

## ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 12<sup>th</sup> December 2018 at 7.00pm.

**PRESENT:** Councillors Mrs Roberts (Chairman), Crabtree (Vice Chairman), Ms Cadby, Ekinsmyth, Mrs Ferrett, Ford, Holmes, Pavey, Miss Pollock, Szoka, Mrs Thompson and Williams.

**IN ATTENDANCE:** Ms S Willsher, Clerk; Mrs J Curtis, Administration Assistant, Cllr Desmonde, Cornwall Council Councillor and 4 members of the public (to and from points mentioned)

The Chairman explained the safety procedures.

### **FC18/12/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE**

There were no members absent.

### **FC18/12/2 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 OVER £25**

There were no interests declared.

### **FC18/12/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations.

### **FC18/12/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

No members of the public wished to make any comment.

### **FC18/12/5 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked everyone who was involved and who contributed to the successful Christmas Lights Switch On events despite the weather being poor on two of the evenings. Once again, the lantern parade was excellent.

A member of the public joined the meeting at 7.03pm

### **FC18/12/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 21<sup>st</sup> NOVEMBER 2018 AND THE CHAIRMAN TO SIGN THEM**

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

**FC18/12/6.2 RESOLVED to receive and approve the Minutes of the Full**

**Council meeting held on 21<sup>st</sup> November 2018 and the Chairman to sign them once the correction had been made. Minute FC18/11/15.2 should read that Cllr Ekinsmyth and not Cllr Crabtree attend the meeting on Monday 21<sup>st</sup> November to assist with the completion of the questionnaire.**

On a vote being taken on the matter there were 11 votes FOR and 0 votes AGAINST.

**FC18/12/7**

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

**Page 768 – Minute FC18/11/15.2** – Cllrs Ekinsmyth, Ford and Mrs Roberts met on the Council Office with the Clerk and agreed the response to the Cornwall Council Integrated Risk Management Plan Consultation. A copy of the responses was circulated to members.

**Page 769 – Minute FC18/11/16.2** – the street light in Alexandra Road would be an agenda item for the January 2019 Full Council meeting.

**Page 774 – Minute FC18/11/18.2** – the letter regarding the Glebe Field was sent to George Eustice MP and the following response received:

*'Thank you for your recent letter to my office regarding Glebe Field and the Anthrax risk. I am sorry to hear that you have not yet received a response from Phil Mason, and therefore I have written to him on behalf of the Parish Council requesting an update on the case. As soon as I receive a response, I will write to you again. In the meantime, if I can be of any further assistance, then please do not hesitate to contact me again.'*

**FC18/12/8**

**TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF NOVEMBER 2018**

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

**FC18/12/8.2**

**RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of November 2018.**

On a vote being taken the matter was approved unanimously.

A member of the public joined the meeting at 7.08pm

**FC18/12/9**

**TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF DECEMBER 2018**

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

**FC18/12/9.2**

**RESOLVED to authorise payment of accounts for the month of December 2018 in the sum of £11,631.92 excl. VAT and that the lost cheque for Ellis Electrical would be cancelled before the replacement cheque was issued.**

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

**FC18/12/10 TO CONSIDER PRODUCING A SPECIAL EDITION OF THE ILLOGAN REVIEW TO PUBLICISE THE REFERENDUM FOR THE ILLOGAN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FC18/12/10.2 RESOLVED that a special edition of the Illogan Review would be produced to publicise the referendum for the Illogan Parish Neighbourhood Development Plan. Illogan Parish Council would meet the printing costs and the Neighbourhood Development Plan Steering Group would meet the costs incurred of the delivery to the community.**

On a vote being taken the matter was approved unanimously.

