

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held on Wednesday 15th June 2022 at 7pm in The Old School Centre, Nance Lane, Illogan

PRESENT: Councillors Pavey (Chairman), Ekinsmyth, Mrs Ferrett (until point mentioned), Ford, Jobson, Ms Kemp, Szoka, Thompson and Williams (until point mentioned).

IN ATTENDANCE: Mrs S Rimell, Clerk; and four members of the public (until point mentioned)

The Chairman explained the safety procedures.

FC22/06/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Crabtree and Cullimore.

Cllrs Ms Cadby, Holmes, and Miss Pollock were absent.

FC22/06/2 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.

FC22/06/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

FC22/06/4 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 said that they were genuinely concerned with the volume and speed of traffic in Richards Lane particularly the Bassett Road end. Children and dogs were regularly walking along the road. Delivery vehicles were travelling too fast and were blocking the whole road whilst making their deliveries; pedestrians could not walk past the vans. Vehicle drivers have said that satellite navigation systems are directing them that way. The lane in being used as a cut through. It was not designed to be a cut through or to deal with the large volume of traffic using it. Something needed to be done before there was an injury or worse.

It was noted that caravans and camper vans using Richards Lane had to go straight across the junction as it was too tight for them to turn left, or right and parked cars would also further restrict the access.

A member of the public enquired about progress of improvements to The Platt area.

FC22/06/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman said that it was an exceptionally long agenda, members of the public were welcome to stay for the whole meeting although they could leave part way through if they wanted to. He reminded members of Standing Orders, each Cllr could speak once on each item and for 3 minutes.

FC22/06/6 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON THE 18TH OF MAY 2022

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

FC22/06/6.2 RESOLVED to note the Minutes of the Annual Parish Meeting held on the 18th of May 2022.

On a vote being taken the matter was approved unanimously.

FC22/06/7 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 18TH OF MAY 2022 AND THE CHAIRMAN TO SIGN THEM

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

FC22/06/7.2 RESOLVED to receive and approve the Minutes of the Annual Council Meeting held on the 18th of May 2022 with the correction of the typos and the following amendment and the Chairman to sign them:

- **Page 1263 – Minute FC22/05/28 – amend to read 'Cllr Ford, as the Chairman of the NALC Smaller Councils Committee, reported ...'**

On a vote being taken the matter was approved unanimously.

FC22/06/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FC22/06/9 TO DISCUSS THE JUBILEE STREET PARTIES AND FUNDING FOR EVENTS WITH A LOCAL RESIDENT'S GROUP AND AGREE ANY FUTURE ACTIONS

The local residents' group were initially a little disheartened as they thought that Illogan Parish Council would host an event to mark the Queen's Platinum Jubilee. The Platinum Jubilee was an iconic event. They felt that the Council could have done something.

They organised a street party in Richards Lane. They successfully applied to close the road. Attendees bought their own tables, chairs, and food. There were about one hundred attendees. The community group formed and funded the event. The event brought the neighbourhood together. All

the children that attended were given a Jubilee 50p coin in a holder. There was one incident whereby a vehicle driver tried to drive through both ends of the road closure and was not very pleasant when stopped.

They were unaware that the Council had a grant fund for which they could have applied. It was felt that the Council grant policy and application form was too embedded on the website and was not easy to find. They asked whether local people and groups were aware of the grant fund. It was felt that there should be an article in the Illogan Review and on the noticeboards advertising the grant fund that could be applied for.

Cllrs thanked the residents for their report and constructive suggestions. They were delighted that they had a successful event. It was noted that there were other small, localised celebrations held in Valley Gardens, Coronation Road, Tehidy etc. The Jubilee celebrations could be held until October 2022, the Council could still consider holding an event. It was agreed that the Community Events Committee would consider future events which the Council could hold.

FC22/06/10 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETING, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC22/06/10.2 RESOLVED to receive the delegated decisions register and ratify all decisions made.

On a vote being taken the matter was approved unanimously.

