

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held virtually via Teams on Wednesday 18th November 2020 at 7.00pm.

PRESENT: Councillors Crabtree (Chairman), Pavey (Vice Chairman), Ms Cadby, Ekinsmyth, Mrs Ferrett, Ford, Holmes, Mrs Lang (from point mentioned), Miss Pollock, Szoka (from point mentioned), Mrs Thompson, Weatherburn and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk; Mrs J Curtis, Administration Assistant

The Chairman explained the safety procedures.

FC20/11/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

There were no apologies as all attended.

There were no members absent.

FC20/11/2 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.

FC20/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations.

FC20/11/4 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 attended.

FC20/11/5 CHAIRMAN'S ANNOUNCEMENTS

Cllr Crabtree reported that he had laid a wreath at Portreath and this had been filmed by the Clerk so it could be added to the virtual ceremony being compiled by Portreath Parish Council.

On Sunday, he had laid a wreath on the War Memorial and Commonwealth War Graves at Illogan Parish Church with and Cllrs Ford and Ekinsmyth. He thanked Cllr Ford for the short Act of Remembrance he had provided. Following this he laid a wreath at Carn Brea War Memorial.

He advised that the next edition of the Parish Review was currently being assembled and would be delivered to residents before Christmas.

The Christmas trees would be delivered to the usual locations next Wednesday, 25th November 2020 and Greens Ground and Trees would

install them and decorate of the top half of the trees. It was not yet clear how many people would be able to assist given the current restrictions.

Cllr Lang joined the meeting at 7.04pm

The Christmas Card Competition with Illogan and Curnow Schools would be going ahead but this year because of the Covid 19 restrictions the prizes would be handed out by the school although they would be judged in the same way as before.

FC20/11/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 21ST OCTOBER 2020 AND THE CHAIRMAN TO SIGN THEM

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

FC20/11/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 21st October 2020 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC20/11/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising from the previous minutes.

FC20/11/8 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETINGS, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC20/11/8.2 RESOLVED that the delegated decision register was received and all decisions were ratified.

On a vote being taken the matter was approved unanimously.

FC20/11/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF OCTOBER 2020

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

FC20/11/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of October 2020.

On a vote being taken the matter was approved unanimously.

FC20/11/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2020 (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC20/11/10.2 RESOLVED to authorise payment of accounts for the month of November 2020 in the sum of £8,954.41 (inc VAT).

On a vote being taken the matter was approved unanimously.

FC20/11/11 TO RECEIVE CORRESPONDENCE FROM ILLOGAN RBL FOOTBALL CLUB RE FEES, AGREE A RESPONSE AND ANY FUTURE ACTIONS

Illogan RBL A.F.C. Management Committee had requested a reduction in their annual rental of Illogan Park because of the month's lockdown ordered by the Government.

Members discussed which Clubs had paid the fees; ongoing maintenance costs; and potential future requests.

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

FC20/11/11.2 RESOLVED that the request from the Illogan RBL Football Club would be declined. That as a one-off gesture the Council would offer the Clubs a £50 dispensation on their 2020/2021 fees due to Covid-19 lockdown. The Clerk would write to the Clubs informing them of the dispensation and highlight the Council's ongoing maintenance expenditure and future plans for the Park.

On a vote being taken on the matter there were 10 votes FOR and 2 votes AGAINST.

FC20/11/12 TO RECEIVE THE RECOMMENDATIONS FROM THE FINANCE AND RESOURCES COMMITTEE ON THE BUDGET AND PRECEPT FOR THE FISCAL YEAR 2021/2022

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

FC20/11/12.2 RESOLVED to receive and approve the recommendations from the Finances and Resources Committee on the budget and precept for the Fiscal Year 2021/2022

On a vote being taken the matter was approved unanimously.

FC20/11/13 TO SET THE BUDGET FOR THE FISCAL YEAR 2021/2022

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

FC20/11/13.2 RESOLVED to set the budget for the Fiscal Year 2021/2022 at ££194,046

On a vote being taken on the matter there were 12 votes FOR and 1 vote AGAINST.

FC20/11/14 TO SET A PRECEPT TO CORNWALL COUNCIL FOR THE FISCAL YEAR 2021/2022

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

FC20/11/14.2 RESOLVED to set a precept to Cornwall Council for the Fiscal Year 2021/2022 for £184,844.

