

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 20th July 2022 at 7.00pm.

PRESENT: Councillors Pavey (Chairman), Crabtree (Vice Chairman), Cullimore, Ekinsmyth, Mrs Ferrett, Ford, , Jobson, Thompson, and Williams.

IN ATTENDANCE: Mrs S Rimell, Clerk; and 2 members of the public.

The Chairman explained the safety procedures.

FC22/07/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllr Szoka.

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

FC22/07/2 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

Cllr Ms Kemp declared an interest in the quotes to regenerate The Platt as she had submitted a quote.

FC22/07/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC22/07/4 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 still hoping for an apology from the vehicle driver who was unpleasant when attempting to drive through the road closure for the Richards Lane Platinum Jubilee event.

A member of the public asked for further information on the remark made about a potential Queen's Platinum Jubilee event at the last meeting. In response, members said that they hoped that a celebration of the Queen's Platinum Jubilee could be combined with another event such as the opening of the Parish Office and Community Room.

FC22/07/5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman had attended the Red River Projects meeting. The project was severely short of funds, the fund it did have were being used for feasibility surveys. He was unsure what input was required from parish councils.

FC22/07/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 15TH OF JUNE 2022 AND THE CHAIRMAN TO SIGN THEM

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

FC22/07/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 15th June 2022 with the correction of the typo and the Chairman to sign them.

On a vote being taken on the matter there were 9 votes FOR and 0 votes AGAINST.

FC22/07/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FC22/07/8 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETING, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC22/07/8.2 RESOLVED to receive the Delegated Decisions Register since the last meeting and to ratify all decisions made.

On a vote being taken the matter was approved unanimously.

FC22/07/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JUNE 2022 AND AGREE ANY FUTURE ACTIONS

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

FC22/07/9.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of June 2022.

On a vote being taken the matter was approved unanimously.

FC22/07/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF JULY 2022 AND AGREE ANY FUTURE ACTIONS

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

FC22/07/10.2 RESOLVED to authorise payment of accounts for the month of July 2022 in the sum of £44,925.44 including VAT.

On a vote being taken the matter was approved unanimously.

FC22/07/11 TO CONSIDER THE GRANT APPLICATION FORM FOR REDRUTH NORTH GIRL GUIDE ASSOCIATION AND AGREE ANY FUTURE ACTIONS

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

FC22/07/11.2 RESOLVED to request more information from Redruth North Girl Guide Association on the number of attendees that live in the parish of Illogan and whether they need assistance to attend. To request that the Governance Review Committee reviews the Grants Policy to include criteria for blanket requests for organisations covering multiple areas.

On a vote being taken the matter was approved unanimously.

FC22/07/12 TO RECEIVE AN UPDATE ON PROGRESS OF ACTIONS RAISED IN THE INDEPENDENT INTERNAL AUDIT REPORT AND AGREE ANY FUTURE ACTIONS

The Clerk reported that a Risk Register had been compiled and would be considered by the Governance Review Committee at the meeting on the 27th of July 2022. Cllrs internal audits had commenced post the Covid-19 pandemic, there was one in the process of being scheduled with Cllrs Jobson and Mrs Thompson and one needing volunteers to completed. Cllrs Crabtree and Pavey volunteered to complete an audit. The Barclaycards had been added to the audit checklist.

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

FC22/07/12.2 RESOLVED to note that all items raised in the Independent Internal Audit report had been actioned with a Risk Register having been compiled; Cllrs internal audits being reinstated post the pandemic and that the cards had been added to the audit checklist.

On a vote being taken the matter was approved unanimously.

FC22/07/13 TO RECEIVE AND APPROVE THE AMENDED STANDING ORDERS AND AGREE ANY FUTURE ACTIONS

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

FC22/07/13.2 RESOLVED to receive and approve the amended Standing Orders.

On a vote being taken the matter was approved unanimously.

FC22/07/14 TO RECEIVE A PROGRESS REPORT FROM THE PARISH PLAN REVIEW COMMITTEE AND AGREE ANY FUTURE ACTIONS

It was noted that a meeting was scheduled to be held on Monday 25th July 2022, 7pm in The Old School Centre, Nance Lane, Illogan.

