

## ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at The Old School Centre, Nance Lane, Illogan at 7.00pm.

**PRESENT:** Councillors Crabtree (Chairman), Pavey (Vice Chairman), Cullimore, Ekinsmyth, Mrs Ferrett, Ford, Holmes, Miss Pollock, Szoka, and Thompson.

**IN ATTENDANCE:** Mrs A Edwards, Administration Assistant

The Chairman explained the safety procedures.

**FC21/08/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Ms Cadby, Jobson, Williams and County Councillor Desmonde

**FC21/08/2 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 interests declared.

**FC21/08/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no requests from members for dispensations.

**FC21/08/4 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.

**FC21/08/5 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked Cllr Ford for the planting and weeding work he has carried out at Marys Well drinking fountain.

A public consultation event is to be held at The Tin Room at Heartlands from 1.30 pm to 7.30 pm on Monday 6<sup>th</sup> September to discuss proposal for the geothermal engineering plant at Tolvaddon.

The Chairman is expecting to receive final details for interested councillors to visit to the United Downs geothermal plant visitor centre.

The South Crofty diamond drilling programme planned for the Park Bottom area has been deferred until 2022.

**FC/21/08/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 21<sup>st</sup> July 2021 AND THE CHAIRMAN TO SIGN THEM**

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

**FC21/08/6.2 RESOLVED to add the word 'and' to the end of line 3 of Item FC21/07/13.2 to receive and approve the Minutes of the Full Council meeting held on 21st July 2021 and the Chairman to sign them.**

On a vote being taken there were 8 votes FOR and 0 votes AGAINST.

**FC/21/08/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

Councillor Crabtree is awaiting a reply from the community funding coordinator at Coastline House regarding the restoration of the pathway from the cemetery to the North gate at St Illogan Church.

**FC/21/08/8 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETINGS, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS**

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

**FC/21/08/8.2 RESOLVED to receive the Delegated Decisions register since the last meetings and ratify all decisions made.**

On a vote being taken the matter was approved unanimously.

**FC/21/08/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JULY 2021**

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

**FC21/08/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of July 2021 as amended.**

On a vote being taken the matter was approved unanimously.

**FC/21/08/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2021 (UP TO DATE LIST TO BE TABLED AT THE MEETING)**

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

**FC21/08/10.2 RESOLVED to authorise payment of accounts for the month of August 2021 in the sum of £9429.23.**

On a vote being taken on the matter there were 9 votes FOR and 1 vote AGAINST.

**FC21/08/11 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE.**

It was proposed by Cllr Ford, seconded Cllr Ekinsmyth and

**FC21/08/11.2i RESOLVED to notify the insurance company of the increase value of the park buildings and to pay any increase in premium**

**FC21/08/11.2ii RESOLVED to approve payment of the appropriate fees in accordance with those set by the planning authority in respect of the planning application for the parish office building.**

On a vote being taken the matter was approved unanimously.

- The administration assistant is to obtain a progress report on the replacements of the goalposts.
- The administration assistant is to contact the approved contractor regarding a date for the replacement of the safety flooring under the picnic bench.
- Reports have been received from the contractor for weekly visual inspections at Illogan Park and for quarterly asset inspections. No expenditure has been approved.

**FC21/08/12 TO CONSIDER ANY CORRESPONDENCE UP TO THE DATE OF THE MEETING AND AGREE RESPONSES AND ACTIONS**

No further actions were required.

**FC21/08/13 TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS**

County Councillor Desmonde reported to the Chairman that residents of Mount Whistle Road, Tehidy have requested for the speed limit to be reduced to 20 mph and that he would be recommending the proposal.

That there is to be a forthcoming planning application for the siting of bunker cabins to provide accommodation for homeless people. Councillors Desmonde and Crabtree are to request a site meeting with the county council.

Speed monitoring is taking place at a location in Park Bottom and this will move to another location in Illogan.

Councillor Crabtree reported that there are developments in creating a default 20 mph speed limit throughout Illogan village.

**FC21/08/14 TO RECEIVE A REPORT ON ILLOGAN CRIME WASTE**

The scheme has been renamed Don't Rubbish Illogan. This is a multi-agency operation to ask residents to use reputable companies for work that involves waste removal, such as garden clearance, landscapers, man and a van type business. This will help to ensure waste is removed and disposed of legally and properly and therefore helping to prevent unnecessary fly tipping.

A leafletting campaign will take place in the parish and media have been invited to events.