FC22/06/11 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF MAY 2022 AND AGREE ANY FUTURE ACTIONS

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

FC22/06/11.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of May 2022.

On a vote being taken the matter was approved unanimously.

FC22/06/12 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JUNE 2022 AND AGREE ANY FUTURE ACTIONS

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

FC22/06/12.2 RESOLVED to authorise payment of accounts for the month of June 2022 in the sum of £26,574.71 including VAT.

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

FC22/06/13 TO RECEIVE THE INDEPENDENT INTERNAL AUDITORS REPORT FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2022 AND AGREE ANY FUTURE ACTIONS

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

FC22/06/13.2 RESOLVED to receive the Independent Internal Auditors report and that the recommendations in the report are actioned.

On a vote being taken the matter was approved unanimously.

FC22/06/14 TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2022 AND APPROVE THE CLERK/RFO AND CHAIRMAN TO SIGN THEM

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

FC22/06/14.2 RESOLVED that the Annual Governance Statement for the fiscal year ending 31st March 2022 was completed, answering yes to questions 1-8 and N/A to question 9 and the Clerk/RFO and Chairman to sign the Statement

On a vote being taken the matter was approved unanimously.

FC22/06/15 TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTING STATEMENTS, EXPLANATION OF VARIANCES AND BANK RECONCILIATIONS FOR THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2022 AND APPROVE THE CHAIRMAN TO SIGN THEM

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

FC22/06/15.2 RESOLVED to receive and approve the end of year accounting statements, explanation of variances and bank reconciliations for the annual return for the fiscal year ending 31st March 2022 and the Clerk/RFO and Chairman to sign the audit form.

On a vote being taken the matter was approved unanimously.

FC22/06/16 TO CONSIDER APPLYING TO THE LOTTERY FUND FOR FURNITURE ETC FOR THE NEW COMMUNITY ROOM AND AGREE ANY FUTURE ACTIONS

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

FC22/06/16.2 RESOLVED that in principle the Council would apply for lottery funding for furniture etc for the new community room and that help is sought from someone with experience of completing lottery grant applications.

On a vote being taken the matter was approved unanimously.

FC22/06/17 TO RECEIVE A REPORT FROM MRS EDWARDS 'IDENTIFICATION OF GREEN AREAS FOR IMPROVEMENT,' AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Members discussed the report which had been referred from the Planning and Environmental Services Committee. The ownership of areas and licencing etc will need to be considered and investigated. It was suggested that an article could be put in the Illogan Review to attract volunteers.

It was also noted that the improvements could be logged and put towards and entry into South West in Bloom Its Your Neighbourhood. There were funding streams that could also be accessed if an entry was submitted.

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

FC22/06/17.2 RESOLVED that the report 'Identification of Green Areas for Improvement' is received. That Cllrs Ms Kemp and Pavey and Mrs Edwards form a group to discuss the longer-term aspects of the recommendations in the report. That £100 is allocated to achieve improvements to the most straightforward recommendations and the Cllrs Ms Kemp and Pavey and Mrs Edwards will progress these actions.

On a vote being taken the matter was approved unanimously.

FC22/06/18 TO CONSIDER DAMAGED AND MISSING STREET SIGNAGE IN THE PARISH AND RESPONSES RECEIVED FROM CORNWALL COUNCIL AND AGREE ANY FUTURE ACTIONS

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

FC22/06/18.2 RESOLVED that the Clerk would contact the two Cornwall Councillors for the area and inform them that Illogan Parish Council are extremely unhappy with Cornwall Councils responses to damaged and missing street signage. The Cornwall Councillors would be asked to use their influence to apply pressure to Cornwall Council to rectify the issues with damaged and missing signage. The Clerk would also obtain a cost from the Councils contractor to cut back the vegetation from around the signs.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

FC22/06/19 TO REVIEW THE LEASE FOR MANNINGHAM WOOD AND CONSIDER REQUESTING THE FREEHOLD, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/06/19.2 RESOLVED that the review of the lease will be deferred until 2023.

