

## ILLOGAN PARISH COUNCIL

Minutes of the Planning & Environmental Services Committee held on Wednesday 6<sup>th</sup> December 2017 at 7pm in Penwartha Hall, Voguebeloth, Illogan

**PRESENT:** Cllr Crabtree (Vice Chairman), Ekinsmyth (not a member of this Committee), Ford, Holmes (until point mentioned), Miss Pollock (not a member of this Committee and until point mentioned), Pavey, Mrs Roberts, Szoka, Mrs Thompson and Williams.

**IN ATTENDANCE:** Ms S Willsher, Clerk; and three members of the public

The Chairman explained the safety procedures.

### **PM17/12/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Mrs Ferrett and Mr A Rowe.

Absent: there were no members absent.

### **PM17/12/2 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 WORTH £25 OR OVER**

There were no interests declared.

### **PM17/12/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no requests for dispensations.

### **PM17/12/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETINGS OF THIS COMMITTEE HELD ON THE 1<sup>ST</sup> AND 15<sup>TH</sup> NOVEMBER 2017 AND THE CHAIRMAN TO SIGN THEM**

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

### **PM17/12/4.2 RESOLVED to receive and approve the minutes of the meetings of the Planning and Environmental Services Committee held on the 1<sup>st</sup> and 15<sup>th</sup> December 2017 and the Chairman to sign them with the following amendments:**

- **Page 655 – Minute PM17/11/2 – Cllr Ford declared an interest in the planning application for 15 Valley Gardens.**
- **Page 656 – Minute PM17/11/7 – Cllr Ford left the meeting room.**
- **Page 656 – after resolution Minute PM17/11/7.2 – Cllr Ford re-entered the meeting room.**
- **Minutes for the 15<sup>th</sup> November 2017 – the page numbers should be 662 and 663.**

On a vote being taken the matter was approved unanimously.

**PM17/12/5**

**MATTERS ARISING FROM THE MINUTES AND A REPORT ON  
PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

Page 658 – Minute PM17/11/12.2 – Susan Cannan, the Bereavement Officer based at Penmount Crematorium would be attending the January Full Council meeting. The PCC had not responded regarding the ownership of the area behind the Common Wealth War Graves.

**PM17/12/6**

**PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF  
10 MINUTES – EVERY SPEAKER HAS A LIMIT OF 3 MINUTES UNDER  
THE COUNCIL’S STANDING ORDERS)**

There were no comments from members of the public.

**PM17/12/7**

**TO DISCUSS PLANNING APPLICATIONS RECEIVED UP TO THE DATE  
OF THE MEETING (CLLR FORD)**

- i. IPC2017/056  
PA17/10034  
Mrs A Mack, 23 Alexandra Close, Illogan  
Conservatory to the frontage of house**

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

**PM17/12/7.2**

**RESOLVED that Illogan Parish Council supports the planning  
application for 23 Alexandra Close.**

On a vote being taken the matter was approved unanimously.

- ii. IPC2017/057  
PA17/10975  
Mr P Collier, Nankerrow, Richards Lane, Illogan  
Rear extension to dwelling with raised patio; new carport; new  
front porch**

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

**PM17/12/7.3**

**RESOLVED that Illogan Parish Council supports the planning  
application for Nankerrow.**

On a vote being taken the matter was approved unanimously.

- iii. IPC2017/058  
PA17/10569  
Mr A Richards, Ferndale, Well Lane, Illogan, Churchtown  
Retention and completion of access and construction of garage**

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

**PM17/12/7.4**

**RESOLVED that Illogan Parish Council supports the planning  
application for Ferndale.**

On a vote being taken the matter was approved unanimously.

- iv. **IPC2017/060**  
**PA17/10833**  
**Mr A Roberts, 26 Tehidy Close, South Tehidy**  
**First floor extension to create a further bedroom and ensuite**

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

**PM17/12/7.5 RESOLVED** that Illogan Parish Council has no objections to the planning application for 26 Tehidy Close subject to any appropriate conditions as to any obscured glazing perceived as necessary by the Case Officer.

On a vote being taken the matter was approved unanimously.

