

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held virtually via Microsoft Teams on Wednesday 17th March 2021 at 7.00pm.

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

IN ATTENDANCE: Ms S Willsher, Clerk; Mrs J Curtis, Administration Assistant and Cllr Desmonde (Cornwall Councillor)

The Chairman explained the safety procedures.

FC21/03/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Ferrett

There were no members absent.

FC21/03/2 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.

FC21/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC21/03/4 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.

Cllr Mrs Lang joined the meeting at 7.01pm

FC21/03/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that he had received a telephone call from Illogan Royal British Legion who would like to erect a 6' aluminum soldier as a permanent fixture on the Platt at their expense. They would be writing to make the request official.

There had been issues with abandoned cars with no tax or MOT in the Parish and it was clarified that the Police would deal with them once they had been abandoned for more than 2months and 1 day. This was not a matter for Cornwall Council and they could be fined for theft if they removed the cars.

Nomination packs were now available. The Chairman advised that anyone who was unable to deliver them personally to the Cornwall Council Office should let him know and he or the Clerk would organise something for them.

The Chairman reported that he had attended Portreath's Full Council meeting; he noted that the meeting was recorded to assist the minute taker.

FC21/03/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17th FEBRUARY 2021 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Holmes seconded by Cllr Miss Pollock and

FC21/03/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 17th February 2021 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC21/03/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising from the previous minutes.

FC21/03/8 TO RECEIVE AND APPROVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETING, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC21/03/8.2 RESOLVED that the delegated decision register was received and all decisions were ratified.

On a vote being taken the matter was approved unanimously.

FC21/03/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF FEBRUARY 2021

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

FC21/03/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of February 2021.

On a vote being taken the matter was approved unanimously.

FC21/03/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2021

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

FC21/03/10.2 RESOLVED to authorise payment of accounts for the month of March 2021 in the sum of £13,207.44 (incl VAT)

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

FC21/03/11 TO REVIEW SECURITY PATROLS IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC21/03/11.2 RESOLVED to continue with the Security Patrols in Illogan Park until October when the situation would be reviewed again.

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

FC21/03/12 TO RECEIVE CORRESPONDENCE REGARDING THE PARISH COUNCIL OFFICE LEASE AND AGREE A RESPONSE

The lease for the Council Office was due to expire in July 2021 and concerns had been raised that the new lease would be for 5 years, the details of which were of concern. Following a request to the Landlord via our solicitor for a 12 month license a response had been received refusing this option.

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

FC21/03/12.2 RESOLVED that the lease for the Council Office in Tolvaddon Business Park would not be renewed.

On a vote being taken the matter was approved unanimously.

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

FC21/03/12.3 RESOLVED that a Task and Finish Group comprising of Cllrs Crabtree, Pavey, Mrs Thompson and the Clerk would look for alternative premises/options for the Council Office, equipment and paperwork etc and would produce a report for consideration at the April Full Council meeting.

On a vote being taken the matter was approved unanimously.

FC21/03/13 TO RECEIVE CORRESPONDENCE REGARDING THE STREET NAMING APPLICATION FOR PLANNING APPLICATION PA20/00479 – LAND AT TREVELYAN ROAD, ILLOGAN, PROPOSED NAME TO BE ‘COPPER REACH’; AGREE A RESPONSE AND ANY FUTURE ACTIONS

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

FC21/03/13.2 RESOLVED to respond stating that ‘Copper Reach’ was not culturally appropriate and to suggest the name ‘Kew Read’ for the new development on land at Trevelyan Road. Kew meaning Close and Read being the surname of Captain Daniel Read who died whilst in Afghanistan, he was given a QCB hero’s gallantry medal. His name is on the war memorial in the parish. The name should be subject to the appropriate prior approval of family or the personal representative of Captain Daniel Read.

On a vote being taken the matter was approved unanimously.