FC22/07/15 TO RECEIVE A REPORT FROM THE CLERK ON THE ROAD SIGNS FOR HARMONY TERRACE AND AGREE ANY FUTURE ACTIONS

The Clerk reported that Cornwall Council Highways were not in a position to approve the request for signs and posts within the carriageway at Harmony Terrace. They would cause an unnecessary obstruction and hazard within the highway in this narrow and busy area close to the shops and roundabouts. If the Council wished to proceed, the only way forward would be to gain the permission of the private landowners to affix the signs directly (flush) to their boundary walls.

The Clerk had also spoken to one of the Councils contractors who lived in the Terrace, and they had confirmed that they did not have any difficulties with deliveries.

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

FC22/07/15.2 RESOLVED that no further action is taken regarding the road signs for Harmony Terrace.

On a vote being taken the matter was approved unanimously.

FC22/07/16 TO RECEIVE THE RESPONSE FROM COUNCILLOR DESMONDE, CORNWALL COUNCIL, REGARDING DAMAGED AND MISSING STREET SIGNAGE IN THE PARISH AND AGREE ANY FUTURE ACTIONS

Cllr Desmond responded that he had investigated the issues raised with Cornwall Council Highways. He was grateful for the Highways Officers help in drafting this response and much of what was said was based on the Highways Officer's support.

Cornwall was a huge area with many thousands of signs, street name plates and posts that would benefit from renewal.

As ever, funding was limited, so the Council sets the maintenance standards within Highway Maintenance Manual. So, there was a judgement to be made on whether works were urgent or could be added to a programme of works for the future. Funds also influenced the decision making.

Having set the County context, the automated responses referred to were limited in what they could say/information they could provide. With the feedback he had had, he commented on the following reports:

W2279156 - The street sign at the entrance of 18 - 26 Bosvean Gardens needed reaffixing to the poles.: did say works are needed,

and he was satisfied this would be done and the council would be informed when the works were completed.

W2279158 - On the corner where Bosvean Gardens meets the lower part of Richards Lane (Trevelthan Road junction) the Bosvean Gardens nameplate was missing but the poles were in place although they were hidden by the hedge.: advised that it's been inspected and was not a safety issue (no urgent works needed), but that it would be considered for funding and monitored.

W2280564 - Richards Lane sign on entering Basset Road opposite entrance leading to Hillcrest Farm appeared as if it had been hit by a vehicle and the nameplate was detached from the bent upright – reported a sign isn't quite aligned. This might be considered an aesthetics issue that does not require urgent attention. However, he understood this would be dealt with as an infill to programme and resource availability. It was now very much on the radar in any event!

It appeared to him that Officers had acted reasonably and with appropriate technical knowledge to provide a solution to the concerns raised. He was assured they would continue to monitor the sites.

It was of concern to him that signs should always be visible, and it was most frustrating to discover that in many instances the vegetation growth obscuring them was from neighbouring properties and thus, the adjacent landowner's responsibility to cut back. Of course, the nesting season also prohibits cut back. However, most people do cut back their growth at an appropriate time and where necessary, Cornwall Council may ask the landowner to act.

Street name plates were fairly low on the priority list – the principle being that even if they were defective, they did not (normally) represent a safety hazard. He understood that was the case even with the growth coverage reducing their visual impact. Not sure on the validity of the risk profile in such cases and he had made a note to review this.

It appeared that the local Highway team had acted appropriately but the automated feedback did not really give the full picture i.e., where they had inspected, most concerns did not require urgent attention but would be addressed as and when funding permitted. Nevertheless, they would continue to monitor the sites commented on.

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

FC22/07/16.2 RESOLVED to receive the response from Cllr Desmonde regarding damaged and missing street signs.

On a vote being taken the matter was approved unanimously.

FC22/07/17 TO RECEIVE THE OPERATIONAL AND ANNUAL PLAY INSPECTION REPORT FOR ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

The Clerk reported that all items raised in the reports had been costed and was in the process of being completed.

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

FC22/07/17.2 RESOLVED to receive the Operational and Annual Play Inspection Reports, to note that the Clerk had arranged for costings and the remedial works to be completed and that the clerk will contact Illogan Park Rugby Club regarding the exposed steel on the rugby post, highlight that it's been raised as a health and safety issue and ask them to rectify the issue as soon as possible.