On a vote being taken the matter was approved unanimously.

FC22/06/20 TO APPOINT MEMBERS TO THE PARISH PLAN REVIEW COMMITTEE AND AGREE ANY FUTURE ACTIONS

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

FC22/06/20.2 RESOLVED that Cllrs Ekinsmyth, Jobson, Ms Kemp and Williams and Mrs B Wills and any other interested members of the public are appointed to the Parish Plan Review Committee. That the Committee would provide monthly progress reports to Full Council.

On a vote being taken the matter was approved unanimously.

FC22/06/21 TO APPOINT MEMBERS TO EDIT THE ILLOGAN REVIEW AND AGREE ANY FUTURE ACTIONS

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

FC22/06/21.2 RESOLVED that Cllrs Jobson, Ms Kemp, and Mrs Thompson would edit the Illogan Review

On a vote being taken the matter was approved unanimously.

Cllr Williams left the meeting at 8.04pm.

FC22/06/22 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was noted that costings had been provided and would be considered at the end of the meeting when the press and public were excluded due to the confidential nature of the business to be discussed.

Parish Office

The cost for the extended fascia from Wernick has been received. This feature had been part of the Councils scheme from the start but was not a standard Wernick detail. This extended fascia would step out 1m from the face of the building and would have recessed downlights set in to illuminate the face of the building.

Building Regs

The Council needed Building Regulations Approval for the office building.

Play Area

The incorrect amount of rubber mulch had been tendered for. A meeting had been held to discuss the cost implications and potential options.

The Clerk had received reports that youths are congregating behind the bush in the children's play area and drinking etc. She had asked the Councils litter picking contractor to monitor the area for rubbish and remove any he found, as it was reported that there was a lot of glass left and some of the younger children liked to run through there. He said that he recently removed an old wooden armchair from behind the bush! She had also asked Kestrel Guards to look behind there when they were completing their patrols and move anyone on they found behind the bush.

Toilets

7th June 2022 - there were three youths in the disabled toilet. They must have been in the toilets or held the door open when the toilets auto locked. They left the area, when spoken to by a Councillor and told that the police would be called.

The Clerk inspected the toilets the following morning and found a lot of rubbish in the toilet, the nappy bin had been destroyed and spread around the area, a swear word had been written in a greasy looking substance on the mirror and there were items stuffed in the toilet bowl. One of the items left in the toilet was a Pool Academy tie.

Our cleaner had cleaned the toilet and disturbingly found a hidden cigarette and also that a fire had been started in the toilets, slightly damaging the walls. The debris of the fire (burnt paper etc) had been stuffed in the toilet bowl.

The Clerk and the Councillor had both reported this to the Police. The Clerk had also emailed the local policing team and Pool Academy.

The Cleaner had offered to manually lock the toilets in the evening and unlock them on weekends. The Clerk was unlocking the toilets before going into the Office. The nappy bin would be replaced.

Project Update

GPJ had a meeting on site with South West Water. Good News. The supply to the changing rooms and office could be increased without charge from South West Water. Therefore, the existing changing room supply would be used and increased to a 32mm pipe. This would be run in the same trench as the new pumped drain to save costs. The supply for the office would be tee'd off this. As such the council would have one metered bill for the water supply to the park which would cover the Office, Toilets and Changing Rooms. We can fit local sub meters if you require them.

It was agreed that sub meters were not required.

An update was given on the groundworks for the Parish Council Office.

Containers

Youths were still climbing onto the storage containers. The anti-climb paint did not seem to be deterring them. They were using the timber cladding to get onto them.

Quotes were being obtained to remove/move the cladding.

Hedging plants

The hedging plants, which were planted against the wall of the former toilets, had been damaged. Cllr Ms Kemp had looked at the plants, trimmed them etc and had planted the cuttings in with rooting compound in her cold frame. Once they were ready, she would re-plant them against the wall and fertilise all the plants with horse manure to fertilise them and deter interference.