FC21/03/14 TO RECEIVE THE DRAFT RESPONSE TO THE CAMBORNE, POOL, ILLOGAN AND REDRUTH GREEN INFRASTRUCTURE STRATEGY COMPILED BY THE TASK AND FINISH GROUP, APPROVE THE RESPONSE AND ANY FUTURE ACTIONS

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

FC21/03/14.2 RESOLVED to receive and approve the draft response to the Camborne, Pool, Illogan and Redruth Green Infrastructure Strategy as compiled by the Task and Finish Group and agree that the response is sent to Cornwall Council.

On a vote being taken on the matter there were 11 votes FOR and 1 vote AGAINST.

FC21/03/15 TO RECEIVE THE CORNWALL COUNCIL CLIMATE EMERGENCY DEVELOPMENT PLAN DOCUMENT (DPD) PRE-SUBMISSION DRAFT – CONSULTATION UNDER REGULATION 19 OF THE TOWN AND COUNTRY PLANNING (LOCAL PLANNING)(ENGLAND)REGULATIONS 2012 AND AGREE HOW TO COMPILE A RESPONSE

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

FC21/03/15.2 RESOLVED to form a Task and Finish Group comprising of Cllrs Crabtree, Ekinsmyth, Mrs Lang and Mrs Thompson to respond to the Cornwall Council Climate Emergency Development Plan Document by the deadline of 16th April 2021.

On a vote being taken the matter was approved unanimously.

FC21/03/16 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

There was nothing raised or discussed.

FC21/03/17 TO RECEIVE CORRESPONDENCE FROM 10TH FEBRUARY UNTIL 9TH MARCH 2021, AGREE ANY APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS

1. Various Coronavirus information and updates
2. NALC bulletins – items included.
3. Email from Sector T/Inspector at Camborne, Sophie Curtis introducing herself and her new role and advising she would be setting up a virtual meeting.
A meeting had since been held and the subsequent report would be shared in due course.
4. Cormac newsletter – items include Hedge and tree maintenance; Verge survey; Salt bins; One Network; Getting in touch.
5. Census 2021 – link to online promotional resources
6. Cornwall Council - Planning News for Local Councils and Agents - February 2021
7. Cornwall Council - Reopening High Streets Safely Fund
8. NJC Unions – Local Councils Pay Claims 2021
9. Local resident reported that a tree had fallen down on the footpath with runs from Spar Lane to Woodbine Lane; this was reported to Cornwall Council.
11. Allium Environmental newsletter
12. Cornwall Housing - New Home for Sale in Tolvaddon for Shared Ownership
13. South West Councils newsletter
14. Cornwall Council Neighbourhood Planning E-bulletin
15. CALC - The future of virtual local council meetings - looking for your evidence demonstrating the importance of retaining virtual meetings as an option.
16. Cornwall Council - St Austell China Clay Restoration & Tipping Supplementary Planning Document – Consultation

17. Email from Churchill Environmental Services about increased prices from 1st April 2021 due to changes to the national living wage
18. Letter re The Public Sector Deposit Fund advising of changes being made to the fund and frequently asked questions.
19. Cornwall Council - Localism Vision and Strategy launch event - Q&A
20. CALC Briefing on S137 allowance 2021/22; The future of virtual meetings; Elections; Sustainability in Cornwall; Sustainability in Cornwall.
21. Cornwall Council - Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic – Closure Order - Rosenannon Lane, Illogan Downs - 18th March 2021 (09:30 to 15:30 hours)
22. Email from a member of the public regarding road safety issues at Cot Road
23. Devon and Cornwall Police - letter from Assistant Chief Constable Glen Mayhew who is the Gold Commander for Operation Trelawny – our response to policing and security of the G7 Leaders’ Summit.
24. South West Council webinars
25. Cornwall AONB latest news - A Monumental Improvement Community Survey
26. CALC - reopening the high street and town centres briefing – 29.03.21 – 2-4pm
27. Police Cyber Protect Team issue cybercrime / scam warnings.

FC21/03/18

TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS

Cllr Ekinsmyth reported that:

You will be glad to hear this will be a very short report this time!

