

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Penwartha Hall on Wednesday 17th April 2019 at 7.00pm.

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

IN ATTENDANCE: Ms S Willsher, Clerk; Mrs J Curtis, Administration Assistant; Councillor Desmonde, Cornwall Councillor (until point mentioned) and 2 members of the public (until point mentioned)

The Chairman explained the safety procedures.

FC19/04/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Pavey and Mrs Roberts

There were no members absent.

FC19/04/2 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

No interests were declared.

FC19/04/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC19/04/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

Cllr Desmonde gave thanks to the Neighbourhood Development Group for their work and contribution to the successful outcome of the referendum. He raised concerns of anti-social behaviour in the area and suggested that the Police were not being sufficiently pro-active and that a proper policy was needed to address the situation.

FC19/04/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Crabtree gave thanks to those who participated in the Litter Picking events on 6th April. It was hoped that there would be further Litter Picking events in the future.

FC19/04/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20TH MARCH 2019 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Thompson, seconded by Cllr Ms Pollock and

FC19/04/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 20th March 2019 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC19/04/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Page 830 – Minute FC19/03/6.2 – Coastline Housing would be attending the Planning and Environmental Services Committee meeting on Wednesday 1st May 2019 to discuss their plans for The Glebe Field.

Page 839 – Minute FC19/03/29.2 – The Drainage CCTV, Ecological and Mundic Block Surveys had been completed.

FC19/04/8 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF MARCH 2019

The Clerk explained that the Administration Assistant's cheque had been incorrectly cleared through the bank and she explained how the error had been dealt with in the accounts as per the training received.

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

FC19/04/8.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of March 2019.

On a vote being taken the matter was approved unanimously.

FC19/04/9 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF APRIL 2019 (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC19/04/9.2 RESOLVED to authorise payment of accounts for the month of April 2019 in the sum of £10,029.59 excl VAT.

On a vote being taken on the matter there were 10 votes FOR and 1 vote AGAINST.

FC19/04/10 TO RECEIVE THE GRANT APPLICATION FOR PARK BOTTOM INSTITUTE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Members discussed the previous maintenance regimes of the Institute, the electricity costs included in the accounts, changes to the electricity meter

and heaters, advertising of the facility, the use of the hall as a polling station and the on-going viability considering current membership levels. Further to discussion:

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

FC19/04/10.2 RESOLVED that Park Bottom Institute would be awarded a grant of £260 towards the replacement of the facias and renewing the snooker table cloth and cushions.

On a vote being taken the matter was approved unanimously.

FC19/04/11 TO RECEIVE THE GRANT APPLICATION FOR ST ILLOGAN PARISH CHURCH, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC19/04/11.2 RESOLVED that St Illogan Parish Church would not receive a grant.

On a vote being taken on the matter there were 10 votes FOR and 0 votes AGAINST.

FC19/04/12 TO ADOPT STANDING ORDERS AND AGREE ANY FUTURE ACTIONS

There was a discussion regarding the process of writing names on a script ballot and whether the ballot should be 'secret'. This had previously been discussed. The Clerk explained that it was standard procedure that Cllr's names were written on script ballots, the Proper Officer had to be able to confirm that each Cllr had only voted once, and it was only the Proper Officer that saw the names and the script ballots were destroyed once the vote had been counted. There was also a discussion about when a recorded vote could be requested. It was suggested that Cllrs should receive training on how to conduct themselves as per the Standing Orders.

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

FC19/04/12.2 RESOLVED that the Standing Orders would be adopted.

On a vote being taken on the matter there were 7 votes FOR and 3 votes AGAINST. Cllrs Crabtree, Ekinsmyth, Ford, Mrs Share, Szoka, Mrs Thompson and Williams voted FOR the motion. Cllrs Miss Cadby, Holmes and Ms Pollock voted AGAINST the motion.

FC19/04/13 TO RECEIVE AND APPROVE THE AMENDED FINANCIAL REGULATIONS AND AGREE ANY FUTURE ACTIONS

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

FC19/04/13.2 RESOLVED that the amended Financial Regulations were received and approved.

On a vote being taken the matter was unanimously approved.

FC19/04/14 TO RECEIVE UPDATED CORRESPONDENCE, RESPONSES AND ADVICE RECEIVED REGARDING THE FAITHFUL AND GOULD CONTRACT, AGREE WHETHER TO SIGN THE CONTRACT AND ANY FUTURE ACTIONS

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

FC19/04/14.2 RESOLVED that the contract from Faithful and Gould was accepted and signed.

