

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held at the Penwartha Hall on Wednesday 3rd October 2018 at 6.30pm.

PRESENT: Councillors Roberts (Chairman), Crabtree (Vice Chairman), Ms Cadby (from point mentioned), Ekinsmyth, Mrs Ferrett, Ford, Holmes (from point mentioned), Pavey, Miss Pollock (from point mentioned) and Szoka.

IN ATTENDANCE: Ms S Willsher, Clerk; and 2 members of the public (until point mentioned)

The Chairman explained the safety procedures.

FC18/10/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Thompson and Williams

There were no members absent.

FC18/10/2 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.

FC18/10/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC18/10/4 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.

FC18/10/5 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 Pavey and

FC18/10/5.2 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.

2 members of the public left the meeting.

FC18/10/6 TO RECEIVE FURTHER INFORMATION ON THE SHOWERS AT ILLOGAN PARK, RECEIVE QUOTES FOR THE SUPPLY AND INSTALLATION OF 2 HOT WATER CYLINDERS, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllrs Ms Cadby, Holmes and Miss Pollock entered the meeting during this item at 6.35pm.

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

FC18/10/6.2 RESOLVED to appoint Ellis Electrical Engineering to install 2 hot water cylinders in Illogan Park Changing Facilities as per the quote.

On a vote being taken on the matter there were 7 votes FOR and 3 votes AGAINST. Cllrs Mrs Ferrett, Ford and Szoka voted against the motion.

FC18/10/7 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 17th October 2018, 7.00pm in Penwartha Hall.

There being no further business the meeting closed at 6.46pm.

Signed

Date