1. COVID - As you will all be aware the Government road map/plan for moving out of the current lockdown is under way and the most significant action so far relates to schools fully reopening and our children being able to resume the school experience. Cornwall statistics are excellent at present and numbers of infected people are falling rapidly with hospitals under less pressure. It is however clear that everyone must continue to respect the rules and closely monitor the situation as it unfolds. The virus is very unpredictable. The vaccination program continues successfully as does the financial support measures to individuals and businesses affected. One result of the above is that elections will now go ahead on 6th May under Covid restrictions. We are being continually updated on the latest situation and will soon be entering PURDAH.
2. Local issues - Trees in Lamanva Close have been dealt with. Unfortunately, a compromise situation was adopted that probably

satisfies no-one. Most of the trees have been taken down but roots etc. are still in situ and will rot down in time. Some have been lopped and left at request of individual residents. Cornwall Council will keep tidy and gradually replant with more suitable plants as the ground clears. Several road signs are missing, and I am chasing this with CC but as they do not seem to take a very high priority at present it is taking time.

Residents in Voguebeloth are reporting parking issues outside Homecroft Surgery, reported to Highways Manager.

3. I continue to carry out routine work on Committees and through CPIR Community Network. Held meetings on Place Shaping, required. Climate Emergency planning and with new police Inspector amongst others.

Cllr Desmonde reported that:

Since Christmas, as your Cornwall Councillor I have been campaigning to improve the quality of life in my Ward and to support job creation and opportunities in addition to my duties as Shadow Transport and the Vice Chair of Audit.

COVID: There have been social and business difficulties in my Ward due to lockdown, causing a number of crises, mainly with health, finance and housing. I hope my interventions have been helpful. However, I have been humbled at our Community discipline, good humour and care for others despite the challenges of this horrible disease. In particular, I want to state my gratitude and admiration for Cllr Danielle Wills (Chair of Carn Brea Parish Council) who, with her family since lockdown with 2 machinists and a "PR and Tech Woman", her daughter, has produced many thousands of reusable face masks. Free to anyone who needed them: our hospitals, mental health and community teams, bus drivers, shopkeepers and many others. Their kindness and generosity are inspirational.

Camborne Town Bid: I am on the Board of Camborne Town Bid and working to bring some of the £40M of Government funding to Tolvaddon and Heartlands.

Pool Regeneration: Centred on the Pool Market site, the themes driving regeneration including Heartlands are work, health, leisure and learning. A new elderly care unit with medical facilities is planned. Work is moving at pace.

"Cornwall Business First": I put a Motion to Council in July last year with the support of the Leader of the Labour Party and the Motion had wide cross-party support requiring the Council to spend its money and investment with Cornwall businesses: to secure local jobs and prosperity particularly as COVID was destroying our traditional Leisure and Hospitality businesses. A "Cornwall Business First" principle. Unfortunately, the Cabinet prevented Council from debating my motion. However, after considerable campaigning, some 7 months later a Cabinet version was put to Council last month (February) and was accepted. A great result for securing local jobs, cutting our carbon footprint and promoting the "Made in Cornwall" brand. Hopefully ending £M's being spent on businesses that do not even have a presence in Cornwall.

Carn Brea Stop: I am pleased to report that George Eustace MP has taken an active role in supporting the campaign to re-open the Carn Brea Railway Station. He has made a formal application to the DfT for the "Restoring Our Railways Fund" to support it. I hope to have some positive

news soon.

Litter: Litter has been a big issue around the EPAL mine on the Morrisons land. A horrible sight, environmentally damaging and a health hazard. I am trying to have this dealt with. However, more widely, litter from the fast food outlets at the top of East Hill have been reported to me on a number of occasions (in the Camborne Retail Park and Heartlands). It is truly frustrating getting anyone to take responsibility for stopping this problem.

Healthcare: Pool Surgery has been working well, but there have been issues with queuing outside the Pharmacy in the cold and wet and it continues to cause considerable distress for those who are unable to get to see a Doctor face to face.

Climate Change Emergency: An issue very close to my heart and campaigning to create "Living Streets"; plant more trees; use local people skills and businesses first; making Cornwall Council enforce tree and Cornish hedge protections.