On a vote being taken the matter was approved unanimously.

FC22/07/18 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Public Toilets

The Clerk has received reports of people smoking in the toilets, mostly the disabled toilet.

Reports had been received that the middle toilet light was constantly on. The Clerk was investigating this and hoped to rectify it soon.

The youths who destroyed the nappy bin, started a fire etc on the 7th of June 2022, had been identified and dealt with by the police. Letters of apology had been received.

Changing Facilities

The blocked drains in the away changing rooms had been cleared. They were block with mud, grass, and tape. The Clerk had emailed the Clubs and asked that they ensure that no tape and as little grass and mud as possible was allowed down the drain.

Whilst the engineer was on site unblocking the drain, he mentioned that the drain was the wrong size, it was 40mm when it should be 4". The engineer had suggested 6 monthly service cleans of the drains. He was also concerned that they would not cope with the increased water flow when the new water supply was connected. When it was connected, the Clerk would test them and see what happened. If they couldn't cope with the amount of water, the only option was to dig up the floors and replace the pipes with the correct sizes.

The water heater in the kitchen was leaking. Due to the age of the heater, it could not be repaired and needed to be replaced. However, to enable this to be done, the tiles needed to be removed to allow access to the bottom of the heater. The Clerk was obtaining quotes for the works.

FC22/07/19 TO REVIEW EDITORS FOR THE COUNCILS FACEBOOK PAGE AND AGREE ANY FUTURE ACTIONS

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

FC22/07/19.2 RESOLVED that once guidelines on what could and couldn't be posted on the Council's Facebook page had been drawn up, Cllr Ms Kemp and Pavey would be added as editors of the page.

On a vote being taken the matter was approved unanimously.

FC22/07/20 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Clerk reported that all by two Councillors were now using council email addresses. She offered to assist the two councillors not using emails in setting up the emails etc if they needed it.

FC22/07/21 TO CONSIDER CORRESPONDENCE FROM THE 6TH of MAY 2022 UNTIL THE 12TH of JULY 2022, AGREE APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS

All other correspondence had been circulated by email, such as Cornwall Council and NALC newsletters etc.

Cornwall Council – Climate Change - Request for more information re Involve training and potential mentoring opportunity – “Thank you for registering an interest in the [climate engagement training and mentoring](#) hosted by Cornwall Council and delivered by [Involve](#).”

We have had a fantastic response to this opportunity, and although we do not want to disappoint any of the local councils who registered an interest, unfortunately we can only accommodate eight councils, with mentoring for four of these to follow on from the training.

To help identify which councils are best suited to this particular training we have worked with Involve, as the trainer, to provide more detail about how the training can support your council. Please read the attached information sheet, which gives further information.

To help identify which local councils are able to take up this offer, please:

- 1) read the information attached, about what the training is, and what it aims to achieve*
- 2) discuss this within your council to determine overall interest in running climate action engagement within your communities, and*
- 3) identify three people who will attend the training sessions. These are likely to be the key people leading on your climate engagement work. The attendees can be a mix of three local councillors, or two local councillors and your clerk, or your third place can be an interested community representative.*

Then send the following information, by email to climatechange@cornwall.gov.uk by Tuesday 2 August:

- 1) the names of the three people who would attend the training, and their roles in your council or community group
- 2) confirmation that all three people are committed to attend the training on all six proposed dates (15, 22 and 29 September and 6, 13 and 20 October), and that they understand this will be a mix of online and face to face training, and
- 3) using the guidance in the '**What attendees need to bring with them to the training**' section of the attached information, please provide approximately 200 – 300 words about the live scenario you will bring to the training.

We hope to be able to notify all applicants of our decision by 5 August.

The dates for each of the sessions are proposed as Thursday mornings on the following dates: 15, 22, 29 September, and 6, 13, 20 October."

FC22/07/22

TO RECEIVE REPORTS FROM CORNWALL COUNCILLORS

Cllr Desmonde

The Clerk spoke to a report from Cllr Desmonde in his absence: "I regret I cannot attend the Council to present my report in person. This note is intended to provide an overview of those actions I have undertaken on behalf of Residents within my Division of Pool and Illogan. Please circulate to all Councillors.