- v. **IPC2017/059**  
**PA17/08411**  
**Mrs L Jones, Tehidy Mill Farm, Tehidy Mill, Roscroghan, Camborne**  
**Application for Lawful Development Certificate for annex to existing dwelling**

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

**PM17/12/7.6 RESOLVED** that Illogan Parish Council resists the planning application for Tehidy Mill Farm for want of sufficient and convincing evidence of relevant uses, potential traffic movements concerns and the disturbing amount of clear space shown on the draft plans between the building and the main farm house.

On a vote being taken the matter was approved unanimously.

In response to a question Cllr Ekinsmyth agreed to circulate the description of an annex which a Cornwall Council Officer gave to the Cornwall Council Planning Committee.

- vi. **IPC2017/062**  
**PA17/10760**  
**Miss RGF Butterfield, Land South of Railway Terrace, Trevelyan Road, Illogan**  
**Demolition of old garage and the erection of a small detached dwelling**

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

**PM17/12/7.7 RESOLVED** that Illogan Parish Council resists the planning application for Land South of Railway Terrace because of the cramped nature of any significant residential development on the site, lack on amenity provisions and serious traffic concerns. The development would be unneighbourly.

**This site is adjacent to Park View on the other side of a small access lane and not part of the declared curtilage. It is very small and currently occupied by a small and dilapidated garage.**

**The draft plans are very short of detail in some respects although the applicant/agent has kindly furnished full details of more than adequately avoiding the gas main nearby. Should any permission be granted, given the extraordinary mix of property types in the immediate proximity, it would have to be outline with a number of reserved matters such as materials, finishes etc. There is no suggestion of any amenity space nor as to accommodation and movement of vehicles, clear vehicular access, egress and movement of and off a very busy road near to the flashing speed limit sign.**

On a vote being taken the matter was approved unanimously.

- vii. IPC2017/061  
PA17/10146  
Mr John Richards, Mill Grist Developments Ltd, Building Plot,  
Millgrist Meadow, Lower Broad Lane, Illogan  
Proposed 2no. Semi-detached houses on existing corner  
building plot**

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

- PM17/12/7.8      RESOLVED      that Illogan Parish Council, whilst welcoming the possible final completion of the Millgrist Meadows development and the potential tidying-up of this precise application site, resist this application as submitted pending the satisfactory addressing of the questions both implicit and explicit arising from the incomplete nature of the application.**
- The Council would like to make clear its concerns as to the path of associated vehicular movements to and from both proposed dwellings on and off the very busy main road, immediately parallel to the entrance to Millgrist Meadow and opposite the junction with Merritts Hill. This carries much local traffic for the nearby large residential estates as well as access to and from the main link between Camborne and Illogan to Redruth and the A30 (Bassett Road).**
- There are concerns regarding threats to the utility supplies, water and sewerage, which run underground through the site.**
- The erection of two dwellings on this site would constitute an over-development of the site.**

**The development is too close to the neighbouring property 'Wayside' the proposed gap in the plans is unsatisfactorily narrow.**

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST. Cllr Holmes voted against the motion.

**PM17/12/8**

**TO NOTE PLANNING DECISION RECEIVED FROM CORNWALL COUNCIL**

- PA17/00672 - Mr F Cocks, Orlando South Drive Tehidy TR14 0EZ - Proposed self-contained ancillary accommodation for the applicant's parents – **APPROVED**
- PA17/07978 – Mr and Mrs Richards, Trengove Farm, Cot Road, Illogan – Single storey timber conservatory to rear – **WITHDRAWN**
- PA17/07979 – Mr and Mrs Richards, Trengove Farm, Cot Road, Illogan – Listed building consent application for a single storey timber conservatory to rear – **WITHDRAWN**
- PA17/09855 – Mr Mark Simmonds, Sycamores, South Drive, Tehidy – Removal of mature Douglas Fir tree – **APPROVED**
- PA17/09913 – Mr M Bray, Huntersfield, Tolvaddon – Overhead lines exemption for the erection of 3 x H poles and 1LV pole not exceeding 12m in height in line with existing 33kv, 11kv and LV overhead lines to allow for the lines to be undergrounded – **No objections (OHL/OHE/HG apps)**
- PA17/10056 – Mr Martin Bray, Huntersfield, Tolvaddon, Camborne – Proposed ground mounted substation – **Prior approval not req'd (AG/TEL/DEM)**
- PA17/08179 - Bela Developments Ltd, Plots 3 And 4 Little Nance Mount Whistle Road South Tehidy - Erection of two detached dwellings – **APPROVED**

Members asked the Clerk to check and circulate any planning conditions that had been applied to the permission for Orlando.