On a vote being taken on the matter there were 10 votes FOR and 1 vote AGAINST.

FC19/04/15 TO RECEIVE AN EMAIL FROM MR MCKIMM REGARDING AFFORDABLE HOUSING AND AGREE ANY FUTURE ACTIONS

Mr McKimm reported that during the development of the Illogan Neighbourhood Development Plan he had had several lengthy discussions around this topic with the Cornwall Council Affordable Housing Team at who had provided a breakdown of the number of people on the register with a valid connection to Illogan Parish. There had been no consistency between these numbers, the range being from 210 - 86 and on more than one occasion he had to query the basic arithmetic. He had little confidence in any of the figures received from them. They were extracted from 2 different computer databases, which did not hold consistent data and he had little confidence that any of the figures received bore any meaningful relationship with the true demand for affordable housing.

The affordable housing team advised against the need for a housing needs assessment in Illogan as there was such strong demand, so the Steering Group never had one done.

In light of the renewed sensitivity around affordable housing schemes in the Parish, Glebe Field, land at Primrose Farm (the Old Cricket Field), and the fact that developers continued to use the worst case figure of 210 on the housing register to justify bringing schemes forward he suggested that the Parish Council urgently requested a housing needs survey to be undertaken by Cornwall Council to determine the true current demand for affordable housing.

The Lanner Neighbourhood Development Plan with examiner's comments report, Section 10 Affordable Housing, there was clear insight into the lack of correlation between affordable housing numbers from the Homechoice register and the true demand from a housing needs survey. He had been told on numerous occasions that the register was reviewed annually and anyone who had not shown any activity was removed, he felt that this was not true as the evidence from Lanner confirmed.

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

FC19/04/15.2 RESOLVED that the email from Mr Mckimm regarding affordable housing was received and adopted as a policy of the Planning and Environmental Services Committee and that a letter was sent to Cornwall Council to request that a housing needs survey was completed.

On a vote being taken the matter was unanimously approved.

FC19/04/16 TO CONSIDER INVITING DELIA WEBB FROM CORNWALL PLASTIC POLLUTION COALITION TO DO A PRESENTATION AT EITHER THE ANNUAL COUNCIL MEETING OR ANNUAL COUNCIL MEETING ON THE 15TH MAY 2019 AND AGREE ANY FUTURE ACTIONS

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

FC19/04/16.2 RESOLVED that Delia Webb from Cornwall Plastic Pollution Coalition would be invited to do a presentation at the Annual Parish Meeting.

On a vote being taken the matter was unanimously approved.

FC19/04/17 TO RECEIVE THE COMMENDATION FROM THE GOVERNANCE REVIEW COMMITTEE ON LTN 38 – DATA PROTECTION AND AGREE ANY FUTURE ACTIONS

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

FC19/04/17.2 RESOLVED to receive the commendation from the Governance Review Committee on LTN 38 – Data Protection

On a vote being taken the matter was unanimously approved.

FC19/04/18 TO RECEIVE THE CORNWALL COUNCIL LEGAL SERVICES AGREEMENT FOR THE PROVISION OF LEGAL SERVICES 2019/20, AGREE WHETHER TO SIGN THE AGREEMENT AND ANY FUTURE ACTIONS

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

FC19/04/18.2 RESOLVED to receive and sign the Cornwall Council Legal Services Agreement for the provision of legal services 2019/20

On a vote being taken the matter was unanimously approved.

FC19/04/19 TO RECEIVE THE PROPERTY HAZARD FORM FOR THE FOOTPATH FROM MANNINGHAM WOOD TO THE CHURCHYARD FROM SAVILLS ON BEHALF OF TRURO DIOCESE, COMPLETE THE FORM AND AGREE ANY FUTURE ACTIONS

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

FC19/04/19.2 RESOLVED to write a letter to Savills regarding the footpath in Manningham Wood and advise them that the majority of the property hazard form they asked us to complete was not relevant.

On a vote being taken the matter was unanimously approved.