Local Transport: Pavement parking along Chapel Road and on Station Road outside the Pool Surgery and on the length at the rear of Tesco's has been causing numerous complaints about road safety – reducing sight lines during road use and making pavement use difficult for pedestrians, particularly with prams.

New Development: Although controversial in part, I was pleased to have encouraged sensible compromises with Developers to enable 200 houses and a Builders Merchant to get the go ahead to regenerate the heavily contaminated wasteland between South Crofty and East Hill. An enormous opportunity to dramatically improve the environment, bring good jobs and deliver much needed local housing.

**FC21/03/19 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS;
AGREE WHERE TO DISCUSS AND TIMESCALES**

No further items were raised.

FC21/03/20 DATE & TIME OF NEXT MEETING

The next meeting would be held virtually via Microsoft Teams on Wednesday 21st April 2021, 7.00pm

**FC21/03/21 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 Ford, seconded by Cllr Pavey and

**FC21/03/21.2 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.

The Chairman advised Councillors joining the meeting by telephone that they may wish to finish their call and ring back to prevent being charged.

Cllrs Ms Cadby and Holmes left the meeting at 7.54pm
Cllrs Ms Cadby and Holmes rejoined the meeting at 7.56pm

FC21/03/22 TO RECEIVE TENDERS FOR LITTER PICKING AND GENERAL MAINTENANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC21/03/22.2 RESOLVED to appoint DJM Gardening and Groundworks Solutions to complete Litter Picking and General Maintenance as per their tender submission.

On a vote being taken the matter was approved unanimously.

FC21/03/23 TO RECIEVE COSTINGS FOR BUS SHELTER AND BENCH MAINTENANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC21/03/23.2 RESOLVED to receive and accept the quote from DJM Gardening and Groundwork Solutions to rub down rusty areas and repaint the whole bus shelter as listed (with the exception of Kennedy Close) and to treat the Bench's as listed.

On a vote being taken the matter was approved unanimously.

FC21/03/24 TO RECEIVE ADDITIONAL INFORMATION AND COSTINGS FOR THE REFURBISHMENT OF THE CHANGING FACILITIES AT ILLOGAN PARK AND THE POTENTIAL ERECTION OF A PARISH COUNCIL OFFICE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC21/03/24.2 RESOLVED that Faithful and Gould would continue with the work as already contracted but that local contractors would be sought to refurbish the changing rooms at Illogan Park and the building of the Parish Office.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.17pm

Signed

Date

ACCOUNTS FOR PAYMENT MARCH 2021					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
Salaries	All employees		£3,843.01		£3,843.01
Maternity Risk Assessment	JNC Safety Services		£100.00	£20.00	£120.00
Post clips	Contract Signs		£8.00	£1.60	£9.60
Annual Subscription	Scribe		£648.00	£129.60	£777.60
Rent	LSPIM		£1,718.75	£343.75	£2,062.50
Service Charge	LSPIM		£283.75	£56.75	£340.50
Project Management	Faithful and Gould		£2,000.00	£400.00	£2,400.00
Manningham Path Licence	Savills		£110.00		£110.00
Bat Survey in Manningham Wood	Plan for Ecology		£249.00	£49.80	£298.80
Grass cutting and tree planting	Greens Grounds and Trees		£1,659.00	331.8	£1,990.80
Replace flush mechanism on urinal in Office	Holman		£133.39	£26.68	£160.07
Legionella Testing	Churchill Environmental Services		£30.15	£6.03	£36.18
Security patrols	Kestrel Guards		£448.00	£89.60	£537.60
Refund for part of fees for Illogan Park	Illogan RBL		£50.00		£50.00
Photocopier Lease	Siemens		£363.64	£72.72	£436.36
Bank charges	Barclays		£12.65		£12.65
Credit for Electric for Office	SSE		-£216.11	-£10.80	-£226.91
Storage Unit	Low Cost Self Storage		£43.33	£8.67	£52.00
IT Support and O365 Licences	NCi Technologies		£163.90	£32.78	£196.68
	TOTAL		£11,648.46	£1,558.98	£13,207.44