Cllr Ekinsmyth and one member of the public left the meeting during this item at 7.41pm.

**PM17/12/9**

**TO NOTE PLANNING ENFORCEMENT CASES RECEIVED FROM CORNWALL COUNCIL**

**New Cases**

- EN17/02262 – Field End, Mount Whistle Road, South Tehidy, Camborne -Alleged construction of large garage

**PM17/12/10 TO RECEIVE THE LEGIONELLA RISK ASSESSMENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/10.2 RESOLVED that the Legionella Risk Assessment is received and that the Clerk obtain quotes for the remedial works highlighted and for ongoing monitoring.**

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

**PM17/12/11 TO RECEIVE CORRESPONDENCE FROM FALMOUTH TOWN FOOTBALL CLUB REGARDING THE DAMAGE TO THE REFEREE CHANGING ROOM DOOR, AGREE A RESPONSE AND ANY FUTURE ACTIONS**

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

**PM17/12/11.2 RESOLVED that the Clerk notifies the Football Association and the Trelawney League that Falmouth Football Club will not pay to repair the damage they caused to the referees changing room door at Illogan Park and that a copy of the letter received from Falmouth Town Football Club would be sent with the letter.**

On a vote being taken the matter was approved unanimously.

**PM17/12/12 TO RECEIVE A REPORT FROM THE CLERK ON THE DOOR TO THE MAIN CHANGING ROOM AT ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

The Clerk reported that the plastic weld had failed on one corner of the door frame on the main door into the changing rooms at Illogan Park. She had contacted Coastline who confirmed that the door and frame were covered under a 10-year guarantee. Coastline organized for the installer to have a look and the door, the installer looked at the door whilst it was closed and locked and has failed to make any contact with the Council. The installer felt that the door had been damaged as it had been slammed and that it was therefore not covered under warranty. Members queried what evidence the installer had that the door had been slammed.

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

**PM17/12/12.2 RESOLVED that the Clerk would contact Coastline and would obtain copies of the guarantee for the door and that as UPVC doors are covered under a FENSA guarantee that the Clerk would tell Coastline to directly to FENSA to have the door repaired under guarantee.**

On a vote being taken the matter was approved unanimously.

**PM17/12/13 TO RECEIVE CORRESPONDENCE REGARDING S106 FUNDING, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The Clerk explained that the Council could not make a retrospective application for S106 funding. The funding had been allocated for sports or teen puposes in Illogan Park. If the Council wanted to apply for S106 funding the application must be for sports or teen provision.

**PM17/12/14 TO CONSIDER REQUESTING THAT THE COMMUNITY LIAISON COMMITTEE DESIGNS AN IMPROVEMENT SCHEME FOR ILLOGAN PARK EARLY IN 2018 FOR CONSIDERATION BY THIS COMMITTEE SOON AFTER, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/14.2 RESOLVED that the request is approved for the Community Liaison Committee to design an improvement scheme for Illogan Park early in 2018 for consideration by the Planning and Environmental Services Committee soon after.**

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

**PM17/12/15 TO RECEIVE A REPORT FROM CLLR FORD REGARDING THE PATH FROM PAYNTERS LANE TO PENWARTHA VEAN, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENIDTURE**

Cllr Ford explained the location of the path which joined Paynters Lane to Poldark Road. The main concern was the flooding across the full width of the path after rain, which in places could get quite deep. The flooding is being caused by differing levels between the lane and the footway and the height of the drains.

Cllr Ekinsmyth re-entered the meeting at 7.55pm.

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

**PM17/12/15.2 RESOLVED that the Clerk would write to Cornwall Council to ask them to repair the path between Paynters Lane and Poldark Road to prevent the flooding issues being caused by the differing heights of the path and the heights of the drains.**

On a vote being taken on the matter there were 7 votes FOR and 0 votes AGAINST.

**PM17/12/16 TO DISCUSS WITH MR A ROWE, ILLOGAN JUNIOR FOOTBALL CLUB, THE PITCHES AT ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

It was agreed to defer this item until the next meeting.

