

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held on Wednesday 16th February 2022 at 7.00pm in The Old School Centre, Nance Lane, Illogan

PRESENT: Councillors Crabtree (Chairman), Pavey (Vice Chairman), Cullimore, Ekinsmyth, Ford, Holmes, Ms. Kemp, Miss Pollock and Szoka.

IN ATTENDANCE: Ms. S Willsher, Clerk; and 3 members of the public (until points mentioned)

The Chairman explained the safety procedures.

FC22/02/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms. Cadby, Mrs. Ferrett, Jobson, Mrs. Thompson and Williams and Cornwall Councillor Desmonde.

There were no members absent.

FC22/02/2 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.

FC22/02/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

FC22/02/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

A member of the public thanked the Council for their representations to Cornwall Council Planning Committee which resulted in the refusal of the application for Land Adj Harmony Terrace. They hoped the Council would support residents to protect the rest of the field at adjacent to Harmony Terrace.

A member of the public reported that:

- They had noticed several items of litter on both sides of Spar Lane, Well Lane and in the ditches along the road from Rosenannon Lane towards Merrose Farm. They understood that littering would never be eradicated. Prior to Covid the Parish Council organised litter picking events, and they asked whether they would be reinstated? They also asked whether the Parish Council could encourage community groups or commercial organisations to adopt a pavement or lane. Perhaps an item could be included in the next parish magazine asking for volunteers to collect litter if equipment and PPE was provided by the Parish Council. Could residents be

asked that following rubbish and recycling collections to collect any litter that may not have made it into the dustcart?

- There were several examples where road signage and temporary signage needed repairing or replacing, cleaning, or removing
- Over the past 12 months there seems to have been a heavy focus on upgrading the facilities at Illogan Park, but for those parishioners who did not have a dog, children, or played or watched rugby or football there was little that the park offered. There was Manningham Wood, which was a lovely space, but it seemed that some attention was required. The Platt entrance area to the woods would benefit from upgrading work. The area was a central point of Illogan, but it seemed to have lacked in focus and needed rejuvenating.
- Similarly, there was an area in what was the historical heart of the village at Illogan Churchtown which the felt would benefit from improvement. The area was opposite the Old Stores in Churchtown where the horse stepping block was situated.

They were happy to discuss their ideas with Councillors and to be involved in maintaining the areas once they had been created.

FC22/02/5

CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that he had been invited to join in the planting of a tree at Illogan Village Hall to mark the Queen's Platinum Jubilee. A good morning was had by all.

The planning application for Land Adjacent to Fairview had been refused at the recent Cornwall Council Planning Committee meeting. He thanked everyone involved.

FC22/02/6

TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 19TH JANUARY 2022 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Pavey, seconded by Cllr Miss Pollock and

FC22/02/6.2

RESOLVED to receive and approve the Minutes of the Full Council meeting held on the 19th January 2022 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC22/02/7

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

FC22/01/7 – Land Adjacent to Wenappa - the final name choice for the road was KEW CARN. Cornwall Council appreciated this wasn't the Parish Council's preferred choice however it did fall within Cornwall Council's Street Naming and Numbering Guidance, so they moved forward with that road name.

FC22/01/13.2 – the Griselinia had been purchased and planted. Further advice had been received and therefore, 16 plants were purchased.

FC22/01/13.3 – the pivot had been replaced and the basket swing reinstated.

FC22/01/16.2 – the Clerk had contacted Portreath Parish Council and was awaiting a response.

FC22/02/8 **TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETING, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS**

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

FC22/02/8.2 **RESOLVED** **that the delegate decisions register is received and all decisions are ratified.**

On a vote being taken the matter was approved unanimously.

FC22/02/9 **TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JANUARY 2022 AND AGREE ANY FUTURE ACTIONS**

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

FC22/02/9.2 **RESOLVED** **to receive the reports on payments, receipts and bank reconciliations for the month of January 2022.**

On a vote being taken the matter was approved unanimously.

FC22/02/10 **TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2022 AND AGREE ANY FUTURE ACTIONS (UP TO DATE LIST TO BE TABLED AT THE MEETING)**

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

FC22/02/10.2 **RESOLVED** **to ratify payments made and authorise payment of accounts for the month of February 2022 in the sum of £51,191.68 including VAT.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/11 **TO RECEIVE A REPORT AND UPDATE ON THE ILLOGAN PARK PROJECTS, AGREE NY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

GPJ reported:

WC block

The WC block was installed and commissioned as of Tuesday 18th January 2022. During the engineers visit they noted that the automatic door lock software could not be updated, one of the wall-mounted wash/dry units

was leaking and the access door kickplates were scuffed from the transportation to site. On Monday 31st January the engineer re-visited site and updated the door software and replaced the wall wash unit. They could not polish the door kickplates and these would be replaced during a forthcoming visit. The toilets were now operational and could be open for public use once the existing drains were repaired and a cleaning contractor appointed.