On a vote being taken on the matter there were 12 votes FOR and 1 vote AGAINST.

FC20/11/15 TO RECEIVE A REPORT ON THE RECENTLY INSTALLED GOAL POSTS AT ILLOGAN PARK AND CORRESPONDENCE FROM THE CONTRACTOR AND THEIR SUPPLIER, CONSIDER A RESPONSE AND ANY FUTURE ACTIONS

The Clerk had noticed during her weekly inspection that the goal posts at Illogan Park, which were installed at the end on September 2020, were showing signs of rust. The Clerk emailed the contractor and asked them to look into the guarantee as we wouldn't have expected them to be rusting already. The supplier informed that although the contractor said they would expect them to rust eventually, they would not have expected it so quickly. They offered to send some spray paint to touch up the goalposts.

The Clerk had emailed the contractor as the Chairman and Vice Chairman had concerns that the metal had not been treated correctly before spraying and that they would rust again just as quickly if sprayed over. It was felt that the goal posts as supplied were not fit for the purpose sold and replacement posts were requested under The Consumer Rights Act 2015.

The contractor had replied that they feared that if the goalposts were replaced from the same supplier, for the same price, they would suffer the same issue. Whilst marketed as 'entry level', they were also marketed as ideal for this purpose, sadly they were reliant on the supplier on quality. With this in mind, they would not recommend replacing these 'like-for-like', rather consider upgrading to Aluminium goalposts. These were superior in quality, however that came at a price. The Contractor would remove the steel goalposts and refund you in full, without question. Should the Council wish to install Aluminium goalposts in their place, which would never rust, the cost uplift will be £750.00 + VAT. They apologised for any inconvenience this was causing and assured that it was always their intention to supply a fit for purpose product with budget in mind.

It was noted that the Council entered into the contract in good faith that fit for purpose goods would be supplied and installed. Members discussed the rights and responsibilities under The Consumer Rights Act.

Cllr Pavey suggested that the wording on the original quotation documents should be checked.

Further to an in-depth discussion:

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

- FC20/11/15.2 RESOLVED** that the Clerk would draft a response to the contractor regarding the goal posts at Illogan Park stating that the Council entered into the contract in good faith; that they expected the goal posts to be fit for purpose; that the currently installed goal posts are not fit for purpose; and that the Council requests that the goal posts are replaced although they are not happy to bear the additional costs as stated in the recent email. The Clerk would check the wording of the response with Cllrs Crabtree, Ford, Mrs Lang and Pavey before sending.

On a vote being taken on the matter there were 12 votes FOR and 0 votes AGAINST.

- FC20/11/16 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

Cllr Crabtree reported that he, Cllrs Ekinsmyth, Pavey and Mrs Thompson had met to discuss the email from Faithful and Gould as agreed at the last meeting. They had confirmed the location of the toilets etc. They were currently waiting to hear from them with a view to taking the planning application forward. He added that it was hoped that the plans could progress quickly now that it was not necessary to wait for the next Full Council meeting to make decisions.

- FC20/11/17 TO RECEIVE CORRESPONDENCE FROM 15TH OCTOBER 2020 TO THE 10TH NOVEMBER 2020, AGREE ANY APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS**

1. Great Western Railway maintenance update
2. NALC bulletins
3. Email from a member of the public re "the recent BBC news of a campaign to increase walking and health with slow walk ways is of significance to Cornwall linking Illogan - Redruth - Portreath - Camborne but from what I've experienced is that many of the local footpaths are overgrown and in poor condition with neglect and lack of maintenance"

Cllr Holmes raised concerns that there were 2 footpaths that he was aware of that were not on the definitive footpath list.

4. Cornwall AONB Management Plan Survey and Job Vacancy
5. Buildings at Risk Project newsletter

6. Cornwall 365 What's On
7. Cornwall Council's Waste Collection and Cleansing Contract and Devolved Sites (2021-22)
8. Apply to be a part of Cornwall's Autumn 2020 "We're Watching You" Anti-Dog Fouling Campaign
9. CPIR Community Network Meeting - Tuesday 1st December 5:45pm-7:00pm
10. Devon and Cornwall Police - Pavement Parking - Options for change

It was agreed that if members wanted a response to be sent from the Council that they would send their comments into the Office to be collated. Cllrs could also respond individually.