**TO CONSIDER CORRESPONDENCE RECEIVED UP TO THE DATE OF THE MEETING, AGREE RESPONSES AND ANY APPROPRIATE ACTIONS**

1. A member of the public asked the Council's Litter Picking contractor about a missing dog/litter bin from Spar lane. The member of the public asked why had the dog bins disappeared from Spar Lane apparently, they said that they have asked Cornwall Council for a reason but didn't get a clear answer why. They have asked if the Parish Council could get involved to find out if they are going to be replaced. **It was agreed that the Clerk would obtain further information on the exact location the bin is missing from.**
2. Cornwall Council Neighbourhood Development Plan Surgeries new dates available. **The Clerk had forwarded this email to the Illogan Parish Neighbourhood Development Plan Steering Group**
3. Cornwall Council Neighbourhood Development Plan Bulletin – **The Clerk had forwarded this email to the Illogan Parish Neighbourhood Development Plan Steering Group**
4. Email from a local resident – *'Can I report regular litter issues around the Family Shopper – parking area hedge - Paynters lane – never cleared. And in the alleyway between Morvilla House (4 flats) and the Indian Manha Takeaway + two flats above shops) Paynters Lane. This all ends up blowing down the street into residents' houses and street which then must be cleaned up by the street cleaner / residents. Perhaps a visit by the Council to remind the Family Shopper and residents in the flats of the penalties.'* **It was agreed that the Clerk would report the issues raised to Cornwall Council.**
5. Email from a planning consultant:

**Initial email** - *'I am a Planning Consultant engaged by Rowe Estates to explore the development potential of just under 3 hectares of land at West Tolgus, to the east of Forth an Praze. The site is just outside your Council's boundaries but adjoins Illogan village. You may be aware that Rowe Estates Ltd. recently submitted a Pre-application Enquiry (PA17/00852/PREAPP). Whilst the case officer's response was not encouraging, she did advise that, if Rowe Estates wished to pursue this further, we should contact Cornwall Councillor David Ekinsmyth and the two local councils. We would very much welcome the opportunity to meet with you to explain the type of development we think might be appropriate here. We will also be in touch with Carn Brea Parish Council and Councillor Ekinsmyth. Perhaps you could let me know when might be a suitable time and place to meet.'*

**Clerk's response** – *'Thank you for your email. The Council receive pre-application presentations during their monthly Planning and Environmental Services Committee meetings. The meetings are open*



*to the public. The Council will be able to listen to your presentation and ask questions; they will not be able to say whether they would or would not support an application if one was made. The next opportunity to address the Planning and Environmental Services Committee will be on Wednesday 3<sup>rd</sup> January 2018, or the 1<sup>st</sup> Wednesday of each month thereafter. The meetings start at 7pm and are held in Penwartha Hall Illogan, we would have your presentation at the beginning of the meeting. Please could you let me know which meeting you would like to attend so that I can include an item on the agenda.'*

**Response received** – *'As the site is in Carn Brea Parish but immediately adjoins Illogan village, Councillor Ekinsmyth has offered to try to arrange a joint meeting.'*

6. Email from First Kernow to let us know that passengers could now pay by Contactless, Android pay and Apple pay.
7. Neighbourhood Planning E-Bulletin November 2017
8. Copy of a letter sent by Camborne Town Council to George Eustice MP regarding the Cornwall Community Infrastructure Levy Draft Charging Schedule and a request that this Council considers supporting them.
9. Great Western Railway – information on its strategy of the UK rail industry and the future of the franchise
10. Minerals and Safeguarding Development Plan Document – Notice of Examination Hearing.
11. Email attached from Cornwall Council Development (Empty Homes) regarding a property in Illogan – email attached
12. Email from the North Coast Cluster Group regarding public footpath and street LMP rates 2018/2019
13. Email from a local resident raising concerns about cubs walking on the main road and not on the pathway provided:

**Original email** – *'I feel I must bring to your urgent attention the situation I found myself viewing. At approx. 1950 hours last night a group of about 20 children with three adults were walking past my cottage and squeezing past my car that is parked tight to the wall on the main Churchtown road. On the opposite side of the road there is a perfectly good pavement. Less than four nights ago there was a head on collision on this road between two cars, the road is also on a regular bus route. When I questioned the adults, I was told because of the blind bend, my cottage is not on the bend, there is no pavement on my side of the road. Surely a pavement and walking a group of large children at night it is common sense to walk on the pavement to a safe*

