

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held virtually via Microsoft Teams on Wednesday 20th January 2021 at 7.00pm.

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

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

The Chairman explained the safety procedures.

FC21/01/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllr Ms Cadby

There were no members absent.

FC21/01/2 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

There were no pecuniary interests declared.

FC21/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC21/01/4 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 were present.

FC21/01/5 CHAIRMAN'S ANNOUNCEMENTS

The chairman reported that he had received notification from the Administration Assistant that she would be retiring on 31st May 2021. She had given plenty of notice to enable the Council to deal with the staffing issue this presented.

More fake notices had been found in Tehidy Woods, this time notification of a motorcycle event to be held in the woods on 6th February and again, on old Illogan Parish notepaper purporting to be from Cllr Holmes.

There had been considerable interest in the development at the Glebe with 110 expressions of interest for the shared ownership properties.

FC21/01/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16TH DECEMBER 2020 AND THE CHAIRMAN TO SIGN THEM

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

FC21/01/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 16th December 2020 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC21/01/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

FC20/12/17.25 Cllr Ford asked if there had been any reports from other Councillors regarding overgrown and untidy hedges. It was noted that one which had been reported had been cut back within 48hrs.

FC21/01/8 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETINGS, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC21/01/8.2 RESOLVED that the delegated decision register was received and all decisions were ratified.

On a vote being taken the matter was approved unanimously

FC21/01/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF DECEMBER 2020

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

FC21/01/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of December 2020

On a vote being taken the matter was approved unanimously.

FC21/01/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JANUARY 2021

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

FC21/01/10.2 RESOLVED to authorise payment of accounts for the month of January 2021 in the sum of £9,028.72 (incl. VAT)

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

FC21/01/11 TO RECEIVE CORRESPONDENCE REGARDING THE RENEWAL OF THE LICENCE FOR THE FOOTPATH FROM MANNINGHAM WOOD TO THE CHURCHYARD AND AGREE ANY FUTURE ACTIONS

The Chairman reported that they had been trying to get the best deal possible and the Clerk had been pro-active in raising points which needed clarification. The Clerk advised that these needed to be more specific and from an audit point of view, needed to be clearly recorded so there was no confusion about who was responsible for what.

Cllr Ford approved of the hardline being taken and thanked the Clerk for dealing with the matter properly.

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

FC21/01/11.2 RESOLVED to continue to work with our solicitor regarding the renewal of the licence for the footpath from Manningham Wood to the Churchyard. Ensuring that the points raised were clarified and were recorded in the license. This would clarify who was responsible for what and would prevent any confusion in the future.

On a vote being taken the matter was unanimously approved.

Cllr Ekinsmyth joined the meeting at 7.20pm

Cllr Mrs Ferret left the meeting at 7.23pm

Cllr Ferrett re-joined the meeting at 7.24pm

Cllrs Holmes and Miss Pollock left the meeting at 7.24pm

Cllr Holmes and Miss Pollock re-joined the meeting at 7.25pm

FC21/01/12 TO RECEIVE THE CORNWALL COUNCIL CODE OF CONDUCT CONSULTATION, AGREE A RESPONSE AND ANY FUTURE ACTIONS

Members felt that there needed to be a Code of Conduct that was easily understood and enforceable. There was currently a lack of confidence in the investigation and decisions resulting from Code of Conduct complaints. It was noted that the Government were reviewing the standards in public life. It was also noted that this consultation was on the Code of Conduct and not its enforcement.

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

FC21/01/12.2 RESOLVED to receive the Cornwall Council Code of Conduct Consultation and respond that the Council are happy with the amendments as drafted.

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

FC21/01/13 TO RECEIVE CORRESPONDENCE REGARDING THE RENEWAL OF THE LEASE FOR THE COUNCIL OFFICE AND AGREE ANY FUTURE ACTIONS

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

FC21/01/13.2 RESOLVED to defer this item on renewing the lease for the Council Office until the February Full Council meeting.

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

FC21/01/14 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Chairman reported that the lane from Paynters Lane End to the changing facilities at the Park was being re-surfaced today and tomorrow.

The Illogan Park working group had met and agreed the contract for the toilets at the Park. They would be meeting virtually with the project team on 25th January to review the plans and proposed costs for the Park.

A letter had been received outlining the work required at the Platt to bring it back to its best. Plans from other professionals would be sought before any work would go ahead. Cllr Mrs Thompson asked that the dead tree on the Platt, which had fungus, was removed in the meantime to stop the spread of the disease. It was agreed that quotes/tenders would be sought for the work to be undertaken.

The broken windows in the changing rooms would be replaced in the next few days. It was suggested that it might be cheaper to install shutters at the windows to prevent them being broken.

