

ILLOGAN PARISH COUNCIL

Minutes of the Governance Review Committee held at Penwartha Hall, Voguebeloth, Illogan on Wednesday 22nd May 2019 at 7.45pm

PRESENT: Councillors Ford (Chairman), Crabtree, Mrs Ferrett (not a member of this Committee), Pavey, Szoka (not a member of this Committee) and Mrs Thompson

ALSO PRESENT: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

GR19/05/1 TO ELECT A CHAIRMAN OF THE GOVERNANCE REVIEW COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020

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

GR19/05/1.2 RESOLVED: that Cllr Ford is elected Chairman of the Governance Review Committee for the municipal year 2019/2020.

On a vote being taken on the matter there were 3 votes FOR and 0 votes AGAINST.

GR19/05/2 TO APPOINT A VICE CHAIRMAN OF THE GOVERNANCE REVIEW COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020

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

GR19/05/2.2 RESOLVED: that Cllr Mrs Share is appointed Vice Chairman of the Governance Review Committee for the municipal year 2019/2020.

On a vote being taken the matter was approved unanimously

GR19/05/3 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Share

There were no members absent.

GR19/05/4 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

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GR19/05/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

GR19/05/6 PUBLIC PARTICIPATION

There were no comments from the public.

GR19/05/7 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETINGS OF THE GOVERNANCE REVIEW COMMITTEE HELD ON THE 24TH APRIL 2019 AND THE CHAIRMAN TO SIGN THEM

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

GR19/05/7.2 RESOLVED: that the minutes of the meeting of the Governance Review Committee held on the 24th April 2019 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

GR19/05/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

GR19/05/9 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 26th June 2019, 7pm in the Council Office.

GR19/05/10 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 Crabtree, seconded by Cllr Mrs Thompson and

GR19/05/10.2 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.

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GR19/05/11 TO RECEIVE AN OFFICIAL COMPLAINT AND OTHER CORRESPONDENCE AND AGREE ANY FUTURE ACTIONS

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

GR19/05/11.2 RESOLVED: that the official complaint is not upheld.

On a vote being taken the matter was approved unanimously.

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

GR19/05/11.3 RESOLVED: that the Clerk would draft responses to the official complaint and the correspondence which would be agreed by all members present before being sent.

On a vote being taken the matter was approved unanimously.

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

GR19/05/11.4 RESOLVED: that the Clerk would compile a reference of all work the Council has done in pursuance of the Glebe Field and would attach the list as appendices to the responses to the complaint and correspondence.

On a vote being taken the matter was approved unanimously.

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

GR19/05/11.5 RESOLVED: to recommend to the Full Council and all Committees that when agendas are being set that items that are likely to receive comments from the public or are controversial should be at the beginning of agendas not the end.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.29pm.

Signed: Chairman

Date: