

## ILLOGAN PARISH COUNCIL

Minutes of the Community Liaison Committee held at The Council Office, Tolvaddon Energy Park on Wednesday 27<sup>th</sup> November 2019 at 7.00 pm.

PRESENT: Cllr Pavey (Chairman), Cllr Crabtree (Vice Chairman), Cllr Ford, Cllr Mrs Share and Mr Dolling

ALSO PRESENT: Ms S Willsher, Clerk; and 1 member of the public

The Chairman explained the safety procedures.

### **CL19/11/20 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Williams and Mrs Knuckey.

### **CL19/11/21 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.

### **CL19/11/22 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

### **CL19/11/23 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)**

There were no comments from members of the public.

### **CL19/11/24 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE 11<sup>TH</sup> NOVEMBER 2019 AND THE CHAIRMAN TO SIGN THEM**

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

### **CL19/11/24.2 RESOLVED that the minutes of the meeting of the Community Liaison Group Committee held on the 11<sup>th</sup> November 2019 are received and approved with the correction of the spelling error on page 223 and signed by the Chairman.**

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

### **CL19/11/25 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

### **CL19/11/26 TO AGREE HOW MANY SWEETS TO PURCHASE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**CL19/11/26.2 RESOLVED that 3 packs of 70 bags of Haribo are purchased from Morrisons as per the prices circulated.**

On a vote being taken the matter was approved unanimously.

**CL19/11/27 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

**CL19/11/27.2 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.

1 member of the public left the meeting.

**CL19/11/28 TO RECEIVE QUOTES FOR THE MEWP AND 2 OPERATIVES FOR 1 DAY TO HELP DISMANTLE, UNDECORATE AND REMOVE THE CHRISTMAS TREES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**CL19/11/28.2 RESOLVED to approve the quote from Greens Grounds and Trees for the MEWP and 2 operatives for 1 day to help dismantle, undecorate and remove the Christmas trees.**

On a vote being taken the matter was approved unanimously.

**CL19/11/29 TO RECEIVE QUOTES FOR MINCE PIES FOR THE ILLOGAN CHRISTMAS LIGHTS SWITCH ON EVENT, AGREE HOW MANY TO PURCHASE, ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**CL19/11/29.2 RESOLVED that 2 cases of 72 mince pies are purchased from Bookers as per the costs circulated for the Illogan Christmas Lights Switch On Event.**

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 6.44pm.

Signed .....

Date .....