**FC18/12/11 TO RECEIVE INFORMATION AND RECOMMENDATIONS FROM THE PLANNING AND ENVIRONMENTAL SERVICES COMMITTEE ON THE GREEN RIPPLE PROJECT AND THE POTENTIAL INSTALLATION OF A SOLAR PV PANEL AND AGREE ANY FUTURE ACTIONS**

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

**FC18/12/11.2 RESOLVED that the recommendations from the Planning and Environmental Services Committee were agreed, and that the Council would suggest to Illogan Green Ripple that Illogan Village Hall with Homecroft Surgery in reserve are contacted in relation to the potential installation of a Solar PV Panel array.**

On a vote being taken the matter was approved unanimously.

**FC18/12/12 TO REVIEW THE SITUATION WITH KEYS FOR THE CHANGING FACILITIES AT ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

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

**FC18/12/12.2 RESOLVED that the Football and Rugby Clubs would hold keys to the changing rooms at Illogan Park and that this arrangement would be reviewed annually.**

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

**FC18/12/13 TO RECEIVE ADVICE ON THE CELEBRATORY AFTERNOON PROPOSED TO BE HELD TO RECOGNISE THE ACHIEVEMENTS OF THREE LONGSTANDING MEMBERS OF THE PARISH TO RECOGNISE THE ACHIEVEMENTS OF THEM GAINING DEGREES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FC18/12/13.2 RESOLVED that a celebratory afternoon tea would be held to recognise the achievements of three longstanding members of the Parish. The number of people attending would be limited and would include the Chairman and two Councillors of Illogan Parish Council.**

On a vote being taken the matter was approved unanimously.

**FC18/12/14 TO CONSIDER DEFIBRILLATORS FOR THE PARISH AND AGREE ANY FUTURE ACTIONS**

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

**FC18/12/14.2 RESOLVED that further information would be sought regarding public liability insurance for the installation of defibrillators in the Parish.**

On a vote being taken the matter was approved unanimously.

**FC18/12/15 TO RECEIVE THE CORNWALL COUNCIL SAFER PARTNERSHIP PLAN 2019/2022 CONSULATION, AGREE A RESPONSE AND ANY FUTURE ACTIONS**

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

**FC18/12/15.2 RESOLVED that Cllrs Ford and Ekinsmyth would complete the response for the Cornwall Safer Partnership Plan tomorrow which would ensure the deadline date was met.**

On a vote being taken the matter was approved unanimously.

**FC18/12/16 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS**

- 1.** Invitation from Cornwall Council to the West Sub-Area Planning Committee meeting on the 17<sup>th</sup> December, 10am in the Committee Room, Council Offices, Dolcoath Road, Camborne – agenda includes planning application PA18/08648 – Mr and Mrs Simon and Eleanor Griffiths, Rhino Projects (SW) Ltd, Land South East of Tallem, South Drive, Tehidy – Reserved Matters Application for construction of 3 dwellings including access, appearance, landscaping, layout and scale (Details following outline application PA15/09516 dated

13/01/17 allowed on Appeal red. APP/D0840/W/16/3169292 dated 18<sup>th</sup> July 2017).

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

**FC18/12/16.2 RESOLVED that Cllrs Crabtree and Mrs Thompson would attend the West Sub-Area Planning Committee meeting on 17<sup>th</sup> December in relation to planning application PA18/08648 – Land South East of Tallem and one of them would speak on behalf of Illogan Parish Council.**

On a vote being taken the matter was approved unanimously.

2. Invitation from Cornwall Council to the West Sub-Area Planning Committee meeting on the 17<sup>th</sup> December, 10am in the Committee Room, Council Offices, Dolcoath Road, Camborne – agenda includes planning application PA18/06006 – Rosemary Johnson, Collingwood, Mount Whistle Road, South Tehidy, Camborne – Erection of three dwellings, alterations to existing access and installation of sewage treatment plan – outline with some matters (appearance, landscaping and scale) reserved.

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

**FC18/12/16.3 RESOLVED that that Cllrs Crabtree and Mrs Thompson would attend the West Sub-Area Planning Committee meeting on 17<sup>th</sup> December in relation to planning application PA18/06006 and one of them would speak on behalf of Illogan Parish Council.**

On a vote being taken the matter was approved unanimously.