Cllr Desmonde left the meeting at 8pm

FC19/04/20

TO CONSIDER WHETHER THE PLANNING INSPECTORS DECISION ON THE PLANNING APPLICATION FOR LAND ADJACENT TO HARMONY TERRACE SHOULD BE RAISED AT NALC AND WHETHER THERE ARE ANY OTHER ACTIONS THE COUNCIL WOULD LIKE TO MAKE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllr Desmonde re-entered the meeting at 8.02pm

It was noted that the only recourse action available to the Council was a judicial review. Cllr Ekinsmyth reported that the Cornwall Council Planning Officer felt that the Planning Inspector had made a mistake with his decision. Cornwall Council had written to the Planning Inspector but had not received a response to date. Members were disappointed that Cornwall Council had not kept the Planning Inspector updated with the progress of the Illogan Parish Neighbourhood Development Plan. Further to an in-depth discussion

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

FC19/04/20.2

RESOLVED

that a stiffly worded letter would be sent to Cornwall Council expressing this Council disappointment with the Planning Inspector's decision regarding Land Adjacent to Harmony Terrace and that Cornwall Council had not kept the Planning Inspector up to date with the progress of the Illogan Parish Neighbourhood Development Plan; that this Council appreciates that it is stuck with the Planning Inspector's decision for Land Adjacent to Harmony Terrace but the Council feels that this situation should be prevented from happening in other areas and that Cornwall Council must ensure that there are processes and procedures in place to ensure that the most up to date information on Neighbourhood Plans available is passed onto Planning Inspectors and that if there is progress made with Neighbourhood Plans that the Inspector is updated straight away.

On a vote being taken the matter was unanimously approved.

FC19/04/21 TO RECEIVE AN UPDATE FROM CLLR CRABTREE ON DEFIBRILLATORS AND AGREE ANY FUTURE ACTIONS

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

FC19/04/21.2 RESOLVED that a letter is sent to Illogan Village Hall, McColls and the Café at Tehidy Woods to seek their permission to install a defibrillator outside their premises; they would also be asked if they would be prepared to provide and pay for the electricity supply for the equipment. It was agreed that the Finance Committee would be asked to create an ear marked reserve for replacement pads and maintenance of the equipment.

On a vote being taken the matter was unanimously approved.

FC19/04/22 TO RECEIVE THE CONSULTATION – NEW CODE OF AUDIT PRACTICE FROM 2020, CONSIDER A RESPONSE AND ANY FUTURE ACTIONS

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

FC19/04/22.2 RESOLVED that the consultation – New Code of Audit Practice from 2020 was received and would be completed and returned by the Chairman of the Finance and Resources Committee, Vice Chair of the Finance and Resources Committee and Clerk by the 31st May 2019.

On a vote being taken on the matter there were 10 votes FOR and 0 vote AGAINST.

FC19/04/23 TO RECEIVE THE COMMUNITIES AND DEVOLUTION BULLETIN ABOUT THE COMMUNITY GOVERNANCE REVIEW, COMPLETE THE SUBMISSION FORM AND AGREE ANY FUTURE ACTIONS

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

FC19/04/23.2 RESOLVED to receive the Communities and Devolution Bulletin about the Community Governance Review; a response would be made after the Annual Council meeting in May.

On a vote being taken the matter was unanimously approved.

FC19/04/24

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

It was reported that two of the new trees recently planted had been stolen. There was also a report of a drone being flown from the Park over neighbouring gardens and the police had been informed.

FC19/04/25

TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS

1. Update on the MITBER (Make it better) CIC supporting communities to live well through the arts) project. A Smartline Photo Projects leaflet (Redruth & Camborne Community Photography Social) providing information of the 8-week course starting on Wednesday 24th April 2019. The Course would be held at Heartlands.
2. Rural Services Network call on Government for a Rural Strategy and the leaflet 'Time for a Rural Strategy'.
3. NALC Chief Executive's bulletins and Newsletters- items included Meeting with the local government minister; BHIB Council's Insurance new website; Updated Annual Governance and Accountability Return (AGAR); LGRC/NALC EXPO; Job Vacancies; National Assembly presentation and draft minutes; Other meetings and events; Star Council Awards 2019; the state of rural services in England; the rules on publication of candidate addresses altered and have your say on the Audit Code of Practice consultation; NALC on Radio 4's You and Yours; Council tax statistics 2019/20; NALC launches annual conference 2019; NALC backs abolition of charter trustees; Local council share of council tax to rise by a penny a day; Job vacancies NALC; Management Board; New practitioners guide; Data protection regulation; County officers financial training day; Purdah guidance; NALC at NCVO annual conference; Local government weekly Brexit bulletin; New local councils created this week; NALC wants more affordable social housing; Dorset get three new local councils; NALC launches annual conference 2019; Larger councils' committee meeting 9th April 201; Legal briefings; LCR renewals; Parliamentary lobbying and consultations; House of Lords select committee on regenerating seaside towns and communities; MHCLG select committee report on 'Brexit & Local Government'; Ministry of Housing Communities and Local Government oral questions; Reach for the stars - apply to the 2019 NALC star councils award;
4. Cornwall Council Bulletin: Localism newsletter - Library Partnership Day 3rd April 2019.
5. Cornwall Council Bulletin: Road Safety and Community Speed engagement event to be held on 14th May 2019, 9.30am - 1.30pm at County Hall Truro.