Travellers Encampment at Heartlands

Earlier this month (7th July), a group of Travellers broke through some timber bollards and set up an illegal encampment on the open grassed space at Heartlands. I attended and robustly demanded Officer action, bearing in mind criminal damage to gain access.

They left a few days later – no formal enforcement was needed because they recognised, they were likely to be in deep trouble. Unfortunately, they moved to East End Park, Redruth and again, I understand gained access by removing barriers.

More widely, I have had to deal with this problem at the Truro Langarth Park and Ride and on car parks and open land around Newquay.

Sadly, these are not "Gypsy style Travellers" – they are in large part known for criminal activities and aggressive anti-social behaviour.

CNP Highway Schemes

These have been received for the whole of CPIR and were all on time and did not require too much intervention. The business cases are now being processed. I am pleased to say with my new regime, progress is good, and the bureaucracy is down substantially.

Tehidy Country Park

With Cllr Crabtree and my Cabinet colleague, Cllr Mould, we visited the north side of the park at the entrance to the "Cottages" to consider a possible Camper Van Park as means of providing a facility that appears to be of significant need in Cornwall during the holiday season and as a means of bring in income to support the maintenance and management of the park.

Tregea Hill – Portreath

I have had the pleasure of working with Cllr Crabtree over safety issues on this road, where it forms the steep road down to Portreath. I am grateful to Cllr Crabtree for his strong representations on these issues and I am hopeful that works will be delivered soon to end the dangerous conditions here.

Graffiti

Around the Pool area, graffiti complaints have come to me, and I have asked that an action plan be implemented to deal with the problem – this will be underway soon if not already. I would like to see those responsible apprehended and some form of punishment to discourage further such anti-social actions.

Suicide Incidents – A30 Bridges

I recently met with Carn Brea Parish Councillors, National Highways, and a Welfare expert from CC at the Parish Council Hall. Under the chairmanship of Cllr Drew (23rd June 2022), we had a most helpful review, and it is apparent that action to upgrade railings is a likely first step in the near term.

I also note that since the intervention of Cllr Crabtree and with my support, we have installed Samaritan contact notices, and these do appear to be having a positive impact – I have no reports of attempts or actual suicidal activities over the Broad.

In consultation with Cabinet colleagues and through representations made by this Council and by Cllr Crabtree and others, Cornwall Council has supported suicide prevention with projects in Cornwall to receive a £325,000 funding boost.

Vision for Pool

If you recall, this Council supported and adopted the Vision for Pool last month. It will carry significant weight when considering planning applications in Pool.

Work on various projects to support the vision are in the early stages of development, which we hope to be able to get your ideas and input into in the coming months. One such project is the improvement of the old A3047 to make it a more cycle and pedestrian friendly, as well as a better

environment to live along. Work on the next level of feasibility will be starting during the summer and we hope to engage with residents and businesses soon.

Last week, I attended a meeting between George Eustice and Cllrs Barbara Ellenbroek, to discuss with George his support with a round 3 Levelling Up bid that included upgrades & improvements to Carn Brea Leisure Centre, developing the Station Road Area and Redruth Brewery.

Each of these fits well with the Council's vision of: 'Start Well – Live Well – Age Well'

I am sorry I cannot be present, and I hope you find these notes helpful. Of course, if you have any queries, please contact me."

Cllr Crabtree

Cllr Crabtree reported that:

"First of all, an item I missed off last month's report. I asked for the uneven entrance to the bridleway at Treloweth Terrace to be levelled out along with the section down the slope to church road, plus clearing all the encroachment so that a 2-metre width can be restored. The first request was completed, however the second was declined as the bridleway comes under the Local Maintenance Partnership.

The contractor was at the Portreath Parish Councils meeting and I did discuss with him. Unfortunately, this is a common situation with town and parish councils as they usually only award 3-year tenders and no guarantee that it will be renewed, whereas a 10-year contract means any main works at the start can be compensated over the time.

The contractor inherited the contract, and the encroachment was already established.

For this month I will start off with some good news.