*position round the bend and cross further up and walk back via the Church yard. As a retired Paramedic for London Ambulance service after serving 15 years and seeing many accidents I would hope that grown adults were teaching children road awareness. I am utterly disgusted at the lack of care, responsibility shown by the adults involved. I have already informed the police via 101 last night and they are going to inform the neighbourhood team. I will be informing the school as well.*

**Response from the 1<sup>st</sup> Illogan Scout Leader** – *'I am sorry that you observed something that you considered to be unsafe and that you felt it necessary to raise your concerns in writing. Rest assured that The Scouting Association takes health and safety very seriously and, as you have taken the time and trouble to write, I hope you don't mind if I provide you with a full explanation in writing of why the walking party elected to take that route.*

*Please be assured that the hike was fully risk assessed, is one we have done before and the children concerned receive suitable training and footpath hiking before we take them road walking. 5 of the leaders who were on the hike met the night before to re-acquaint themselves with the route and one Leader walked the route in advance to ensure all the hazards had been identified, considered and suitable control measures put in place. That said, Leaders also carry out Dynamic Risk Assessments if anticipated conditions are not as expected in which case alternative control measures are adopted. The primary concern as you would expect is for the safety of all and for our members to experience fun and sometimes challenging activities in a controlled and as safe as is reasonably practicable environment.*

*All Leaders receive training themselves and are very experienced. In addition, every Leader wore a Hi Visibility Jacket as well as carried 2 way radios to ensure good communications throughout. All the Cubs were wearing high visibility clothing. There were 16 Cubs supervised by 3 uniformed Leaders and 2 Parent Helpers (5 Adults)*

*I was on the same hike route but walked with Scouts and other Leaders and who were approximately 5 minutes in advance of the cub section.*

*On arrival at the road (where the footpath from Bridge Chapel meets Churchtown Road) the Leaders of the Cubs party decided to take a route which required the group to walk into traffic whilst offering the best line of sight for the right-hand turn from Churchtown Road (main road) towards Illogan School. I can confirm that no cars passed in either direction for the Cub walking party. Indeed, this was also true for the Scouts walking party.*

*We do hike every term and road walk under strict supervision and, whilst there is a pavement opposite,*  
*a/ we do like to give members the experience of safe road walking at night*  
*b/ the short distance walked from the footpath to the turn towards Illogan School was relatively safe given the prevailing conditions (well*

*lit, low levels of traffic, 30mph speed limit, good amounts of distance for a car to pass safely and clear and dry weather) and  
c/ avoids the need to cross Churchtown Road at all, especially as the blind bend at the Illogan School turn does not afford a safe crossing point  
d/ there is no pavement from Churchtown Road to Nance Lane either so road walking was always a part of this hike.*

*Rest assured, if the Leaders had any concerns at any time about the safety of the children in their charge an alternative route would have been taken.*

*I do appreciate that children squeezing past your parked car is annoying and that (for an experienced Paramedic having to deal with the consequences of accidents on numerous occasions) the route taken was a cause of some anxiety for you and for this I offer you a full and sincere apology. Furthermore, I will ensure that the concerns you have raised will be shared with all our Leaders and that the route and risk assessment related to it will be reviewed considering your comments.*

*If you would like to do so I would welcome a visit by you at a time of your convenience to meet with the Leadership Team and our Cubs and Scouts so that we can further alleviate any concerns that may still have. Our members also learn 1<sup>st</sup> aid and it would be great if you would consider coming in on another occasion to share some of your skills and experience with them.*

*Please do not hesitate to contact me about this or any other Scouting matter. Thank you for taking the time to write today and I now look forward to hearing from you soon,*

14. Cornwall Council Special Bulletin – Local Councils invited to help shape the delivery of future waste and street cleansing arrangements – 13<sup>th</sup> December 2017, 9.30am and 12.30 in the Chairs Dining Room, New County Hall, Truro
15. Email from a local resident regarding Mount Whistle Road traffic calming:

*'I am writing to you enquire about the possibilities of traffic calming measures on Mount Whistle road. I live on the Tolvaddon end of the road and walk to the other end of the road daily and the high speeds at which people drive along the road are astonishing! Currently it's a 40-mph limit but people exceed this regularly. A 30mph limit, because it is a lit residential area would, in my mind be safer. I'm sure it's a difficult process to get speed limits changed or traffic calming measures implemented but I feel strongly that it would decrease the risk of either a traffic collision, a collision where a pedestrian is hit or an incident where an animal is hit. I take my baby out in a buggy everyday along Mount Whistle road and must cross it to get to the pavement and feel the force of wind rushing off the vehicles as they speed by. With two housing estates and an increasing number of*