3. Invitation from Cornwall Council to the West Sub-Area Planning Committee meeting on the 17<sup>th</sup> December, 10am in the Committee Room, Council Offices, Dolcoath Road, Camborne – agenda includes planning application PA18/01144 – Mrs E Jones, Tehidy Mill Farm, Tehidy Mill, Roscroggan, Camborne – Retrospective application for erection of a goat house and storage building.

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

**FC18/12/16.4 RESOLVED that that Cllrs Crabtree and Mrs Thompson would attend the West Sub-Area Planning Committee meeting on 17<sup>th</sup> December in relation to planning application PA18/01144 and one of them would speak on behalf of Illogan Parish Council.**

On a vote being taken the matter was approved unanimously.

4. To receive a request from Illogan School for the reimbursement of a TA for receipted expenditure for the withies, lights, batteries, tape etc for the lantern parade at a cost of £101.23.

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

**FC18/12/16.5 RESOLVED that the reimbursement of the receipted expenditure for withies, lights, batteries and tape for the lantern parade would be deferred to an emergency Community Liaison Committee meeting to be held on Wednesday 19<sup>th</sup> December at 10am.**

On a vote being taken the matter was approved unanimously.

5. Email forwarded from Cllr Crabtree from a member of the public about traffic issues at Park Bottom – *'I have read the parish magazine and see the item about traffic under 'Highway Concerns'.*

*The road from Trevenson Moor to Park Bottom seems to be ever more like Silverstone and there have been a number of cars entering and exiting the village at really high speed. This is a real concern as a number seem to want to use this road as a 'drag strip'. I'm not trying to be over dramatic but recently we've had cars wheel spinning in the area. This is plain madness.*

*You may know I ride my bike around the surrounding areas. I recently had a very near miss when coming up the hill from Roscoggan to the Illogan Downs junction. A car left a 75ft skid mark as he tried to miss me because he was overtaking approaching the bend before the junction. I heard the car start to skid and waited for the bang. I just made the edge of the road and the car slid to a halt alongside me. Scary stuff. The car travelling in the opposite direction actually reversed to see if I was OK, fully expecting to see me under the car!*

*I was pretty shaken up at just how close it had been. I did report the incident to Camborne Police and mentioned the high speeds being driven through the village towards Robartes too. I had daytime run lights on the front and back of the bike and I was wearing bright clothing so it's not a case of 'not being visible'.*

*The response wasn't very encouraging. You live in here too so you know it's not about drivers doing 35mph. It's the idiots who are driving at 50-60mph who are the real menace.*

*I've never been an advocate of speed cameras for the sake of having them but something really needs to be done if possible.*

*There may at this time of cost cutting be little you can do but surely now is the time before someone gets killed or seriously injured.*

*The Illogan Downs road towards Portreath past East Gate is highly dangerous in the summer because of the tree cover that makes the road very dark. A sign near Alexandra Road and another at Gwel an Mor asking drivers to turn on their lights even during the day could be a significant help in helping to prevent accidents.*

*I know that many drivers seem to have forgotten just where the light switch is even when its getting dark or driving conditions are poor.*

*I'll leave it there for now'*

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

**FC18/12/16.6 RESOLVED that the concerns raised regarding traffic issues at Park Bottom would be passed to Cornwall Council Highways**

On a vote being taken the matter was approved unanimously

- 6.** Email from Scope – 'A very good afternoon to you Illogan Parish Council. I thought I would get in touch with a really quick email, to see if you might be able to help or steer me in the right direction? I'm currently working in association with the Charity Scope, helping to find new locations for, and to further expand their network of textile recycling banks and I thought I would get in touch with you to explore the opportunity of possibly finding new locations in Illogan for the public to donate their old clothes, to help support and raise funds for Scope. The Textile Banks help to raise awareness and to provide a much needed source of income towards ongoing projects which help to make this country a place where disabled people have the same opportunities as everyone else, whilst also helping to reduce landfill and increase the availability of textile recycling facilities for the local residents. I wondered if you may have any ideas or suggestions on possible suitable locations in Illogan? Hoping that you may be able to help??