Drainage Repairs

There were a few issues relating to the existing drainage system serving the Changing Rooms and now the WC Block. Most of these issues related to cracked and displaced joints. In order to stabilise the system and prevent further deterioration 3 drainage companies had been approached for prices to carry out the repairs.

Rainwater goods

There were a few additional repairs/recommendations suggested. These would be to fit new rainwater gully gratings to the existing Changing Room gully pots, and to have the neighbour's fir tree cut back to minimise needle fall onto the site. Also, the addition of a "Hedgehog Gutter Guard" to the Changing Room Eastern roof to prevent needle collection in the guttering. This would assist with preventing blockages in the downpipes and traps.

Perimeter Footpath

The perimeter path had been drawn up along with suggestions for picnic benches and seating. The scheme comprised a 1.7-metre-wide tarmac pathway generally following the eastern and southern boundary of the park. At the Paynters Lane End entrance they had created a wider section of surfacing to provide an area for seating with staggered picnic benches. This would offer a full view of the park across both playing pitches. Running down the eastern side of the park the footpath would pick up the entrances to Sunnyside Park. Two of the entrances would have larger tarmac hard standing to allow for 2 seating benches. The southeast corner of the park where it joined the footpath off Spar Lane would be left as was due to the high-water table and poor drainage. The pathway continued along the southern boundary meeting up with the existing tarmac pathway in the formal part of the Park. To the northern side of the Park we would extend the new WC block access pathway along the front of the children's play park providing safe level dry access across the site. A small link section of pathway would be added to the rear of the WC block to aid access for cleaning.

I have had a discussion with Sarah after she was loading/unloading items from the Containers. At present they were accessible from the playing field grass/mud surface. Once the pathway was installed this would improve foot access to the containers. However, if there were heavy items to be moved it would be easier if vehicles could be closer to the containers. During our discussion we had suggested the following modification to improve access. This would involve removing a section of wall from the car park and providing a further access route to the front

of the containers. The access was shown as 1.5m wide but could be widened to 2.5m to provide vehicle access. If the Council members were generally in approval of the scheme shown they would issue the tender documents to local Contractors for formal pricing.

Parish Office

GPJ had not had a great response from tendering this scheme. The tender has been sent out to several Contractors including a few companies that offered refurbished modular buildings to look at the options for utilising a previously used building from say a school or office development.

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

- FC22/02/11.2 RESOLVED** **that the update is receive and that the quote information for the drainage repairs and rainwater goods are deferred until later in the meeting when the press and public are excluded due to the confidential nature of the information to be discussed.**

On a vote being taken the matter was approved unanimously.

- FC22/02/12 TO AGREE WHAT COLOUR TO PAINT THE NOTICEBOARD ON THE PLATT AND AGREE ANY FUTURE ACTIONS**

The Community Liaison Committee has discussed painting the notice board in a different colour to commemorate the Queen's Platinum Jubilee and to make the noticeboard stand out.

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

- FC22/02/12.2 RESOLVED** **that the noticeboard at Manningham Wood would be painted the corporate green the same as the bus shelters and that another way to make it stand out for the Queen's Platinum Jubilee would be considered.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

- FC22/02/13 TO RECEIVE AN UPDATE ON THE STREET NAMEPLATES FOR HARMONY TERRACE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The Clerk reported that Cornwall Council had no objection to this Council erecting street nameplates at both ends of Harmony Terrace. Illogan Parish Council would be liable going forward for any accidents or injuries.

2 members of the public left the meeting at 7.35pm.

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

FC22/02/13.2 RESOLVED that the Clerk would obtain costings for 2 bilingual signs for Harmony Terrace to include the Council's logo; the Clerk would also obtain costings for the installation of the signs.

On a vote being taken the matter was approved unanimously

FC22/02/14 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that the Clubs had still not paid the invoices for the use of the facilities at Illogan Park.

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

FC22/02/14.2 RESOLVED that the Clerk writes to the Football and Rugby Clubs requesting the payment of invoices for the use of the facilities at Illogan Park by the 14th March 2022, if payment is not received by the deadline, the Council will request all keys are returned and the locks will be changed.