Churchtown Road Bus Shelter

There was graffiti on the bus shelter.

FC22/06/23

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

An invitation had been received for the Council to nominate a representative to the Connecting the Red River Project Board. **It was agreed that Cllr Pavey would represent this Council.**

FC22/06/24

TO CONSIDER CORRESPONDENCE FROM THE 11TH of MAY UNTIL THE 7TH of JUNE 2022, AGREE ANY APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS

1. Cornwall Council – Dogs on Beaches consultation
2. Email from a member of the public requesting access for cyclists to get through Treforthlan

"The Illogan - Treforthlan cul de sac / estate between Paynters lane- and Trevelyan Road had the road closed to traffic a few years ago - but was open to all through traffic for over 30+ years

Now the raised pavement with bollards across the road -installed by Cormac also blocks free travel of bicycles

One suggestion is to cut a narrow section out of the bollarded pavement to allow cycles to freely navigate this route

The government is promoting cycling for all as seen with weekend cyclists and mining trails touring cyclists travelling through Illogan.

Perhaps also open up the Tolgus Valley as a cycle route."

3. Cornwall Council - Community Network Notes & agenda and Local Updates
4. Buildings at risk summer update
5. Cornwall AONB Management Plan 2022-2027
6. Cornwall Council briefing for Town and Parish Councils on the County Deal – Thursday 30th June at 1-2pm via Teams
7. Connecting the Red River - Community Consultation Session – Thursday 30th June from 2-7pm at Heartlands

FC22/06/25

TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS

Cllr Crabtree forwarded the following report in his absence:

"Sorry I cannot be with you this evening; however, this was the only clear week of Cornwall Council meetings and for the first time since 2007 we have gone away and as far as Illogan Parish Council is concerned this will be the first Full Council Meeting I have missed since I joined in October 2014.

Tehidy Woods – I can confirm that Portreath Parish Council have joined Illogan and Carn Brea in asking for the reinstatement of the Tehidy Woods Management Committee and Portreath PC were going to ask Portreath Improvement Committee to submit a request for the same. My request for a meeting with the Portfolio Holders responsible for the woods to discuss using the Event Feld for overnight parking for campervans to generate income has been accepted and will take place before the end of this month. Cllr Desmonde is still wanting to implement charges for parking and during a meeting with local members before the last Full Council meeting, he muted £5 per year, however when the question was raised during questions to Cabinet Members this had increased to £5 per month. I have suggested that all of TR14, 15 and 16 should have free parking, which members agree with and indeed after a meeting with George Eustice on Friday evening, he is totally against any charges, except for the campervan proposal. After receiving further information regarding the parking charges consultation more information may be available next month, plus the answers to the eleven questions asked in February.

Illogan Post Office – There are unconfirmed reports that this will not be reopening, however as yet I have not had a reply from the Post Office. I know at the end of last year there was no satellite service available in the area to cover a temporary service, but if it is a permanent closure a request will be made for this to be reviewed.

Broad Lane A30 Bridge – There will be a meeting regarding the situation of suicides and attempts from this bridge with various representatives and Suicide Prevention, unfortunately I cannot attend the meeting as I have a Committee Meeting, however I will be having a debrief with Paula Chappell the following morning. As a result of a Suicide

briefing with Paula and her team, we were informed that 70% of suicides are in the home and it is unusual for deaths from bridges to be so high in such a small area. The railing height may be an issue but is not always the case as was illustrated by the sad situation from the high stone wall on the new A3047 near South Crofty onto Chapel Road, Tuckingmill.

Church Road, Illogan – Trading Standards and the Police have carried out a raid on a residential address and recovered illicit tobacco products and cannabis which resulted in an arrest.

Citizens Advice – The latest statistics from Citizens Advice shows that the number of people who reside in the Illogan and Portreath who have consulted this Government Funded service has fallen in the last year from 97 to 89. Other areas in Cornwall have increased and additional funding was given to the service during the pandemic.