Following discussions and meetings with Highways England the bridge over the A30 will have the parapet height increased from 1.2m to 1.8m hopefully by the end of September. Unfortunately, I could not attend the last meeting as I was in New County Hall for a committee meeting, however I was given a debrief the following day. There has been another fatality at Gilberts Coombe and Highways England hope to roll the increase in height out. This work is to add an extra section onto the existing structure thereby reducing the time that the A30 and Broad Lane will be closed for.

The bottom of Tregae Hill in Portreath was resurfaced in record time after raising my concerns with the MD of Cormac and the work was carried out under an emergency road closure which was issued late on the Tuesday for the works to be carried out on the Friday.

The Coronation Road and Oxland Road scheme is just waiting confirmation as to Coastlines financial input before we know if it will fall in this year's budget or next. Apparently, coastline have a dragon's den fund.

Following my lobbying of Cllr Desmonde for a reduction in the speed limit along Illogan Downs and Cot Road, which he thought was a 30/40mph limit, he has submitted his recommendations, but he hasn't given me an update.

At the moment I am helping prepare a business case for the use of the meadow and event field in Tehidy Woods for overnight motorhome parking. This is so that income can be generated from visitors instead of residents for parking. The average cost for a basic pitch varies between £10 and £20 per 24 hours, so they would be charged during the day as well.

The drill rig arrived in Park Bottom yesterday evening for Cornish Metals to start drilling. The hours of drilling will now be 7am until 7pm 7 days a week instead of the 24/7 operation.

I was re-elected, unopposed as chair of the Cornwall and West Devon Mining World Heritage Partnership Board at the end of last month.

Now for the bad news

The 2021 planning application for 9 properties along Harmony Terrace has gone to appeal. I only discovered this on Monday after asking the planning officer for an update and at this stage we are awaiting official notification of the appeal before further reports can be submitted.

There was a pre-app for land next to 118 Sunnyside Park for 9 x 4 bedroomed detached properties that will be in keeping with the rest of the development -their words, not mine. I understand that there will be presentation at the next planning meeting

A resident from Park An Lann has written to George Eustice MP saying that Coastline Housing, Illogan Parish Council and Cornwall Council will not do anything about the trees in Illogan Woods that she considers dangerous. George's office will be replying that all the trees are covered by Tree Preservation Orders (TPO's) and are subject to regular inspection and any works that are to be carried out on the trees can only be done so with the permission of Cornwall Council and with the agreement of the tree officer.

At the last Portreath Parish Council meeting an infill development of two lodges at Gwel An Mor was discussed and supported, however the manager of the site outlined Cove Communities future development plans. This includes doubling the number of lodges, which will mean that the development will be bigger than Portreath residence wise. From what we understand, this will include developing on the golf course.

Finally, due to a certain person going on maternity leave this time last year, it would appear that the outcome of the meeting that the chairman and myself had with Highways was never actioned, therefore could I please ask for an agenda item to be added to write to request the

reinstatement of the white lines on the Park Road, Trevelyan Road junction."

FC22/07/23

TO RECEIVE A 2-MINUTE UPDATE FROM THE COMMITTEE CHAIRMEN AND NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE 25TH MAY 2022:

i. Staffing Committee – 13th June and 11th July 2022

Cllr Ekinsmyth reported that the Staffing Committee had been dealing with advertising the post of Assistant to the Clerk and agreeing the interview procedure.

ii. Planning and Environmental Services Committee – 15th June and 6th July 2022

Cllr Mrs Thompson reported that the Planning and Environmental Services Committee has discussed planning applications sensible and were awaiting the outcomes.

iii. Governance Review Committee – 22nd June 2022

Cllr Ford reported that the Governance Review Committee had reviewed Standing Orders, policies and risk assessments and amended as appropriate. They had considered arrangements for the management of Legionella including seeking information of procedures adopted by neighbouring councils. A Biodiversity Net Gain Policy had been adopted.

iv. Community Events Committee – 4th July 2022

Cllr Cullimore reported that the Community Events Committee were planning more inclusive events. There were a lot of new ideas. He asked that if any members had any ideas to contact him.

There would be litter picking events on the 17th and 31st August 2022.

The Queens's Platinum Jubilee commemorative bench would be unveiled on the 4th of September with cream teas. All Cllrs were encouraged to attend and engage with members of the public.

There would be an Office and Community Room opening.

