

ILLOGAN PARISH COUNCIL

Minutes of the Projects Committee held at The Old School Centre, Nance Lane, Illogan on Tuesday 27th July 2021 at 11am

PRESENT: Cllr Ekinsmyth, Chairman; Pavey, Vice Chairman; Crabtree; Cullimore; and Mrs Thompson

ALSO PRESENT: Ms S Willsher, Clerk; Mrs A Edwards, Administration Assistant

The Chairman explained the safety procedures.

PC21/07/1 TO ELECT A CHAIRMAN OF THE PROJECTS COMMITTEE FOR THE MUNICIPAL YEAR 2021/2022

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

PC21/07/1.2 RESOLVED that Cllr Ekinsmyth is elected Chairman of the Projects Committee for the municipal year 2021/2022

On a vote being taken the matter was approved unanimously.

PC21/07/2 TO APPOINT A VICE CHAIRMAN OF THE PROJECTS COMMITTEE FOR THE MUNICIPAL YEAR 2021/2022

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

PC21/07/2.2 RESOLVED that Cllr Pavey is appointed Vice Chairman of the Projects Committee for the municipal year 2021/2022.

On a vote being taken the matter was approved unanimously.

PC21/07/3 TO RECEIVE APOLOGIES FOR ABSENCE

No apologies were received; all members were present.

PC21/07/4 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.

PC21/07/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

PC21/07/6 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

PC21/07/7

TO REVIEW REFURBISHMENT OF CHANGING FACILITIES AT ILLOGAN PARK, AGREE ANY FURTHER ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that the contractor had contacted her to report that due to the Covid-19 Pandemic, the cost of cedar cladding had increased by 25% since the tender was accepted. He explained that larch cladding could be used instead, it would silver the same as cedar cladding over time. Larch cladding was 50% of the cost of the cedar cladding and would represent a slight cost saving on the original quote.

Larch cladding was more durable than cedar and would require less ongoing maintenance and treatment. Cedar cladding didn't always fade the same across different batches, whereas larch cladding would all fade the same. Larch cladding would be more environmentally friendly as it came from closer than the cedar cladding. There would also be less expansion and retraction from the larch cladding due to heat etc.

The Clerk had contacted the Chairman and Vice Chairman of the Council and agreed that all the projects, namely the refurbishment of the changing facilities, WCs and the Office should be clad in larch rather than cedar.

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

PC21/07/7.2

RESOLVED to ratify the decision to clad all of the buildings at Illogan Park in larch cladding.

On a vote being taken the matter was approved unanimously.

The Clerk reported that Redruth AFC had recently experienced an issue with travellers getting onto their site and causing a lot of mess and damage to their facilities. The contractor refurbishing the changing facilities expressed concern that the section of Cornish hedge that had been removed for delivery on the storage containers and other materials was a weak spot. He had offered to provide the labour to erect a temporary gate with gate posts, which would be more secure than the herras fencing, if the Council provided the materials. The cost of the materials was £281 +VAT.

The Clerk contacted the Chairman and Vice Chairman of the Council and agreed that the contractor should go ahead and erect the gates. The contractor started the work the same day.

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

PC21/07/7.3

RESOLVED to ratify the expenditure of £281+VAT for the purchase of materials for a secure but temporary gate to be erected in the gap in the Cornish hedge at Illogan Park. That if there are any items being removed from the changing facilities at Illogan Park that could assist Redruth AFC that they would be offered to them instead of being put in a skip.

On a vote being taken the matter was approved unanimously.

The Clerk provided the following update on the refurbishment works:

- The toilet block had been demolished and the surface levelled
- The soak away work had been completed
- The old kitchen had been removed and the new kitchen had started to be put in
- The electrics and plumbing had been stripped
- The roofing materials were on order

It was noted that an invoice from the contractor was due this week and then fortnightly.

The work was progressing well.

There was a meeting scheduled for Thursday 29th July 2021 for a catch up with the contractor prior to the Clerk going on maternity leave.

PC21/07/8

TO REVIEW PUBLIC TOILET ETC. PROJECT AT ILLOGAN PARK, AGREE ANY FURTHER ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was agreed that the options available for deterrents from travellers being able to gain access from the new vehicular access off of Trevelyan Road needed to be looked into and considered.

The decision on the planning application was due by the 28th July 2021.

There was a site meeting on Thursday 29th July 2021 with Faithful and Gould and Healthmatic to discuss the plans.

The Clerk had emailed Faithful and Gould and GPJ to request that they liaise regarding the installation work for the new car park and the utilities for the parish office. The Clerk had been copied into correspondence between them and they were meeting onsite on Thursday 29th July 2021 to discuss both projects.

The Clerk had emailed Faithful and Gould and GPJ the contact details for contractors that had registered an interest in completing works for the Council ready for when they went out to tender. She had also reminded them that the tenders would also need to be advertised on Contract Finder.

PC21/07/9

TO REVIEW PARISH OFFICE PROJECT AT ILLOGAN PARK, AGREE ANY FURTHER ACTIONS AND ANY ASSOCIATED EXPENDITURE

GPJ were collating the documentation required to be able to submit the planning application.

Cornwall Council's response to the pre-application was positive, they preferred option 1 which had the office adjacent to the children's play area as it kept the buildings in the Park inline.

Cllr Crabtree had asked Cornwall Council to look into whether there were any subsidies available for the installation on electric car charging points.

PC21/07/10 TO DISCUSS CORRESPONDENCE RECEIVED REGARDING THE AVAILABILITY OF FREE TREES FOR TOWN AND PARISH COUNCILS, AGREE ANY FUTURE ACTIONS AND A RESPONSE

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

PC21/07/10.2 RESOLVED that an interest is registered for free trees for the 2022/2023 year as part of the Forest for Cornwall programme.

On a vote being taken the matter was approved unanimously.

PC21/07/11 DATE AND TIME OF NEXT MEETING

The next meeting would be held in about two weeks' time; the date, time and venue would be agreed by email correspondence.

There being no further business the meeting closed at 11.46am.

Signed

Date