

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 2nd March 2022 at 6.30pm.

PRESENT: Councillors Crabtree (Chairman), Pavey (Vice Chairman), Cullimore, Ekinsmyth, Ford, Holmes (from point mentioned), Jobson, Ms Kemp, Miss Pollock (from point mentioned), Szoka (from point mentioned), Thompson and Williams.

IN ATTENDANCE: Ms S Willsher, Clerk; and Mr Wood, GPJ Consulting Engineers

The Chairman explained the safety procedures.

FC22/03/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ferrett

Cllr Ms Cadby was absent.

FC22/03/2 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

There were no interests declared.

FC22/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

FC22/03/4 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

FC22/03/4.2 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.

FC22/03/5

TO RECEIVE A REPORT ON THE PROJECTS AND TENDERS FOR THE GROUNDWORKS AND PROVISION OF A MODULAR OFFICE BUILDING AT ILLOGAN PARK, APPOINT CONTRACTORS, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllrs Holmes and Miss Pollock entered the meeting during this item at 6.50pm.

It was proposed by Cllr Jobson, seconded by Cllr Ms Kemp and

FC22/03/5.2

RESOLVED

that Wernick Refurbished Buildings are appointed to provide the office building including the timber cladding as per their tender; that L & R Groundworks and Construction are appointed to complete the groundworks as per their tender; and that a meeting is arranged with Wernick Refurbished Buildings and the Projects Committee to agree the details for fixtures and fittings etc.

Members requested a recorded vote:

Cllrs Crabtree, Cullimore, Ford, Jobson, Ms Kemp, Pavey and Williams voted FOR the motion.

Cllrs Ekinsmyth and Mrs Thompson voted AGAINST the motion.

Cllrs Holmes and Miss Pollock ABSTAINED and did not vote.

Therefore the motion was carried by 7 votes FOR and 2 votes AGAINST.

Cllr Szoka entered the meeting during this item at 7.20pm.

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

FC22/03/5.3

RESOLVED

that Illogan Parish Council approve the drawn location of the perimeter path around Illogan Park and an entrance being made in the Cornish hedge to allow vehicular access to the front of the containers and that the work goes out to tender.

On a vote being on taken the matter there were 11 votes FOR and 0 votes AGAINST.

There being no further business the meeting closed at 7.23PM.

Signed

Date