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

**FC18/12/16.7 RESOLVED that information regarding the charity SCOPE would be put forward for consideration for the next Parish Review.**

On a vote being taken the matter was approved unanimously

- 7.** Invitation to the next CPIR Community Network Panel on Tuesday 22<sup>nd</sup> January 2019, 7pm at Pool Academy – agenda items included Welcome, introductions and apologies; Update from Young People on Community project Loneliness and the elderly; Local marketing/Promotion project (action plan priority item); Wheal Buzzy update; Presentation from Cornwall Councils Public Health

and Protection Service; Speakers Corner; Update on action plan and highways scheme; date and topic for next meeting.

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

**FC18/12/16.8 RESOLVED that Cllr Mrs Thompson would attend the next meeting of the CPIR Community Network Panel on Tuesday 22<sup>nd</sup> January 2019 at 7pm.**

On a vote being taken the matter was approved unanimously

8. Invitation from Cornwall Fire and Rescue Service to attend the Cornwall College passing out event on the 16<sup>th</sup> January 2019, 12.45pm at Tolvaddon Fire Station.

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

**FC18/12/16.9 RESOLVED that the Chairman and Cllr Crabtree would attend the Cornwall College passing out event held by Cornwall Fire and Rescue Service on 16<sup>th</sup> January 2019**

On a vote being taken the matter was approved unanimously

9. Email forwarded from Cornwall Council re a Funding Opportunity from the Ministry of Housing Communities and Local Government – *'We have a budget of £1 million available to fund new pocket parks and refurbishments across England. Funding of up to £15,000 is available for the creation of each new park. And £25,000 for the refurbishment of a park.*

*Windrush Day Grant - £350,000 funding available for local authorities*

*In June, Lord Bourne, Minister for Faith, announced an annual celebration of Windrush Day to be held on 22 June each year. This will be backed by a Windrush Day Grant of up to £500,000 to support local authorities, charities and community groups to put on celebratory, commemorative and educative projects and events. £350,000 will be available to local authorities and will be allocated in pots of up to £25,000. In particular, local authorities are encouraged to seed fund projects in their communities. The bidding window will remain open until January 21, with funding to be released in February or April 2019. All details can be found here:*

*[www.gov.uk/government/publications/windrush-day-grant-2019](http://www.gov.uk/government/publications/windrush-day-grant-2019).*

*Please contact [Integration@communities.gov.uk](mailto:Integration@communities.gov.uk) with any questions*

*Loneliness - research and evidence guidance published*

*Three new publications from the Office for National Statistics that are an important contribution to our collective efforts to reduce loneliness.*



*In January, the Prime Minister announced that government would establish indicators of loneliness across all ages and work to build the evidence base on loneliness. To deliver this, the government committed to a standard way of measuring loneliness in its first loneliness strategy for England, [A connected society: a strategy for tackling loneliness](#), and today the ONS has published two documents detailing its recommendations and the rationale behind these.*

*The ONS has published [an overview](#) of the loneliness measurement landscape that explains how it arrived at its recommended package, drawing on expert advice from our Technical Advisory Group. It has separately published comprehensive [guidance](#) on how to measure loneliness in surveys. The guidance also sets out the first tranche of government surveys that will be adopting the measure. Thanks again to those of you who have adopted the measure - it's going to generate really valuable data to inform policy and build the evidence base more broadly.*

*In practice, this package means that for the first time, loneliness can be measured at a local level, helping those who commission and provide services to measure the impact of their work and make the case for investing in loneliness prevention to help people improve their quality of life. The ONS is also working with the What Works Centre for Wellbeing to produce tailored advice for charities and service providers.*

*Responding to an identified gap, the ONS, in partnership with the Children's Society, has also published [research](#) that explores how children and young people experience loneliness. This gives us a much better insight into what shapes children's and young people's experiences of loneliness and what might help to reduce it which is something that has not been well understood previously.*

