

ILLOGAN PARISH COUNCIL

Minutes of the Community Liaison Committee held at The Council Office, Tolvaddon Energy Park on Monday 6th November 2017 at 6.30 pm.

PRESENT: Cllr Crabtree (Chairman), Cllr Mrs Roberts (Vice Chairman), Cllr Pavey

ALSO PRESENT: Mrs J Curtis, Administration Assistant, Chairman of the Friends of Illogan School (from point mentioned)

The Chairman explained the safety procedures.

CL17/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Mr Dolling

Cllr Cadby was absent.

CL17/11/2 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.

CL17/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

CL17/11/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON 2ND AND 11TH OCTOBER 2017 AND THE CHAIRMAN TO SIGN THEM

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

CL17/11/4.2 RESOLVED that the minutes of the meetings of the Community Liaison Group Committee held on the 2nd and 11th October 2017 are received and approved and signed by the Chairman.

On a vote being taken the matter was unanimously approved.

CL17/11/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters identified.

The Chairman of the Friends of Illogan School entered the meeting at 6.32pm

CL17/11/6 TO RECEIVE AN UPDATE ON THE EVENTS BUDGET, AND AGREE ANY FUTURE ACTIONS

It was agreed that the Budget was healthy and the Christmas Events were already covered except for sweets to be bought for Father Christmas to hand out to children.

The Committee discussed the possibility of holding further events next year including the possibility of a mobile food/drink vendor at Illogan Park.

CL17/11/7 TO CONSIDER THE ARRANGEMENTS FOR THE 2017 ILLOGAN CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The manager of the shop opposite the Platt had agreed to supply Mince Pies. They had informed that they would re-position their CCTV camera to cover the Platt to provide a level of security.

It was understood that Illogan School would be involved in the Christmas Card competition. They would be asked if they would also like to participate in making lanterns for the parade to the Platt.

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

CL17/11/4.2 RESOLVED that the Headteacher at Illogan School would be asked to switch on the Christmas lights; that WillSecure would provide marshals for the Illogan Christmas Lights Switch On Events for the next three years as per their quote.

On a vote being taken the matter was unanimously approved.

CL17/11/8 TO CONSIDER THE ARRANGEMENTS FOR THE 2017 PARK BOTTOM CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was confirmed that the local Premier Shop would be providing pasties and the New Inn would be providing mulled wine.

CL17/11/9 TO CONSIDER THE ARRANGEMENTS FOR THE 2017 TOLVADDON CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

No decision had been reached about inclement weather arrangements. It was felt that if the weather was too bad to stay outside that the Council Office could be used.

CL17/11/10 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

The Chairman of the Friends of Illogan School updated the meeting of the Christmas Fair to be held at Illogan School on 1st December. He reported

that arrangements were well in hand and it promised to be a busy and enjoyable event.

The Chairman reported that all members of the group had been DBS checked and they were now able to apply for Charity status. He reported that their Summer Fair would be brought forward a week so the Parish Fair would be less likely to be affected.

CL17/11/11 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

The Committee felt that further events should be held in the Community and refurbishment of Illogan Park should be continued. It was agreed that this required further discussion to identify what the Community would like and this would be taken forward.

CL17/11/12 DATE AND TIME OF NEXT MEETING

The next meeting will be held on Monday 27th November 2017 at 6.30pm at The Council Office

The Chairman of the Friends of Illogan School left the meeting at 7.05pm

CL17/11/13 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND THE PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

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

CL17/11/13.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act the press and public were excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was unanimously approved.

CL17/11/14 TO RECEIVE QUOTES FOR A METAL SLEEVE TO ERECT THE CHRISTMAS TREE ON THE PLATT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

CL17/11/14.2 RESOLVED that the quote from Nimonic Specialist Welders would be accepted and they would be asked to supply the metal sleeve to hold the Christmas Tree on the Platt.

On a vote being taken the matter was unanimously approved.

There being no further business the meeting closed at 7.12pm.

Signed

Date