6. LGRC/NALC Expo would be held on 21st June 2019. This would be the largest event that would take place anywhere for the Local Council sector this year.
7. CPIR Community Network meeting Wednesday 15th May 2019 at Pool Academy
8. NALC Annual Conference & Exhibition 2019
9. Cornwall Country Access Forum – recruitment 2019
10. Mining Trails Forum meeting 7th May 2019 at Chacewater Village Hall
11. Latest news from Allium
12. Groundwork community awards 2019
13. CALC – village hall funding opportunity
14. SLCC AGM 24th April 2019, 2pm in Bodmin
15. Came & Company newsletter – items included A new future; Introducing Gallagher
16. Cormac – intention notice for Western Power to close the roads at Tehidy Cross Roads on 15th May 2019
17. Police Liaison Group meeting, 19th June 2019, 10 am in Treloweth Community Hall
18. South West Councils one-day conference for PAs, Office Managers etc, 16th May 2019 in Taunton
19. Nextdoor – discussion on speeding in Illogan
20. Great Western Railway planned engineering works over Easter
21. Cornwall Council – correspondence between the Cornwall Councillors regarding a request received by residents for the use of the open space at Tolvaddon to park their cars

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

FC19/04/25.2

RESOLVED

that correspondence between Cornwall Councillors regarding the request from residents for use of the open space at Tolvaddon to park their cars, would be deferred until the Planning and Environmental Services Committee meeting in June.

On a vote being taken the matter was unanimously approved.

22. SLCC news bulletin – items included Increase in national living wage; ‘Intermediate’ external audits; Annual return errors costing councils money Members’ survey competition winners; NALC says charter trustees have had their day; High street business rates; New principal councils; Pointless street signs to be removed
23. BT – prices going up from 1st July 2019
24. Invitation to Wales and West Utilities Annual Stakeholder Workshop, with lunch, 16th May 2019 at The Royal Cornwall Showground

FC19/04/26

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

The Clerk reported that forms for Councillors to indicate which Committee’s and Outside Bodies they would like to serve on for the 2019/2020 municipal year had been issued; some completed forms had already been returned.

FC19/04/27

TO RECEIVE AN UPDATE ON THE GLEBE FIELD AND AGREE ANY FUTURE ACTIONS

The developers of the Glebe Field would be attending the Planning and Environmental Services Committee meeting on 1st May 2019.

FC19/04/28

TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

- i. **Planning and Environmental Services Committee – 20th March 2019**
- ii. **Governance Review Committee – 27th March 2019**
- iii. **Community Liaison Committee – 1st April 2019**
- iv. **Finance and Resources Committee – 3rd April 2019**
- v. **Planning and Environmental Services Committee – 3rd April 2019**

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

FC19/04/28.2

RESOLVED

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

- i. **Planning and Environmental Services Committee – 20th March 2019**
- ii. **Governance Review Committee – 27th March 2019**
- iii. **Community Liaison Committee – 1st April 2019**
- iv. **Finance and Resources Committee – 3rd April 2019**
- v. **Planning and Environmental Services Committee – 3rd April 2019**

On a vote being taken the matter was approved unanimously.