*We hope that you and your member organisations will find these publications useful.'*

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

**FC18/12/16.10 RESOLVED**

**that the Clerk would register the Council interest in the email forwarded from Cornwall Council re a Funding Opportunity from the Ministry of Housing Communities and Local Government and that there would be an agenda item for the next Full Council meeting to discuss the matter further.**

On a vote being taken the matter was approved unanimously

- 10.** South West Councils newsletter – items included HR Policies and Procedures; Parental Bereavement (leave and pay); #OurDay; Government Consultations; Community grant; Budget 2018; Health and Safety focus; Forthcoming events.

- 11.** NALC Chief Executives Bulletin – items included Reports on housing, civil society and planning; NALC at events; NALC induction days; Direct Information Service (DIS); And finally.
- 12.** Lizzie Peers to speak at NALC spring conference and New community benefit workshop announced.
- 13.** Cornwall Council Localism newsletter on Christmas waste and recycling collections.
- 14.** NALC Chief Executives bulletin – items included Management board; Out and about; Association of Local Council Clerks (ALCC) and Society of Local Council Clerks (SLCC); Tree charter day; Staffing; And finally.
- 15.** CALC an update from Crantock Parish Council who are continuing to press for an open court ruling of a planning decision made by Cornwall Council against some parts of its established neighbourhood plan.
- 16.** CALC email re Winter Resilience Committee launched to help protect vulnerable people across the UK.
- 17.** Scribe newsletter December 2018 – items included Happy Christmas from Scribe; Scribe on tour; Scribe top tips for December; Customer support over Christmas.
- 18.** The Local Government Boundary Commission for England – Final recommendations for Cornwall published – *'On 4 December 2018 we published our final recommendations for future electoral arrangements for Cornwall Council. We are proposing that Cornwall should have 87 councillors. Those councillors should represent 87 one councillor divisions, across Cornwall. We are also proposing that the boundaries of all divisions should change. We have now completed our electoral review of Cornwall Council. We are extremely grateful to the people of Cornwall who took the time and effort to send us their views. We considered every piece of evidence we received before finalising our recommendations. The changes we have proposed must now be approved by Parliament. A draft Order - the legal document which brings into force our recommendations - will now be laid before Parliament. The draft Order will provide for new electoral arrangements for Cornwall to be implemented at the local elections in 2021.'*
- 19.** Crantock Parish Council Judicial Review update – they were presenting the reasons for requesting a Judicial Review to a judge in an open court at the Royal Courts of Justice on the 13<sup>th</sup> December 2018.

- 20.** Copy of email correspondence between Cornwall Councillor Desmonde and Highways re severe highway pressure and parking around the KFC, Costa and Travelodge at East Hill, Tuckingmill.
- 21.** South West Councils Newsletter – items included Christmas time reminder – vicarious liability; Your help please – should we run essential skills for the 21<sup>st</sup> century councillor; Can we help – spotlight on in-house programmes; Employment Legislation update; National minimum wage and sleep in; Term time only employees calculating annual leave; Consultation on employment tribunals; Charities day 2018; Forthcoming events.
- 22.** Redruth Christmas Festival programme.
- 23.** Report of damage to the grass matting by the baby swings in Illogan Park. The Clerk has spoken to the contractor that cuts the grass, they spoke to their employees, and have agreed that they will replace the mat.
- 24.** CALC Training Course Being a good employer – Wednesday 16<sup>th</sup> January, 10am-4pm in Lanivet Community Centre, £65 per person.
- 25.** CALC training courses for 2019:

<b>Course</b>	<b>Date</b>	<b>Duration</b>	<b>Venue</b>	<b>Cost (excl. VAT)</b>
<a href="#">Being a Good Employer</a>	16-Jan-19	10:00-16:00	Meeting Room, Lanivet Community Centre	<u>£65.00</u>
<a href="#">Working With Your Council - Session I</a>	21-Jan-19	10:00-16:00	Castle Lounge, St Erme	<u>Refer to the detail provided online</u>
<a href="#">Working With Your Council - Session II</a>	12-Feb-19	10:00-16:00	Castle Lounge, St Erme	<u>Refer to the detail provided online</u>
<a href="#">Cemetery and Crematorium management</a>	04-Jun-19	09:30-16:00	Main Hall, St Erme	<u>£125.00</u>
<a href="#">Working With Your Council - Session III</a>	11-Mar-19	10:00-16:00	Castle Lounge, St Erme	<u>Refer to the detail provided online</u>
<a href="#">Managing Capability: Health &amp; Performance Issues</a>	09-Apr-19	09:30-12:30	Treloweth Community Hall, Carn Brea	<u>£75.00*</u>
<a href="#">Mediation for Line Managers</a>	09-Apr-19	13:30-16:30	Treloweth Community Hall, Carn Brea	<u>£75.00*</u>

26. CALC Annual Conference Sunday 16<sup>th</sup> February 2019 – the morning session will focus on Community Governance Reviews with a number of sessions as follows: Understanding Parish and Town council community governance reviews; The timetable and method for community governance reviews in Cornwall; Undertaking community engagement in the process; LGBCE report on Cornwall Council and impact on Governance; The role of the local Cornwall Councillor 2021 onwards; and The role of CALC in community governance reviews.

**FC18/12/17 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

No report was received from the Clerk.

**FC18/12/18 TO RECEIVE AN UPDATE ON THE GLEBE FIELD AND AGREE ANY FUTURE ACTIONS**

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

- FC18/12/18.2 RESOLVED** that the Clerk would write to Cornwall Council asking them to confirm that the Planning Inspector had been sent a copy of the letter from Defra; that a copy of the letter from Defra would be enclosed with the letter to Cornwall Council with the appropriate section(s) highlighted; and that a letter would be sent directly to the planning inspector asking if they had seen a copy of the letter from Defra when they were deciding the appeal for The Glebe.

On a vote being taken the matter was unanimously approved.

**FC18/12/19 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:**

- i. **Planning and Environmental Services Committee – 21<sup>st</sup> November 2018**

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

**FC18/12/19.2 RESOLVED** to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. **Planning and Environmental Services Committee – 21<sup>st</sup> November 2018**

On a vote being taken the matter was approved unanimously.

**TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:****a. Police**

The Chairman reported that she had attended the Police Liaison meeting held on 3<sup>rd</sup> December. The Neighbourhood Beat Manager had moved on and would be replaced in due course. It was planned that 15 more PSCO's would be employed by 2020.

Crime figures for the area were up by 1% including those for Domestic Violence and Computer Fraud. It was reported that more incidents occurred between the hours of 4pm and 10pm. The Police were spending more time on people with mental health issues and were working with Longreach to ensure the safety of individuals. Domestic abuse incidents in families had resulted in children suffering from Post-Traumatic Stress Disorder and Police were notifying schools of any child found to be in this situation.

**b. Representatives to Outside Organisations**

No report was received for outside organisations.

**c. Illogan Parish Neighbourhood Development Plan Steering Group**

That Chairman advised that there was nothing to report at this time.

**d. Cornwall Councillors**

Cllr Desmonde reported that it had been a very busy period and he had been involved in traffic issues and private taxis/schools' issues. Planning issues continued to be problematic and there were still concerns of the lack of democracy as Cornwall Council were not listening to views being expressed by the public.

Other issues included concerns that a major contractor was having difficulties; Cornwall Council had a large contract with them and the potential outcome of this would have to be addressed.

Cornwall Council continued to fail to trim hedgerows and action needed to be taken; Cllr Desmond said that he would write to the current portfolio holder, Geoff Brown, to raise his concerns.

Cllr Ekinsmyth reported that he continued to be busy. He and Cllr Mrs Thompson had met with residents in Lamanva Close to discuss the situation about the remaining leylandii trees which Cornwall Council intended to cut down. He would be visiting Lamanva Road with Adrian Drake from Cornwall Council to discuss the same issue. Cornwall Council intended to cut down the remaining trees and the only way this could be prevented was if residents got a license to maintain the trees themselves.

