

ILLOGAN PARISH COUNCIL

Minutes of the Extra Ordinary Full Council Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 27th August 2022 at 6.30pm.

PRESENT: Councillors Crabtree (Vice Chairman), Ekinsmyth, Mrs Ferrett, Ford, Holmes, Jobson, Miss Pollock, Szoka, Thompson and Williams.

IN ATTENDANCE: Mrs S Rimell, Clerk

The Chairman explained the safety procedures.

FR22/07/36 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms Cadby, Cullimore and Pavey.

There were no members absent.

FR22/07/37 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.

FR22/07/38 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests from members for dispensations.

FR22/07/39 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR22/07/40 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 Ekinsmyth, seconded by Cllr Ford and

FC22/07/40.2 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.

FR22/07/41 TO RECEIVE CORRESPONDENCE FROM WERNICK AND RECOMMENDATIONS FROM THE PROJECTS COMMITTEE REGARDING AMENDMENTS TO THE SPECIFICATIONS AND COSTS FOR THE OFFICE AND COMMUNITY ROOM, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/07/41.2 RESOLVED that an appropriate response is sent to Wernick and that parameters are set for potential negotiations.

On a vote being taken the matter was approved unanimously.

FR22/07/42 TO RECEIVE TENDERS AND RECOMMENDATIONS FROM THE PROJECTS COMMITTEE FOR THE CAR PARK ADJACENT TO THE OFFICE AND COMMUNITY ROOM, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/07/42.2 RESOLVED to appoint D A Giles to complete the car park adjacent to the Office and Community Room.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 7pm.

Signed

Date