On a vote being taken the matter was approved unanimously

A member of the public has contacted the Clerk regarding a coffee morning held prior to the Covid-19 restrictions. They had raised around £500. If the Council agrees, they would like to give the money to the Council to purchase a memorial bench to be put in Illogan Park.

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

FC22/02/14.3 RESOLVED that the Clerk contacts the member of the public to accept the donation of the proceeds of their coffee morning to go towards the cost of a memorial bench for Illogan providing they supply the plaque.

On a vote being taken the matter was approved unanimously

Neighbouring properties have reported that the rear light on the new public toilets is very bright and shines straight into their bedroom windows. The Clerk was looking whether a lower wattage bulb could be installed and the potential to change the shade to direct the light downwards.

The Clerk had met with Pyrocheck to discuss some snagging issues with the changing facilities. She had emailed confirmation of what was discussed and agreed and was awaiting timescales from them for completion of the required works.

There were still issues with the lack of cleaning being completed and waste removal in the changing rooms. It was felt that if the changing rooms weren't cleaned properly, the Council should get them cleaned and the club that didn't clean them should be charged. It had been suggested that an external waste bin was installed and emptied under contract. It was agreed that the Clerk would produce a report for the next meeting to discuss and agree resolutions to the ongoing usage issues.

It was noted that the rugby posts were owned by Illogan Park Rugby Club.

FC22/02/15 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that no issues were raised during the report in the monthly legionella testing in the changing facilities

FC22/02/16 TO RECEIVE CORRESPONDENCE FROM THE 13TH JANUARY 2022 UNTIL THE 9TH FEBRUARY 2022, AGREE APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS

CALC - Last chance to book for the final session - An Introduction To Planning on Monday 21st March 2022 at 6.30pm via Zoom

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

FC22/02/16.2 RESOLVED that Cllrs Cullimore, Ford and Ms. Kemp are booked to attend the CALC training 'An Introduction to Planning' on Monday 21st March 2022 and the associated expenditure is approved.

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

1. CALC AGM – Tuesday 8th March 2022, 7pm in the Community Centre, St Erme.

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

FC22/02/16.3 RESOLVED that Cllr Ekinsmyth attends the CALC AGM and is the voting member for this Council.

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

2. CALC - Local Council Finance Briefing Presentation
3. NALC newsletters and bulletins
4. NALC Events – Levelling up the nation and our communities - 23 February 2022 — 12.00 - 13.15
5. Cornwall Council daily updates – circulated by email
6. Cornwall Council e-newsletters – circulated by email

7. Heartlands Voice newspaper – new newspaper being launched covering Camborne, Pool, Redruth, and surrounding areas – requesting that the news is shared and for any information/articles to be sent to them
8. Cornwall Wildlife Trust Reserves Volunteer Work Party – *"I'm a Volunteer and Community Engagement Coordinator for Cornwall Wildlife Trust, as I part of my role, I'm working with our reserves team to establish a Reserves Volunteer Work Party which will be running mid-week on Tuesday between 09.30 and 15.30 with transport to and from our Headquarters here in Allet, volunteers do not need to be experienced. In the first instance we are holding two taster sessions on the 1st and 15th March which will be an opportunity for anyone interested to join some of our team out on site and find out about what volunteering with our reserves team involves. I wonder if this might be of interest to anyone in your community and if you would be willing to share in your area?"*

It was agreed that this would be publicised on the Council's Facebook page and in the Illogan Review.

9. £170,000 grant fund to help communities fight drugs scourge launched by commissioner
10. Possible funding for organisations in your parish? – via the Crowdfunder fundraising platform
11. Cornwall Council - Start of public consultation on Community Governance Review deferred proposals
12. Coastline Housing - Building Futures – *"We support unemployed Cornish residents who are 16 years+ with their employment, education and training goals and can fund expenses for childcare, training, DBS checks, PPE, transport and anything else related to the support while our participants are engaged in the project. We hold work placements internally at Coastline for 2-8 weeks and participants finish with training, experience, confidence, new skills and a reference for their CV."*
13. Devon and Cornwall Police - How well do you know the NEW Highway Code?
14. A30 Traffic Management Alert - Temporary 5-day night-time closure A30 Chiverton Roundabout to Boxheater – 14-19 February 2022
15. A30 Traffic Management Alert - 12 Month closure of Pennycomequick Lane – 21.02.22 – 20.02.23
16. Traffic Management Alert - A30 Chiverton to Carland Cross - Temporary 2-week 24/7 closure B3284 North at Chybucca- 21.02.22 – 05.03.22