**FC21/08/15 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES**

Councillors wish for the following to be added to the agenda for the meeting to be held on 15<sup>th</sup> September 2021.

- A reduction in the speed limit on the road from Cot Road to Mount Whistle.
- The future of Manningham Woods once the current 7 lease year expires.

**FC21/08/16 DATE & TIME OF NEXT MEETING**

**FC21/08/16.2** It was proposed by Cllr Holmes, seconded by Cllr Ferrett and

**RESOLVED to continue to use The Old School Centre as a venue for a trial period of September.**

On a vote being taken there were 9 votes FOR and 0 votes AGAINST.

The next meeting would be held on Wednesday 15<sup>th</sup> September 2021, 7.00pm in The Old School Centre, Nance Lane, Illogan.

**FC21/08/17 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**

There were no members of the press or public present.

**FC21/08/18 TO RECEIVE QUOTES FOR THE REPAIR OF THE FENCE AND THE WIDENING OF THE SERVICE GATE TO THE PLAY AREA IN ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

No quotes were received. The Administration Assistant will email other companies with an invitation to quote.

**FC21/08/19 TO RECEIVE A QUOTE TO TRIM THE VEGETATION IN FRONT OF THE SERVICE GATE AT ILLOGAN PARK AND TO REDUCE THE LARGE BUDDLEIA IN HEIGHT (AS AGREED WITH THE NEIGHBOURING PROPERTY OWNER), AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

No quotes were received. The Chairman will consult with the neighbour on the Treforthlan side of the hedge regarding scope of works. The Administration Assistant will then reissue the quote.

**FC21/08/20 TO RECEIVE QUOTES TO REPAIR THE FOOTBALL GOAL MOUTHS AT ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The work has been arranged and undertaken voluntarily by the New Titans Football Club.

It was proposed by Cllr Ford, seconded Cllr Holmes and

**FC21/08/20.2 RESOLVED that as the work has not been managed by Illogan Parish Council and that there appears to be several stones in the topsoil that has been used to fill the goal mouths that Illogan Parish Council will not accept any responsibility for any resulting injury.**

On a vote being taken the matter was approved unanimously.

**FC21/08/21 TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF COUNCILLOR FOR THE ILLOGAN WARD**

There were no applications

**FC21/08/22 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC**

No members of the press or public were in attendance.

**FC21/08/23 TO CO-OPT A COUNCILLOR TO REPRESENT THE ILLOGAN WARD AND THE CO-OPTED COUNCILLORS TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE, TO BE WITNESSED BY THE CLERK**

No applications had been received.

There being no further business the meeting closed at 8.24pm.

Signed .....

Date .....

Ref:	Payment Type	Description	Supplier	Net Total (ex VAT)	Vat	Total (inc VAT)
2071	BACS	Office Deposit, Swipe Card & Key. Rental for July & August	Trevenson House	£1,339.98	£166.66	£1,506.64
2072	DD	Final Water Bill - Unit 2	Source For Business	£42.56	£0.00	£42.56
2073	BACS	Illogan Park - Security Patrols	Kestrel Guards	£448.00	£89.60	£537.60
2074	BACS	Contracted Works	DJM Gardening and Groundwork Solutions	£1,734.28	£0.00	£1,734.28
2075	BACS	Unit 2 - Final Electric Bill	SSE Southern Electric	-£287.40	-£14.37	-£301.77
2076	DD	Account Fee & Electronic Payment Charge	Barclays	£13.35	£0.00	£13.35
2077	BACS	Supply & Fit 2 x toddler swing seats	ROSPA Play Safety	£280.00	£56.00	£336.00
2078	BACS	Clerks Salary	Illogan Parish Council	£1,697.94	£0.00	£1,697.94
2079	BACS	Administration Assistant	Illogan Parish Council	£625.30	£0.00	£625.30
2080	BACS	Tax & NIC for Clerk	HMRC	-£88.05	£0.00	-£88.05
2081	BACS	July - Room Hire	The Old School Centre	£42.00	£0.00	£42.00
2082	BACS	Illogan Park - Grass Cutting Cut Nos. 14 & 15. OROW & Footpath Maintenance 2021/1	Greens Grounds & Trees	£2,533.00	£506.60	£3,039.60
2083	BACS	2 x Teams Direct Rerouting pro rata payment	NCi Technologies	£172.13	£34.43	£206.56
2084	BACS	Legionella Testing	Churchill Group	£31.02	£6.20	£37.22
			<b>TOTALS</b>	<b>£8,584.11</b>	<b>£845.12</b>	<b>£9,429.23</b>