FC21/01/15 CORNWALL COUNCIL - CLIMATE EMERGENCY DEVELOPMENT PLAN DOCUMENT PROPOSED RENEWABLE ENERGY & SUSTAINABLE CONSTRUCTION POLICIES AND EVIDENCE - CORNWALL COUNCIL IS PUBLISHING THE DRAFT RENEWABLE ENERGY AND SUSTAINABLE CONSTRUCTION POLICIES AND EVIDENCE FOR A 6-WEEK CONSULTATION PERIOD BETWEEN 14TH DECEMBER AND 5PM ON 5TH FEBRUARY AND APPOINT COUNCILLORS TO RESPOND

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

FC21/01/15.2 RESOLVED that Cllrs Crabtree, Ekinsmyth, Mrs Lang and Mrs Thompson would meet to agree a response to the Climate Emergency Development Plan Document Proposed Renewable Energy & Sustainable Construction Policies and Evidence - Cornwall Council Is Publishing The Draft Renewable Energy And Sustainable Construction Policies And Evidence Consultation.

On a vote being taken the matter was approved unanimously.

FC21/01/16 TO RECEIVE CORRESPONDENCE REGARDING THE VERGE AT TOLVADDON AND AGREE ANY FUTURE ACTIONS

It was understood that Cormac would not take any action to rectify the muddy verge at Tolvaddon. Members discussed the cost of the work, setting a precedent, the outcome and liabilities of the works.

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

FC21/01/16.2 RESOLVED that Illogan Parish Council would not take any further action regarding the verge at Tolvaddon and that there would be an article in the Illogan Review explaining that the works to the verge were outside of the powers and proper potential of Illogan Parish Council although the Council sympathised with the public on this matter.

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

FC21/01/17 TO RECEIVE CORRESPONDENCE FROM THE 9TH DECEMBER 2020 UNTIL THE 12TH JANUARY 2021, AGREE ANY APPROPRIATE REPONSES AND ANY FUTURE ACTIONS

Please contact the Council Office if you would a copy of any listed correspondence or any further information.

1. NALC bulletins
2. Cornwall Council - Joint A30 (Carland to Chiverton Cross) Dualing project cluster meeting – 12th January 2021, 6-8pm on Teams
3. Cornwall Council Local Council Funding Scheme - further follow-up meeting - Thursday, 11th February 2021, 10-11am
4. Cornwall Council - Pop Up Sites North Cliffs Car Park Tehidy Country Park
5. Email from a member of the public about the Public open space, The Meadow, Illogan – the Clerk has reported to Cornwall Council Planning Enforcement
6. Report from a member of the public regarding damage to the Perspex panel in the bus shelter opposite Homecroft Surgery
7. Email from a member of the public about a tree down in Portreath Woods
8. Cornwall Council - Closure Intention - Alexandra Road, Illogan - 12th March 2021 (09:30 to 16:00 hours)
9. Emails from members of the public regarding notices being erected in Tehidy Country Park containing false information.

10. Various emails and updates about Covid-19
11. Email from London Hearts (a heart charity that supplies and procures defibrillators and cabinets using our grants all across England) re defibrillators and a £200 grant available

It was suggested that a defibrillator should be considered for Illogan Park
12. Great Western Railway timetable update
13. CALC - details of two events being organised by Western Power. The first event topic is "Building a sustainable future - Supporting our customers most in need including those in vulnerable circumstances and in fuel poverty" on the 21st January 2021 from 10.30-12.30. The second event topic is "Sustainability - Enabling the transition to net zero and supporting the green recovery" on the 27th January from 2-4pm.
14. Email from a member of the public – "Illogan Woods public bridleway/footpath from Avery Court to Primrose Terrace Portreath has several trees growing out of the retaining stone walls. The upper track surface (Illogan Parish section) is badly eroded in sections and poor drainage with sections with deep mud with no ballast/gravel/ hardcore."
15. Census 2021 Councillor handbook
16. Email about waste being spread around from the Paynters Lane End Chapel renovations after strong winds
17. Devon & Cornwall Police to pay Special Constables
18. Community Led Local Development – Annual review
19. South West Councils – NJUC Circular on shielding
20. .CC Business Regulatory Business Support for EU Transition period. For further information please contact the office.
21. Email from Kresen Kernow re: what can provide and offers of help to vulnerable people during the pandemic.
22. Cornwall Council regular Town and Parish Council Covid 19 Updates
23. Census 2021 Recruitment Poster
24. Cornwall Council review re: Code of Conduct for Members and Co-opted Members
25. Email from a resident in Ventonraze raising concern of an overgrown tree and suggested action required to prevent issues with the storm water drain which previously occurred

26. Cornwall Council – Business Regulatory Support – EU Transition Period Business Support
27. Cornwall Council - Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic - Rosenannon Lane, Illogan Downs - 18th March 2021 (09:30 to 15:30 hours)
28. South West Councils newsletter
29. Update from Coastline re The Glebe – “The shared ownership homes were launched to the market on the 22nd December 2020, and I understand our sales team are accepting applications from tomorrow, 6th of January. I am unable to tell you exactly what time we will be accepting application from tomorrow, but it is likely to be the afternoon, and all applicants need to apply through Help to Buy South. At the time of writing, we have received 110 expression of interest for the shared ownership properties. The rented homes were advertised through Homechoice on the 31st December 2020. The bid round for these closes tomorrow.”
30. Cornwall Council - Virtual Councillor Fair at 10am on Saturday 16 January
31. Fake notices erected in Tehidy Park re a motorcycle event supposedly being held by this Council
32. Email from a member of the public about McDonalds waste, which they have contact McDonalds and Cornwall Council about
33. Information from a member of the public regarding details of the car that drove into and knocked over the granite post by South Lodge, Tehidy.