- 17.** Devon and Cornwall Police – Project Wingspan was a force-wide campaign to highlight the national wildlife crime priorities by working with partners to raise public awareness and to prevent wildlife crime across Devon and Cornwall. During the year officers would be raising awareness and delivering the project through a mixture of activities including some operational work and through internal and public awareness with partners.
- 18.** Office of the Police and Crime Commissioner (OPCC) Cllr Advocate Volunteer's Seminar – Bodmin on Tuesday the 22nd of March, between 12noon and 4pm (approx.).
- 19.** Fake notice in Tehidy Woods – headed Illogan Parish Council – title read '2022 Recycling Commitment' – stating the Council would be putting skips in South Drive, Tehidy car park – signed Cllr Holmes with his and the Council office contact details. It was completely factually incorrect and had been removed by a member of the public who reported it to the Clerk and emailed a photocopy of it.
- 20.** The Department for Levelling Up, Housing and Communities (DLUHC) has notified the National Association of Local Councils (NALC) that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for local (parish and town) councils in England for 2022/23 is £8.82 per elector.

FC22/02/17

TO RECEIVE A REPORT FROM CORNWALL COUNCILLORS

Cllr Desmonde had provided a short report with his apologies. He was looking into enforcement issues in his division. He was also dealing with highways issues on Mount Whistle Road.

Cllr Crabtree reported that he had met with representatives from Coastline Housing and the Clerk at Coronation and Oxland Road. He explained Coastline system of categorising estates and that Coronation and Oxland Road were both classed at red areas. Red areas were the worse areas and were therefore inspected every four weeks. Paynters Lane End was classed as a red area and Kennedy Close was classed as an amber area. There were difficulties with ownerships of the verges. Coastline felt that if the verges were removed and made into parking it would improve the area and would be encouragement for the residents in the area to improve their front gardens. Coastline had previously been advised by Cornwall Council that the verges could not be removed as they were classed as green space; the Council had previously suggested that Coastline could convert front gardens into parking spaces. Coastline were prepared to contribute funding for the removal of the verge, although they were unable to fully fund the work. Cllr Crabtree was meeting the Cornwall Council Highways portfolio holder on site to discuss the issues.

He went to Royal Cornwall Showground to attend the Cornish Heritage Awards. He learnt that there were seventy museums in Cornwall.

He would be attending the Pasty Festival at the Eden Project next month.

Next Tuesday was Cornwall Council's budget day.

FC22/02/18

TO RECEIVE A 2-MINUTE UPDATE FROM COMMITTEE CHAIRMEN AND NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE 10TH NOVEMBER 2021:

i. Planning and Environmental Services Committee - 12th and 19th January and 2nd February 2022

There was no report.

ii. Governance Review Committee – 26th January 2022

Cllr Ford reported that the Governance Review Committee had started to review the Council's policies and risk assessments following the disruption caused by Covid-19 restrictions.

iii. Community Liaison Committee – 7th February 2022

Cllr Pavey reported that the Christmas Lights Switch On Events went well. The Committee had been asked to continue with the event and to not make any changes. The Committee were looking at events for the elderly and commemorating the Queen's Platinum Jubilee. The Committee will be considering the purchase of benches and planters and would be making a recommendation to the next Full Council meeting.

including a report from the council representative on the Police Liaison Committee and from representatives on any other outside bodies

The next meeting was scheduled to be held on Monday 21st February 2022.

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

FC22/02/17.2

RESOLVED

to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. Planning and Environmental Services Committee – 12th and 19th January and 2nd February 2022**
- ii. Governance Review Committee – 26th January 2022**
- iii. Community Liaison Committee – 7th February 2022**

On a vote being taken the matter was approved unanimously.

FC22/02/19

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

Cllr Holmes requested an agenda item for the Community Liaison Committee to consider bringing back Illogan Feast.

FC22/02/20 DATE & TIME OF NEXT MEETING

There would be an extra ordinary Full Council meeting held on Wednesday 2nd March 2022, 6.30pm in The Old School Centre, Nance Lane, Illogan. It would be a single item agenda to consider the tenders for the Office building.

The next regular Full Council meeting would be held on Wednesday 16th March 2022, 7pm in The Old School Centre, Nance Lane, Illogan

1 member of the public left the meeting at 8.16pm.