Geothermal – I had a recent visit to Geothermal for an update on their proposed sites including Tolvaddon. Even though this does not fall within my division, both Cllr Pavey and myself have attended a number of meetings with our Illogan Parish Council hats on. The current situation is that they are having problems with Cornish Metals Ltd (South Crofty) over mining and drilling rights and they are still trying to broker a solution. It may be the case of having to move the drilling a couple of hundred meters west out of the area with the rights, so the other side of the road towards Halgoss and Illogan Downs. There are still plans to have the Head Office on the current proposed Tolvaddon site and provide a community facility for local mums and groups to use for playgroups etc at a nominal rent.”

FC22/06/26

TO RECEIVE ADDITIONAL INFORMATION AND FURTHER CONSIDER THE GRANT APPLICATION FROM CITIZENS ADVICE BUREAU, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Financial Statement and Articles of Association had been circulated to members.

It was mentioned that the numbers of people consulting the service does not provide any information on the complexity of issues being dealt with.

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

FC22/06/26.2

RESOLVED

that the additional information is received and that consideration of any further funding for the Citizens Advice Bureau would be deferred until the end of this fiscal year. That awareness of the Councils grant scheme would be increased in the local community with an article in the Illogan Review etc.

On a vote being taken the matter was approved unanimously.

FC22/06/27 TO RECEIVE A 2-MINUTE UPDATE FROM COMMITTEE CHAIRMEN AND NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE 5TH of MAY 2022:

i. Planning and Environmental Services Committee – 25th May 2022

Cllr Mrs Thompson proposed a vote of thanks to the previous Chairman of the Committee, Cllr Mrs Ferrett, who carried the burden with such distinction. During the last two meetings, ten planning applications had been considered; the results had not yet been released by Cornwall Council. She thanked Cllrs for their contributions and dealing with the planning applications.

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

FC22/06/27.2 RESOLVED to note the Minutes of the following Committee meetings held since the last Full Council meeting:

i. Planning and Environmental Services Committee – 25th May 2022

On a vote being taken the matter was approved unanimously.

FC22/06/28 TO RECEIVE A 2-MINUTES UPDATE FROM THE COUNCIL REPRESENTATIVE ON OUTSIDE BODIES INCLUDING THE POLICE LIAISON COMMITTEE AND ON CLLRS WHO HAVE ATTENDED TRAINING COURSES OR CONFERENCES

Cllr Jobson reported that there was a Police Liaison Committee meeting scheduled to be held next week.

Cllr Mrs Thompson reported that she had attends the South Crofty Mine Local Liaison Group meeting. They had discussed the future works and funding for the reinstatement of mining. They were currently at the de-watering stage, the water would be treated and released into the Red River and would come out at the North Cliffs. She had requested a copy of the presentation slides, although these had not been received to date.

FC22/06/29 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

There were no items raised.

FC22/06/30 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 20th July 2022, 7pm in The Old School Centre, Nance Lane, Illogan

FC22/06/31 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 Mrs Thompson, seconded by Cllr Ekinsmyth and

FC22/06/31.2 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.

Four members of the public left the meeting.

FC22/06/32 TO RECEIVE QUOTES TO REPAIR THE DAMAGED HEDGE IN ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/06/32.2 RESOLVED that DJM Gardening and Groundwork Solutions are appointed to repair the hedge in Illogan Park as per their quote.

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

FC22/06/33 TO RECEIVE A QUOTE FOR A DEFIBRILLATOR TO BE INSTALLED ON THE NEW OFFICE IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/06/33.2 RESOLVED that Duchy Defibrillators are appointed to supply and install a defibrillator on the new office in Illogan Park.

On a vote being taken the matter was approved unanimously.

FC22/06/34 TO RECEIVE A QUOTE FOR REMEDIAL WORKS FROM THE LEGIONELLA RISK ASSESSMENT FOR THE FACILITIES IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/06/34.2 RESOLVED that the quote from Churchill Environmental Services for remedial works from the Legionella Risk Assessment is approved.