There were on-going concerns of speeding/parking issues throughout the Parish and Cllr Ekinsmyth reported that he continues to push for a 20mph speed limit. It was suggested that people should be encouraged to park on the roadside in an attempt to slow traffic down.

FC21/01/18

**TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS
(PROVIDING THEY ARE RECEIVED IN WRITING PRIOR TO THE
AGENDA BEING CIRCULATED)**

Cllr Ekinsmyth reported that:

"Overview Cornwall Council: Not a lot to report as the Xmas holiday period has meant little formal business but the ongoing COVID situation and third "full lockdown" has meant lots of work for CC officers particularly enforcement and public health.

The next Full Council will meet on 18th January and includes the report of the Independent Remuneration panel, an update on the Capital Programme, report from Constitution and Governance Committee on Standards Committee and Review of Scheme of Delegation, Ports and

Harbours Board 20/21 Fees and Charges and questions from Members to the Cabinet. I will be able to report on this at our meeting.

The 21/22 Budget proposals will be brought to the February meeting and this will involve the key decision on level of Council tax increase. The Government has given Councils' the option of adding up to 3% above the capped 1.99%, specifically for Adult care funding. As things stand the likely recommendation from the Cabinet is for the full 3% to be added. I shall be interested in IPC members views on this.

The COVID situation has deteriorated alarmingly in Cornwall as in the rest of the country, and although Illogan is not a 'hot-spot' as I write, Redruth is, so it is not far away. We must encourage vigilance and following the rules in the latest lock-down. I am awaiting information on vaccine roll-out locally imminently. Really clear rules would be a help.

I have been dealing with a steady number of local issues but largely by phone. Unless it is necessary to leave home (apart from allowable activity) no-one should. Important we all put this message out and lead by example. The latest Planning Application for the land next to Wennappa should figure on the next West Area Planning Committee in February as I have duly referred it. We will require Council and local speakers to be available for that meeting.

Charlotte Caldwell has continued her excellent work keeping us all informed and in touch in this period of virtual activity and I recommend you read the updates which I know our Clerk is passing on. Regular updates from the Leader of Cornwall Council, Julian German, are also worth reading. We may not be able to do as much as usual but being well informed helps community confidence.

I am happy to answer any questions I can at the meeting and if you have anything you would like me to ask CC Cabinet members at next week's meeting, let me know in good time."

Cllr Ekinsmyth also reported that following a Full Council meeting it was decided that the allowances awarded to Councillors would not be increased. However, he suggested that an increase might have attracted new applicants for the forthcoming elections. He added that the Cornwall Council Full Council meetings gave him an opportunity to ask questions and he asked that if anyone had any questions they would like him to ask that they contacted him well in advance of the next meeting so he could take them forward.

FC21/01/19

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

No items were identified for discussion at the next meeting.

FC21/01/20

DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 17th February 2021, 7.00pm via Microsoft Teams

There being no further business the meeting closed at 8.14pm

Signed

Date

ACCOUNTS FOR PAYMENT JANUARY 2021					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
Salaries	All Employees		£3,843.01		£3,843.01
Teams set up, it Support & O365 Licences	Nci		£205.72	£41.14	£246.86
Legal fees re permissive path	Cornwall Council		£99.95	£19.99	£119.94
Contractor	DJM Gardening and Groundwork Solutions		£1,254.20		£1,254.20
Webhosting	KernowTek		£10.00		£10.00
Security patrols at Illogan Park	Kestrel Guards		£960.00	£192.00	£1,152.00
Printing Illogan Review	St Austell Printing		£724.28		£724.28
Removal of Christmas Trees and Operational Play Inspection	Greens Grounds and Trees		£440.00	£88.00	£528.00
Replace bus shelter perspex	Chance Glass and Glazing Ltd		£121.21	£24.24	£145.45
Legionella Testing	Churchill Environmental Services		£30.15	£6.03	£36.18
Water for Office	SWW		£6.52		£6.52
Electric for Office	SSE		£216.11	£10.80	£226.91
Bank charges	Barclays		£11.95		£11.95
Photocopies	1st Office		£390.15	£78.03	£468.18
Water for Mary's Well	SWW		£21.28		£21.28
Telephone & Internet	BT		£151.63	£30.33	£181.96
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00
		TOTAL	£8,529.49	£499.23	£9,028.72