*residential properties along the road, the volume of pedestrians and vehicles is also increasing. Please could this issue be brought up for discussion with the Parish Council? Hopefully something will be put into place to ensure the safety of pedestrians, motorists and animals along this road. Please could I be emailed a copy of the minutes of the meeting where this is discussed. Many thanks.'*

**It was agreed that there would be an item on the January agenda to consider traffic calming on Mount Whistle Road.**

16. Letter from a local resident regarding the high standards of grass cutting and the general condition of Illogan Park, the standards of all area is excellent.

17. Letter from a local resident regarding The Platt and Manningham Wood – copy of the letter is attached

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

**PM17/12/17.2 RESOLVED that the correspondence is received.**

On a vote being taken the matter was approved unanimously.

**PM17/12/18 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

There was nothing to consider at this time.

**PM17/12/19 TO NOTE ANY INFORMATION REGARDING THE CRICKET FIELD AT MARY'S WELL AND AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

There was no information.

**PM17/12/20 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS**

Cllr Mrs Thompson asked that the flytipping at the end of the road that runs past The New Inn, Park Bottom was reported to Cornwall Council and that the Clerk would request that cameras were put in the location to catch the culprits of flytipping.

One member of the public left the meeting at 8.15pm.

**PM17/12/21 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Wednesday 3<sup>rd</sup> January 2018, 7pm in Penwartha Hall. Cllr Pavey gave his apologies for the next meeting.

**PM17/12/22 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**

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

**PM17/12/22.2 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.

One member of the public, Cllr Holmes and Cllr Miss Pollock left the meeting at 8.16pm.

**PM17/12/23 TO NOTE THAT THE LITTER PICKING AND GENERAL MAINTENANCE CONTRACT EXPIRES ON THE 31<sup>ST</sup> MARCH 2018, AND CONSIDER WHETHER TO EXTEND THE CONTRACT AS PER THE TERMS AND CONDITIONS FOR 12 OR 24 MONTHS. AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/23.2 RESOLVED to note that the Litter Picking and General Maintenance Contract expires on the 31<sup>st</sup> March 2018 and that as per the terms and conditions, the contract is extended for 24 months until the 31<sup>st</sup> March 2020.**

On a vote being taken the matter was approved unanimously.

**PM17/12/24 TO NOTE THAT THE FOOTPATH AND OPEN SPACE MAINTENANCE CONTRACT EXPIRES ON THE 31<sup>ST</sup> MARCH 2018, AND CONSIDER WHETHER TO EXTEND THE CONTRACT AS PER THE TERMS AND CONDITIONS FOR 12 MONTHS, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/24.2 RESOLVED to note that the Footpath and Open Space Maintenance Contract expires on the 31<sup>st</sup> March 2018 and that as per the terms and conditions, the contract is extended for 12 months until the 31<sup>st</sup> March 2019.**

On a vote being taken the matter was approved unanimously.

**PM17/12/25 TO NOTE THAT THE ILLOGAN PARK GROUNDS MAINTENANCE CONTRACT EXPIRES ON THE 7<sup>TH</sup> MAY 2018, AGREE TENDERING PAPERWORK AND ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/25.2 RESOLVED to note that the Illogan Park Grounds Maintenance Contract expires on the 7<sup>th</sup> May 2018; that the tender paperwork is approved; that the tender will be advertised in January 2018; that the closing date for returned tenders will be the second week in February 2018; and that tenders will be considered at the March Planning and Environmental Services Committee meeting.**

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

**PM17/12/26 TO RECEIVE A QUOTE FOR PLANTING ON THE PLATT FROM THE COUNCIL'S CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PM17/12/26.2 RESOLVED that the quote for planting on The Platt is approved and that the Clerk would discuss summer, winter and progressional flowering bulbs with the contractor prior to him starting the work.**

On a vote being taken the matter was approved unanimously.

**PM17/12/27 TO RECEIVE QUOTES TO REPLACE THE MISSING PERSPEX FROM VARIOUS BUS SHELTERS, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

It was agreed to defer this item until the next meeting.

There being no further business the Chairman closed the meeting at 8.25pm.

Signed: .....

Date: .....