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

Cllr Roberts attended the Police Liaison Meeting on 1st April and provided the following report in her absence:

The Police Inspector, Billy McWhirter, took the first Police Liaison meeting for the year. He told the meeting that a new neighbourhood Sergeant had been appointed and his name was Andy Charman. The police development unit was being transferred from Penzance to Camborne. There were 5 response shifts – 6 PC's, 1 Neighbourhood Sergeant and 8 PCSO's. Traffic were based at Treswithian where the armed response and dog response units for the whole of Cornwall were also based. Over the next two years Camborne Police Station would be renovated at a cost of £1.3 million, this would house Custody, Sexual Offences and Major Crimes Units, an Investigation Resolution Centre and Telephone Statements would also be based in Camborne. Many people would now know about County Lines; this was where young or vulnerable people were contacted by mobile phones to distribute drugs. Another way was called cuckooing; this was where a vulnerable person was targeted, the drug dealer moved in with them and their premises (homes) were used as a base for criminal activity. Girls were being sexually exploited by mainly white men. Radicalisation in schools was now on the increase and there were 3 youth intervention officers in place. Community safety was now a priority.

b. Representatives to Outside Organisations

No reports were received from outside organisations.

c. Illogan Parish Neighbourhood Development Plan Steering Group

The Chair of the steering group, Alex Prout, provided the following report:

She congratulated Illogan Parish Council on the successful adoption of the Illogan Neighbourhood Development Plan for the Parish. The referendum was held on Thursday 11th April across all three polling stations in the parish. The results from the ballot were as follows:

Illogan Churchtown 284
Park Bottom 77
Tolvaddon 68
Postal 440

Totalling 869 of those figures: FOR 769 - 88.9%, AGAINST 100 - 11% and Spoilt 1. The total turnout was 20.4%.

On the day the voluntary members manning the polling stations all reported a steady trickle of attendees, but she thought members would agree that a steady trickle was better than a poor attendance and the

Steering Group were more than happy with 20% turnout, as this was higher than some other parishes who had already completed the process.

Financially, as far as she was aware, the Steering Group had settled all outstanding invoices and could report that there was still £328.02 to come back to Illogan Parish Council, which would come in due course once the Group had had the final meeting to authorise the payment and close the bank account.

The Illogan Parish Neighbourhood Development Plan would now be considered on all future planning applications and although there was no legal requirement to be reviewed on a regular basis. Should the Cornwall Local Plan become amended or updated to reflect new planning laws or there was new evidence for amended housing need in our Parish, then of course the Illogan Parish Neighbourhood Development Plan would need to be reviewed.

Minor (non-material) updates to a neighbourhood plan or Order would not materially affect the policies in the plan or permission granted by the Order. A local planning authority may make such updates at any time, only with the consent of the qualifying body. Consultation, examination and referendum were not required.

She took this opportunity to thank Illogan Parish Council for setting this project to task and was pleased to report it was completed in a timely manner.

d. Cornwall Councillors

Cllr Desmonde congratulated the Neighbourhood Development Plan Steering Group and agreed that the referendum turnout had been good. He felt that there should be an ombudsman type approach to planning appeal decisions between the Planning Inspectors and the Secretary of State as currently Planning Inspectors had an unfettered approach to planning appeals. It was essential that the Neighbourhood Plan was used.

He raised concerns of what was affordable housing and if it was targeted to local needs. There were serious problems with the way new housing was being delivered by the private sector, the housing was of poor quality and people were getting themselves into considerable debt because of it and the developers were not taking any responsibility. He felt that there should be protection for home buyers in a certification type scheme. Three MP's were looking at putting together a way of protecting people in these situations.

It was noted that the Cornwall Council development at Tolvaddon was slowly coming to its conclusion. Cornwall Council had sought a 30% increase in costs. The Council had aimed to provide an exemplar approach although he was concerned with the way the policy had been enacted.

South Croft was progressing well, they had invested in large pumps to empty the mine.

The Pool regeneration would impact on Illogan Parish. Camborne Bus Station would be moving to Tolvaddon and this would have an impact on everyone.

He reiterated that there were concerns about the lack of visible police in communities and the ongoing anti-social behaviour was a serious issue which needed addressing.

Cllr Ekinsmyth reported that there was some issue with the housing development at Tolvaddon and he wasn't sure that a satisfactory explanation of the delays had been provided. It was a pilot scheme and it was hoped that lessons had been learned.

The increasing traffic and speeding issues in Illogan were ongoing but hard evidence was needed before Cornwall Council would address the situation. It was hoped that Speedwatch would be running again soon.

It had been reported that the owner of the Cricket had written to Cornwall Council complaining that people were against their plans to build on the field. This would be reported at the next Planning and Environmental Services Committee meeting.

