday 14th August 2017 and would be completed at the end of August 2017.
- The key to the bollard at Illogan Park that should be kept in the changing rooms in case of an emergency had gone missing. The Clerk had emailed all of the Clubs and all of them had responded saying that they haven't had it and didn't know it was there although they were all told!

It was proposed by Cllr Crabtree, seconded by Cllr Miss Pollock and

FC17/08/15.2 RESOLVED

that the Clerk would write to all of the Clubs to obtain their written agreement to purchase a bollard key and to take responsibility for ensuring that it is available at the Park when they are using the facilities in case of an emergency. Once the Clubs had provided written consent the Clerk would purchase 4 bollard keys, one each for the three clubs and one to be retained in the Council Office and would invoice each Club and provide them with the key to the bollard.

On a vote being taken the matter was approved unanimously.

Other health and safety work was ongoing.

FC17/08/16 TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

There was no report from the police.

b. Representatives to Outside Organisations

There were no reports from representatives to outside organisations.

c. Illogan Parish Neighbourhood Development Plan Steering Group

The working group for Illogan NDP had now submitted the policy documents via the Clerk to each member of Illogan Parish Council for comment. Any comments received by individuals would be treated with confidentiality and would be included in the evidence file for public consultation.

As explained last month, the draft policy documents which were displayed at the Parish Fair event, had also been issued to Cornwall Council's Neighbourhood Plan officers also for comment and the group had received some very interesting advice and comments.

The working group would be meeting with our Neighbourhood Plan officer's later this week to discuss and clarify issues of points raised by the Neighbourhood Plan officers and concerns from the working group. The Chairman of the Steering Group thanked the Parish Clerk for her assistance in making the table available for this meeting.

In the development of a Neighbourhood Plan various evidence was sourced at a local parish level, for all elements of the Neighbourhood Plan. When writing the policies for the plan, the working group had had to consider the local evidence received and collated from all of the consultation events and endeavored to keep the policy writing in line with National Planning Policy and the Cornwall Local Plan. The Group had been supported by guidelines and evidence from other Neighbourhood Plans which had undergone inspection and referendum and that had been passed. They therefore agreed to write policy's using a Vision, Objective and supporting evidence to support the parish policy.

Initial feedback already received from the planning officers, appeared to suggest that some of the policies repeated the aims of the Cornwall Local Plan and the working groups feeling was that Cornwall Council were only interested in policies which added weight and evidence, to extend specifically to the policies already adopted in the CLP.

However, the working group felt that this approach was not local enough for the members of the parish, who had all successfully contributed to the Neighbourhood Plan, supplying evidence over the past 18 months. What they did not want to do was submit a document for inspection to Cornwall Council and then the planning inspector, that did not display the wants and needs of the local residents of this parish. Once the plan had gone through the inspection process it would then require the residents to "vote it in". Nor did they want to present a document to the inspector that just repeated what had already been adopted in the Cornwall Local Plan. This element of the Neighbourhood Plan was a really fine balancing act, one that needed to be right before it was unanimously agreed to proceed to the next stage.

Other items in progress since the last report were the main full document, which the policy documents sat within. This was currently running at about 30 pages and after meeting with the working group yesterday it was estimated the document would stand at around 40

pages as they still had some maps and photographs to include. This of course did not include the appendices, which would be additional.

The Consultation statement was now complete to date, but it was anticipated that the document may need to be added to as further consultation may be needed before the actual submission. The group was working on the contents page for this document.

The final document would include an introduction to support the document from both the Chair of Illogan Parish Council and the Chair of the Neighbourhood Development Plan Steering group, and this would also be displayed in the Cornish language.

To summarise, all was going to plan and they were still on schedule with the project plan. The Chairman would keep the Council informed regarding the meeting with the Neighbourhood Plan officers and hoped to receive personal responses from each member of this Illogan Parish Council regarding the Policy documents.

d. Cornwall Councillors

Cllr Ekinsmyth reported that:

- He had met with the Chairman of Carn Brea Parish Council and the owner of the land at Millgrist Meadow. It had been agreed that the owner had three weeks to move forward with his plans for the site;
- He was dealing with issues in Coronation Road;
- He was looking into speeding and highways issues around Paynters Lane End;
- He was trying to progress some of the projects with Cormac that he was working on with Ben Dickinson before he passed away; he was finding it difficult as a lot of the Cormac staff were working short contracts; and
- He was dealing with planning issues such as High Barbaree.