FC22/02/21 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 Pavey, seconded by Cllr Ford and

FC22/02/21.2 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

FC22/02/22 TO RECEIVE QUOTES FOR REMEDIAL WORKS TO THE PLAY EQUIPMENT AND PLAY AREA IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/22.2 RESOLVED that DJM Gardening and Groundwork Solutions are appointed to complete remedial works to the play equipment and play area in Illogan Park as per the quote.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/23 TO RECEIVE QUOTES TO ERECT A NEW BIN IN THE PLAY AREA AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/23.2 RESOLVED that R Sanders is appointed to erect a new bin in the play area at Illogan Park as per the quote.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/24 TO RECEIVE A QUOTE TO REPAIR THE CHILDREN'S PLAY AREA FENCING AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Ford, seconded by Cllr Ms. Kemp and

FC22/02/24.2 RESOLVED that L & R Groundworks and Construction are appointed to repair the children's play area fence in Illogan Park as per the quote.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/25 TO RECEIVE A REPORT AND UPDATE ON THE ILLOGAN PARK PROJECTS, AGREE NY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/25.2 RESOLVED that South West Drains are appointed to complete remedial works to the drains at Illogan Park and that the tree is trimmed, and gully grates and hedgehog guards are installed on the changing facilities as per the report from GPJ Consulting Engineers.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/26 TO RECEIVE A QUOTE FOR THE COMPLETION OF LEGIONELLA RISK ASSESSMENTS ON THE PUBLIC CONVENIENCES AND CHANGING FACILITIES AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/26.2 RESOLVED that Churchill Environmental Services are appointed to complete Legionella Risk Assessments on the public conveniences and changing facilities at Illogan Park as per the quote.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/27 TO RECEIVE TENDERS FOR THE CLEANING OF THE WC'S AND OTHER FACILITIES AT ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/27.2 RESOLVED that X-treme Clean are appointed for the cleaning of the WC's and other facilities at Illogan Park as per the tender.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/28 TO RECEIVE QUOTES FOR A ONE-OFF CLEAN OF THE CHANGING FACILITIES AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/28.2 RESOLVED that X-treme Clean are appointed to complete a one-off clean of the changing facilities at Illogan Park and that in the future if the Clubs did not properly clean the facilities after use, the Council would get them cleaned and charge the Clubs £200 a time.

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

FC22/02/29 TO RECEIVE TENDERS FOR AN INDEPENDENT INTERNAL AUDITOR, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/02/29.2 RESOLVED that TIAA Ltd are appointed to complete Independent Internal Audits as per the tender.

On a vote being taken the matter was approved unanimously

There being no further business the meeting closed at 8.36pm.

Signed

Date

ACCOUNTS FOR PAYMENT FEBRUARY 2022					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
TO RATIFY					
Public Toilets	Healthmatic		£37,165.00	£7,433.00	£44,598.00
Donation for Christmas Lights Event	Camborne Youth band	FC22/01/23.2	£300.00		£300.00
Donation for Christmas Lights Event	Illogan Sparnon Silver Band	FC22/01/23.2	£150.00		£150.00
Donation for Christmas Lights Event	Illogan Community Choir	FC22/01/23.2	£100.00		£100.00
Additional insurance premium for public conveniences	Zurich		£76.41		£76.41
TO PAY					
Southwest Playground Safety Inspections	Replace bird nest pivot	FC22/01/13.3	£374.00	£74.80	£448.80
Contractor	DJM Gardening and Groundwork Solutions		£1,188.66		£1,188.66
January Room Rental	The Old School Centre		£44.00		£44.00
Office Rental - February	Trevenson Holdings		£416.66	£83.33	£499.99
Grass cutting	Greens Grounds and Trees		£120.00	£24.00	£144.00
O365 Licence	NCi Technolgies		£6.10	£1.22	£7.32
Salaries	All employees		£2,697.00		£2,697.00
Legionella Testing	Churchill Environmenal Services		£31.02	£6.20	£37.22
Microsoft 365 licences and support package	NCI Technologies		£120.30	£24.06	£144.36
Illogan Park Security Patrols 16.01.22 - 06.02.22	Kestrel Guards		£448.00	£89.60	£537.60
Illogan Xmas Lights Rd Closure	Cornwall Council		£48.00		£48.00
Park Bottom Xmas Lights Rd Closure	Cornwall Council		£48.00		£48.00
Electricity at Illogan Park	Npower		£102.26	£5.11	£107.37
Bank Charges	Barclays		£14.95		£14.95
	TOTAL		£43,450.36	£7,741.32	£51,191.68