Cllr Ekinsmyth congratulated the Illogan Parish Neighbourhood Development Plan Steering Group for the magnificent job they did with the Neighbourhood Plan. He acknowledged this would need reviewing on a regular basis. He added that the Parish Plan was a live document and also needed to be taken forward.

FC19/04/30

**TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS;
AGREE WHERE TO DISCUSS AND TIMESCALES**

There were no items raised.

FC19/04/31

DATE & TIME OF NEXT MEETING

The Annual Parish meeting would be held on Wednesday 15th May 2019, 6.30pm in Penwartha Hall. The Annual Council meeting would be held on Wednesday 15th May 2019, 7.00pm in Penwartha Hall.

Cllr Desmonde left at 8.47pm
2 members of the public left at 8.49pm

FC19/04/32 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 Mrs Thompson and

FC19/04/32.2 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 unanimously approved.

FC19/04/33 TO RECEIVE NOMINATIONS FOR THE RAY UREN AWARD, AGREE WHO SHOULD RECEIVE THE 2019 AWARD AND ANY FUTURE ACTIONS

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

FC19/04/33.2 RESOLVED that Andrew Tompsett would be awarded the Ray Uren Award for 2019.

On a vote being taken the matter was unanimously approved

FC19/04/34 TO RECEIVE QUOTES TO REPLACE THE SIGNAGE IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC19/04/34.2 RESOLVED that Contract Signs were awarded the contract for the replacement signage in Illogan Park.

On a vote being taken on the matter there were 9 votes FOR and 1 vote AGAINST.

There being no further business the meeting closed at 8.54pm

Signed

Date

ACCOUNTS FOR PAYMENT APRIL 2019						
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)	Legislation
Legionella Testing	Churchill Service Solutions		£28.50	£5.70	£34.20	LGA 1972 s.111(1)
Advise on Faithful & Gould contract	Stephens and Scown	FC19/03/13.2	£162.00	£32.40	£194.40	LGA 1972 s.111(1)
Mining Search	Cornwall Consultants Ltd	FC19/03/29.2	£75.60	£15.12	£90.72	LGA 1972 s.111(1)
Christmas Banners	HFE Signs	CL19/04/24.2	£114.00	£22.80	£136.80	LGA 1972 s.111(1)
Salaries	All employees		£3,739.15		£3,739.15	LGA 1972 s.112 and Income Tax Act 2007, s.38
Mundic Testing	Cornwall Consultants Ltd	FC19/03/29.2	£370.00	£74.00	£444.00	LGA 1972 s.111(1)
Litter Picking & General Maintenance	DJM		£1,365.91		£1,365.91	LGA 1972 s.111(1)
Webhosting	KernowTek		£10.00		£10.00	LGA 1972 s.111(1)
Annual Subscription	CALC		£1,399.22	£195.69	£1,594.91	LGA 1972 s.111(1)
Annual Subscription	South West Councils		£425.00	£85.00	£510.00	LGA 1972 s.111(1)
IT Support and new PC	Nci Technologies		£868.00	£173.60	£1,041.60	
Jetting Drains	Aqua Rod	FC19/02/33.2	£65.00	£13.00	£78.00	LGA 1972 s.111(1)
Stationery	Complete Business Solutions		£54.44	£10.89	£65.33	LGA 1972 s.111(1)
Operational Play Inspection	Greens Grounds and Trees		£90.00	£18.00	£108.00	LGA 1972 s.111(1)
Expenses	S Willsher		£41.40		£41.40	Local Government (Financial Provisions) Act 1963 s.5
Telephone Services	BT		£71.50	£14.30	£85.80	LGA 1972 s.111(1)
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00	LGA 1972 s.111(1)
Photocopier Lease	Siemens		£366.78	£73.35	£440.13	LGA 1972 s.111(1)
Photocopier Asset Protection Charge	Siemens		£39.49	£7.89	£47.38	LGA 1972 s.111(1)
Account fee, cheque and electronic payment fees	Barclays		£17.10		£17.10	LGA 1972 s.111(1)
Photocopies	1st Office		£683.17	£136.63	£819.80	LGA 1972 s.111(1)
	TOTAL		£10,029.59	£887.04	£10,916.63	
Refund for managed cloud backup	iCT4 Ltd		£189.58	£37.92	£227.50	
Non Domestic Rates - the Council received full small business rate relief	Cornwall Council		£0.00	£0.00	£0.00	