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

FC22/06/35 TO RECEIVE A QUOTE FOR ONGOING, REGULAR LEGIONELLA MANAGEMENT AND MAINTENANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/06/35.2 RESOLVED that the quote from Churchill Environmental Services for ongoing, regular Legionella Management is received.

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

FC22/06/36 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 Ekinsmyth, seconded by Cllr Ford and

FC22/06/36.2 RESOLVED to approve the cost to extend the fascia of the Parish Office Building.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Mrs Ferrett, seconded by Cllr Szoka and

FC22/06/36.3 RESOLVED that STROMA Building Control are appointed for the Building Regulations Approval as per their quote.

On a vote being taken the matter was approved unanimously.

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

FC22/06/36.4 RESOLVED that the pirate ship and springers would be re-surfaced with rubber mulch and that for the remaining play equipment, the grass matting will be lifted, the ground levelled, and the grass matting re-laid within the original tendered priced.

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

It was proposed by Cllr Ms Kemp, seconded by Cllr Mrs Thompson and

FC22/06/36.5 RESOLVED to accept the quote to replace the Perspex in the Churchtown Road Bus Shelter from DJM Gardening and Groundwork Solutions.

On a vote being taken the matter was approved unanimously.

Cllr Mrs Ferrett left the meeting at 8.42pm.

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

FC22/06/36.6 RESOLVED to approve the costs from DJM Gardening and Groundwork Solutions to erect two replacement signs in the play area; replace the lower link pins on the basket swing; remove graffiti from the basket swing and posts; replace the bolt cap on the pirate ship; tighten the mast on the pirate ship; and grease the swings in Illogan Park.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

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

FC22/06/36.7 RESOLVED that the picnic bench in the play area at Illogan Park is re-secured to the ground with six fixing, one on each leg, at a maximum cost of £600.

On a vote being taken on the matter there were 6 votes FOR and 1 vote AGAINST.

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

FC22/06/36.8 RESOLVED that there would be an item on the next Full Council agenda to review the security patrols in Illogan Park.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.45pm.

Signed

Date

ACCOUNTS FOR PAYMENT JUNE 2022					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
Salaries	All Employees		£3,273.76		£3,273.76
Security Patrols	Kestrel Guards		£1,018.00	£203.60	£1,221.60
Benches and Picnic Table	Glasdon	FC22/04/30.3	£6,640.70	£1,328.14	£7,968.84
Signs	Contract Signs	FC22/05/37.2	£385.62	£77.12	£462.74
Hall Hire	The Old School Centre		£46.00		£46.00
Rent	Trevenson Holdings		£429.16	£85.83	£514.99
Remove rocks from trees, grass cutting, footpaths	Greens (Cornwal) Ltd		£2,680.25	£536.05	£3,216.30
Contractor	DJM Gardening		£2,180.68		£2,180.68
Annual Play Inspection	Playsafety Limited		£80.50	£16.10	£96.60
Job advert	Cornwall Council		£80.00	£16.00	£96.00
Western Power Distribution	Electricity Connection		£1,877.44		£1,877.44
IT Support	Nci Techonologies		£64.00	£12.80	£76.80
Drainage Works	South West Drains	FC22/02/25.2	£3,100.00	£620.00	£3,720.00
Independent Internal Audit	tiaa		£1,140.00	£228.00	£1,368.00
Noticeboard Repair	Tom Hickmott		£40.00		£40.00
Expenses	S Willsher		£110.28		£110.28
Bank Charges	Barclays		£16.30		£16.30
O365 Licences	NCi Techonologies		£107.31	£21.46	£128.77
Annual Licence	Moneysoft		£75.00	£15.00	£90.00
Water and Sewerage at Illogan Park	Source for Business	Mar 22 payment ref nos 2220 and 2223 / May 2022 payment ref nos 2265 and 2267. DD not taken and is now permanently cancelled	£69.61		£69.61
	TOTAL		£23,414.61	£3,160.10	£26,574.71