Cllr Ekinsmyth reported that he is a substitute on the electoral review panel and would be looking at the voting process.

**FC18/12/21 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS;  
AGREE WHERE TO DISCUSS AND TIMESCALES**

It was noted that there was nothing extra to add to the items already identified.

**FC18/12/22 DATE & TIME OF NEXT MEETING**

The next meeting would be held on Wednesday 16th January 2019, 7.00pm in Penwartha Hall.

All members of the public left the meeting at 8.10pm

**FC18/12/23 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

**FC18/12/23.2 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.

**FC18/12/24 TO RECEIVE APPLICATIONS FOR THE TWO VACANT POSITIONS OF COUNCILLOR FOR THE TEHIDY WARD AND INTERVIEW THE CANDIDATES AND CONSIDER ANY FUTURE ACTIONS**

One application had been received and Mrs Patricia Share was interviewed.

**FC18/12/25 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC**

Members of the press and public were re-admitted.

**FC18/12/26 TO CO-OPT UP TO 2 COUNCILLORS TO REPRESENT THE WARD OF TEHIDY**

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

**FC18/12/26.2 RESOLVED to co-opt Mrs Patricia Share to represent Tehidy Ward on Illogan Parish Council**

On a vote being taken the matter was approved unanimously.

Mrs Share signed her declaration of Acceptance of Office, witnessed by the Clerk.

**FC18/12/27 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION OF 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 Ekinsmyth and

**FC18/12/27.2 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.

**FC18/12/28 TO RECEIVE A CONFIDENTIAL REPORT ON THE ILLOGAN PARISH NEIGHBOURHOOD DEVELOPMENT PLAN AND VARIOUS CORRESPONDENCE AND AGREE ANY FUTURE ACTIONS**

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

**FC18/12/28.2 RESOLVED that Illogan Parish Council receive the confidential report on the Neighbourhood Development Plan.**

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.40pm

Signed .....

Date .....

<b>ACCOUNTS FOR PAYMENT DECEMBER 2018</b>						
<b>Expenditure</b>	<b>Payee</b>	<b>Minute Number</b>	<b>Net Total (ex VAT)</b>	<b>Vat</b>	<b>Total (inc VAT)</b>	<b>Legislation</b>
Salaries	All employees		£3,640.92		£3,640.92	LGA 1972 s.112 and Income Tax Act 2007, s.38
Office rent 31.12.18 - 30.03.19 and Service Charge 25.12.18 - 24.03.19	RR Eureka S.A.R.L.		£2,033.50	£406.70	£2,440.20	LGA 1972 s.111(1)
Hall Hire 03.10.18 - 05.12.18	LiveWest		£30.00	£6.00	£36.00	LGA 1972 s.111(1)
Stationery	Complete Business Solutions		£27.65	£5.53	£33.18	LGA 1972 s.111(1)
Ellis Electrical	Replacement Cheque for the supply and Install hot water cyclinders at Illogan Park	FC18/10/6.2	£4,050.87	£810.17	£4,861.04	LGA 1972 s.111(1)
Expenses	S Willsher		£51.25		£51.25	Local Government (Financial Provisions) Act 1963 s.5
Petty Cash	S. Willsher		£96.25		£96.25	LGA 1972 s.111(1)
Stationery	Complete Business Solutions		£15.70	£3.14	£18.84	LGA 1972 s.111(1)
Litter Picking & General Maintenance	DJM		£1,364.24		£1,364.24	LGA 1972 s.111(1)
IT Support and Web Hosting	iCT4 Limited		£133.23	£26.65	£159.88	LGA 1972 s.111(1)
Electric for Office	Southern Electric		£144.98	£7.24	£152.22	LGA 1972 s.111(1)
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
			£11,631.92	£1,274.10	£12,906.02	