11. Cornwall Council - Local Council Planning Conferences 2020 - Invitation to our next event on 26 November
12. PROW Closure Extension - Footpath 19 in the Parish of Camborne and Footpath 19 in the Parish of Illogan - Reason for Closure: unsafe river crossing

Cllr Holmes hoped that this was a temporary closure and not a permanent one. The clerk agreed to make enquiries.

13. Email from a member of the public – "Today I visited Park Bottom park. There is an increasing amount of rubbish appearing, despite a bin by the entrance. Generally plastic bottles and snack wrappers, but also a bicycle tyre and today, broken glass by the bottom of the spider web climbing frame section up to the slide. I collected and removed the glass, I think I got all of it but can't be sure. It's sad to see such a lovely park, newly installed, being treated in without respect." – The Clerk has reported to Cornwall Council
14. CALC FAQ 13 - Meetings, 6 month rule and letting of community buildings
15. Allium Environmental - November 2020 Newsletter
16. Cornwall Council October Neighbourhood Planning e-bulletin
17. Cormac - Town and Parish Council | Highways and Environment Update
18. Office of National Statistics (ONS) on the Census 2021
19. Various Coronavirus updates
20. Cornwall Council - Food grants for community food groups
21. Police Budget Survey

22. Great Western Railway – no changes to service during lockdown
23. Cornwall Council - Cornwall Community Governance Review – Outcomes
24. Cornwall Council Budget consultation
25. Cornwall Council - Your latest newsletter from Cornwall Planning: Planning News for Local Councils and Agents (October 2020)
26. Letter from a member of the public re blocked gulley at Parsonage Well and a request to remove the granite block that goes from the road edge to the steps to help prevent the blockage of the gulley by leaves. – the Clerk has reported the blocked gulley to Cornwall Council
27. Cormac - Highways and Environment | Keeping Cornwall Moving – update on work during lockdown
28. Report from a member of the public that “the small patch of grass opposite the Adelaide Stores, Tolvaddon is being destroyed by the larger buses now travelling through the Tolvaddon Estate... it looks horrendous” – Response from Cornwall Council – “It’s been an issue for a long time. There are only two viable options: 1 - I can issue the PC a planting licence – if the area were tidied up it may discourage over-riding. 2 - A CNP scheme to install bollards or other obstruction; or to improve the bend to cater for the lazy driving. Happy to consider either. Regrettably I cannot real do anything to help – verge damage from over-riding and parking is causing issues all over the place. I have to be consistent on how I deal (or don’t) with this problem. I don’t have anywhere near enough funds to help and do so with parity.”

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

PA20/11/17.28

RESOLVED

that the Clerk would ask Cornwall Council Highways if it was possible to move the edge of the verge at Tolvaddon back to the visible line where the mud meets the grass.

On a vote being taken on the matter there were 11 votes FOR and 2 votes AGAINST

29. Email from a member of public – “I attempted to contact the Mr Delpeche regarding land at the very top of Ventonraze. I heard nothing back from him despite leaving a voice mail for him a couple of weeks ago. I have misplaced the case number can you remind me of it please. There are lots of concerns about the land at the moment. Apparently, the residents have installed a compost toilet and there are two couples living there with more arriving at the weekends. There has been irreparable damage done to this land and we believe that no permission has ever been sought to change its usage or erect buildings on it. There is a cabin made of wood and multiple caravans plus lots of vans and cars visiting the site. The neighbouring house has now voiced their concerns to me. Their garden/field borders the site and

they are perplexed about the activity. Please advise me on my next steps. Thanks Sarah. PS I would like the Parish Council to be informed of this recent development and our continuing concerns plus our inability to get hold of Mr Delpeche."

FC20/11/18

TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS

Cllr Ekinsmyth reported that:

1. As we were back in lockdown, much of the time and effort of Cornwall Council was focused on supporting the community particularly the most vulnerable and getting financial packages out. Council officers were largely working from home and many had been reassigned to other duties to cover emergencies. Enforcement of the 'rules' was important and there was a dedicated team for this. Fortunately, we were still in one of the lowest risk areas, but numbers of infections were rising as elsewhere. However, even without high levels of cases the Royal Cornwall Hospital Trust (Treliske) had been at Opal4 (used to be black alert). So, at full capacity. All the Covid-19 based actions and support facilities were to be found on the Cornwall Council Web site - covid19@cornwall.gov.uk The Community Network also published daily updates.
2. He was with representatives from the Old School Centre to set up an Illogan specific support group and he would bring details as soon as he could. Hopefully they would be able to provide direct support to our residents in what would be a difficult recovery period whatever the success of any vaccine.
3. He had continued with a busy programme of 'normal activities' and Committee responsibilities.
4. Cornwall Council held an Exceptional Council Meeting to agree and approve the details the Governance Review Committee recommendations. There was no change as far as we were concerned, and most other contentious areas had been deferred to the next Council meeting.
5. Public Surveys on the Budget proposals and 'The Cornwall we want' had been conducted and interim reports made to Scrutiny Committees and Cabinet. These were available on the website.

