

## ILLOGAN PARISH COUNCIL

Minutes of the Projects Committee Meeting held in The Old School Centre, Nance Lane, Illogan, on Wednesday 6<sup>th</sup> October 2021 at 6.15pm.

PRESENT: Councillors Ekinsmyth (Chairman), Pavey (Vice Chairman) Crabtree, and Mrs Thompson

ALSO PRESENT: Cllr Ford

The Chairman explained the safety procedures.

### TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Cullimore

#### **PC21/10/1 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.

#### **PC21/10/2 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations from members.

#### **PC21/10/3 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

#### **PC21/10/4 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 27<sup>th</sup> JULY 2021 AND THE CHAIRMAN TO SIGN THEM**

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

#### **PC21/10/4.2 RESOLVED that the minutes of the meetings of the Projects Committee held on 27<sup>th</sup> July 2021 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

#### **PC21/10/5 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**PC21/10/6 TO DISCUSS THE PROGRESS OF ONGOING ILLOGAN PARK PROJECTS AGAINST AGREED TIMESCALES AND AGREE ANY FUTURE ACTIONS.**

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

**PC21/10/6.2 RESOLVED to ask Faithful + Gould if they wish to pull out of the contract at minimal cost as indicated in their email as it would appear that the scale of works is too small for them.**

On a vote being taken the matter was approved unanimously.

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

**PC21/10/6.3 RESOLVED that If the above is agreed to appoint GPJ Consulting to complete the remaining works under a varying scope of works agreement.**

On a vote being taken the matter was approved unanimously.

**PC21/10/7 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on a date and time and at a venue to be confirmed.

There being no further business the Chairman closed the meeting 6.58 pm.

Signed: .....

Date: .....