

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held in the Council Office, Unit 2 Wheal Agar, Tolvaddon Business Park, Tolvaddon on Monday 30th September 2019 at 7.30pm.

PRESENT: Councillors Crabtree (Chairman), Pavey (Vice Chairman), Ekinsmyth, Mrs Ferrett, Ford, Holmes, Mrs Lang, Miss Pollock, Szoka, Weatherburn and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk

The Chairman explained the safety procedures.

FC19/09/32 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Share.

Cllr Ms Cadby was absent.

FC19/09/33 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.

FC19/09/34 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC19/09/35 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 members of the public present.

FC19/09/36 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 Ekinsmyth and

FC19/09/36.2 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.

FC19/09/37 TO RECEIVE A REPORT FROM CLLRS CRABTREE AND PAVEY AND RECEIVE AND APPROVE QUOTES FOR AN ARCHITECT AND QUANTITY SURVEYOR TO PROVIDE INITIAL SKETCHES AND COSTINGS FOR A PARISH COUNCIL OFFICE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC19/09/37.2 RESOLVED that the quotes for an architect and quantity surveyor to provide initial sketches and costings for a Parish Council Office are received and approved and that CSA Architects are appointed to complete the initial sketches as per their quote and Truro Quantity Surveying are appointed to provide a cost analysis as per their quote.

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

FC19/09/38 DATE & TIME OF NEXT MEETING

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

There being no further business the meeting closed 7.50pm.

Signed

Date