The Clerk spoke to a report received from Cllr Desmonde. He reported that:

1. This had been another busy period with his activities on the Audit Committee and as Transport Portfolio Shadow, but also dealing with Constituents concerns on a diverse and wide range of issues: from lack of access to Doctors at Pool and Illogan Surgeries, to an illegal permanent caravan installation and enforcement of damage to the area of the Pool Roundabout, "Rusty Ball"!
2. Locally, his time had been mainly with Carn Brea parish issues, but these did have "cross-boundary" consequences. For example: numerous problems of anti-social driving and parking.
3. He was a Board Member of the Camborne Town Bid and he had been aiming to bring some of the proposed funding to benefit the Illogan Parish – centred on Tolvaddon.

4. Planning issues within Tehidy had been low key for a little while, but he had had strong representations about an application to form a new road access into the former Barbaree site – he was objecting too.
5. The Covid outbreak at the Tulip Factory appeared to be under control, but there had been isolated problems within the Tehidy and Pool area. So far, we had been rather fortunate in avoiding a major outbreak.
6. He had been pushing hard for his Motion to cause the Council to be proactive in supporting local businesses by their procurement policy to be put to Full Council. There was considerable cross-party support. However, to his considerable annoyance, the Cabinet would not release the Motion whilst considering its implications.

FC20/11/19 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

No items were raised

FC20/11/20 DATE AND TIME OF NEXT MEETING

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

FC20/11/20.2 RESOLVED that the next Full Council meeting would be held on Wednesday 16th December 2020, 7.00pm virtually via Microsoft Teams

On a vote being taken the matter was approved unanimously

FC20/11/21 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 Holmes, seconded by Cllr Mrs Thompson and

FC20/11/21.2 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.

FC20/11/22 TO RECEIVE QUOTES TO TRIM THE HEDGES IN ILLOGAN PARK, APPPOINT A CONTRACTOR, AGREE ANY FUTURE ATIONS AND ANY ASSOCIATED EXPENDITURE

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

FC20/11/22.2 RESOLVED to appoint Greens, Grounds and Trees to trim the hedges in Illogan Park as per their quote.

On a vote being taken on the matter there were 12 votes FOR and 1 vote AGAINST.

FC20/11/23 TO RECEIVE TENDERS TO RESURFACE THE LANE TO ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC20/11/23.2 RESOLVED to appoint D. A. Giles Ltd to resurface the lane to Illogan Park as per their tender.

On a vote being taken on the matter there were 9 votes FOR and 4 votes AGAINST.

There being no further business the meeting closed at 8.07pm

Signed

Date

ACCOUNTS FOR PAYMENT NOVEMBER 2020					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
Salaries	All Employees		£3,843.01		£3,843.01
Bus shelter panel	Chance Glass and Glazing Limited		£169.26	£33.85	£203.11
IT Support and O365 Licences	NCi Technologies		£193.27	£38.65	£231.92
Contractor	DJM Gardening and Groundwork Solutions		£975.45		£975.45
Legal fees re permissive path	Cornwall Council		£9.99	£2.00	£11.99
Webhosting	KernowTek		£10.00		£10.00
Christmas Trees	CedarCroft Nurseries		£227.08	£45.42	£272.50
Grass cutting, Operational inspection and tree works	Green Grounds and Trees		£2,603.00	£520.60	£3,123.60
Stationery	Complete Business Solutions		£32.25	£6.45	£38.70
Expenses	J Curtis		£25.20		£25.20
Legionella Testing	Churchill Environmental Services		£30.15	6.03	£36.18
Domain Fee	Easy Space		£96.71	£19.34	£116.05
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00
Bank charges	Barclays		£14.70		£14.70
	TOTAL		£8,273.40	£681.01	£8,954.41