In response to a question Cllr Ekinsmyth confirmed that he was not aware of any planned works to the junction of Merritts Hill and Ash Lane; he would look into the matter.

FC17/08/17 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

Cllr Holmes requested that an item was included to consider the letter from a local resident regarding Glyphosates. The Clerk explained that it was resolved at the last meeting that it would not be an agenda item and that the report would be circulated. Therefore, the matter could not be an agenda item unless the correct procedure was followed as per the Council's Standing Orders.

FC17/08/18 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 20th September 2017, 7.00pm in Penwartha Hall.

THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO FC17/08/19 MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED It was proposed by Cllr Ekinsmyth, seconded by Cllr Pavey and FC17/08/19.2 **RESOLVED** 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. On a vote being taken the matter was approved unanimously. Two members of the public left the meeting. TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF FC17/08/20 COUNCILLOR FOR THE TEHIDY WARD AND INTERVIEW THE **CANDIDATES** No applications had been received for the vacant position of Councillor for the Tehidy Ward. FC17/08/21 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC No applications had been received for the vacant position of Councillor for the Tehidy Ward. FC17/08/22 TO CO-OPT A COUNCILLOR TO REPRESENT THE WARD OF TEHIDY No applications had been received for the vacant position of Councillor for the Tehidy Ward. FC17/08/23 TO RECEIVE QUOTES FOR DEFIBRILLATORS, AGREE ANY FUTURE **ACTIONS AND ANY ASSOCIATED EXPENDITURE** It was proposed by Cllr Crabtree, seconded by Cllr Mrs Ferrett and that the quotes for Defibrillators would be FC17/08/23.2 **RESOLVED** deferred until the next meeting. That the **Governance Review Committee would consider** liabilities, policies, procedures, insurance requirements etc and would report to the next meeting. On a vote being taken the matter was approved unanimously. There being no further business the meeting closed at 8.09pm. Signed

.....

Date

ACCOUNTS FOR PAYMENT AUGUST 2017								
Ref:	Cheque	Expenditure	Payee	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)	Legislation
1133	3489	IT Support and Web Hosting	iCT4 Limited		£90.00	£18.00	£108.00	LGA 1972 s.111(1)
1134	3490 - 3492	Salaries	All Employees		£3,468.68			LGA 1972 s.112 and Income Tax Act 2007, s.38 and National Insurance Contributions Act 2015
1137	3493	Data Protection Webinar	SLCC	FC17/07/21.2	£30.00	£6.00	£36.00	LGA 1972 s.111(1)
1138	3494	Contractor	DJM Gardening		£139.74			LGA 1972 s.111(1)
1139	3495	Health and Safety Audit	Keith Uren	GR17/02/33.2	£760.00	£152.00	£912.00	LGA 1972 s.111(1)
1140	3496	Sign for end of An Vownder to Illogan Park	Contract Sign Systems	PM17/07/29.2	£31.00	£6.20	£37.20	LGA 1972 s.111(1)
1141	3497	Data Protection registration	Information Commissioner		£35.00			LGA 1972 s.111(1)
1142	3498	Contractor	Greens Grounds and Trees		£780.00	£119.70	£899.70	LGA 1972 s.111(1) and Highways Act 1980 s.43
1143	3499	Stationery	Complete Business Solutions		£9.95	£1.99	£11.94	LGA 1972 s.111(1)
1144	3500	LCR Annual Subscription	NALC		£34.00		£34.00	LGA 1972 s.111(1)
1145	3501	Petty Cash Top Up	S Willsher		£64.37		£64.37	LGA 1972 s.111(1)
1146	3502	Expenses	S Willsher		£18.90		£18.90	Local Government (Financial Provisions) Act 1963 s.5
1147	so	Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
	DD	Internet	BT Storage		£84.00			LGA 1972 s.111(1)
					£5,588.97	£329.36	£5,918.33	