The Christmas Lights Switch On Events would be held on the 8th, 9th, and 10th December. The Illogan event would be completely different this year, the lantern parade would end in Illogan Park. There would be face painting, a Santa's grotto, craft stalls, Christmas songs would be played and sung, the Christmas tree would be lit, and a living tree planted to be decorated in future years. The play area would be lit for children to play in. there would be lighting through Manningham Wood to guide families back to the school and their cars. trees would be provided at Tolvaddon and Park Bottom, and events held.

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

- FC22/07/23.2 RESOLVED** **to note the Minutes of the following Committee meetings held since the last Full Council meeting:**
- i. Staffing Committee – 13th June and 11th July 2022**
 - ii. Planning and Environmental Services Committee – 15th June and 6th July 2022**
 - iii. Governance Review Committee – 22nd June 2022**
 - iv. Community Events Committee – 4th July 2022**

On a vote being taken the matter was approved unanimously.

FC22/07/24 TO RECEIVE A 2-MINUTE UPDATE FROM THE COUNCIL REPRESENTATIVES ON OUTSIDE BODIES INCLUDING THE POLICE LIAISON COMMITTEE AND ON CLLRS WHO HAVE ATTENDED TRAINING COURSES AND CONFERENCES

Cllr Jobson reported that the main topic at the Police Liaison meeting was the graffiti problem. It was being taken very seriously by the police. It was believed to be one person that was particular about where they graffiti.

Youths were causing a nuisance whilst on study leave. Some were travelling into the area from Penzance. Some parents were kicking teenagers out of home and telling them not to return until 11pm.

Sports clubs were unsuccessfully trying to get youths to join.

The police were trialling the use of e-bikes for 6 months.

The other focuses were on drugs and speeding. Speeding issues had got worse since the lifting of the pandemic restrictions. The police were looking for volunteers to join Speedwatch.

FC22/07/25 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

There were no items raised.

FC22/07/26 DATE & TIME OF NEXT MEETING

There was an extra ordinary Full Council meeting at 6.30 on Wednesday 27th July 2022 in The Old School Centre. Nance Lane, Illogan

The next meeting would be held on Wednesday 17th August 2022, 7.00pm in The Old School Centre, Nance Lane, Illogan

FC22/07/27 **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

FC22/07/27.2 **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.

2 members of the public left the meeting.

FC22/07/28 **TO RECEIVE QUOTES FOR SBEM ENERGY CALCULATION TO SATISFY BUILDING CONTROL, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

FC22/07/28.2 **RESOLVED** **to accept the quote from Elmhurst Energy for a SBEM Energy Calculation to satisfy building control.**

On a vote being taken the matter was approved unanimously.

FC22/07/29 **TO RECEIVE A QUOTE FOR LEGAL ADVICE ON THE CORNER OF ILLOGAN PARK USED AS AN ENTRANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

FC22/07/29.2 **RESOLVED** **to accept the quote from Stephens and Scown for legal advice on the corner of Illogan Park used as an entrance.**

On a vote being taken the matter was approved unanimously.

FC22/07/30 **TO REVIEW SECURITY PATROLS IN ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

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

FC22/07/30.2 **RESOLVED** **to cease security patrols with Kestrel Guards as soon as possible and to trial security Patrols with KAPAR until the end of October 2022.**

On a vote being taken the matter was approved unanimously.

FC22/07/31 TO RECEIVE QUOTES TO CAP A REDUNDANT UNDERGROUND DRAIN SPUR AND DIVERT THE KITCHEN WASTE PIPE IN THE CHANGING ROOMS AT ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by , seconded by Cllr Mrs Thompson and

FC22/07/31.2 RESOLVED to accept the quote from South West Drains to cap a redundant underground spur and divert the kitchen waste pipe in the Changing Rooms at Illogan Park.

On a vote being taken the matter was approved unanimously.

FC22/07/32 TO RECEIVE QUOTES FOR NOTICEBOARDS, APPROVE A QUOTE AND AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/07/32.2 RESOLVED to accept quotes for one wall mounted and one free standing 21 x A4 notice board from Creative Solutions.

On a vote being taken the matter was approved unanimously.

FC22/07/33 TO RECEIVE QUOTES FOR A SITE NOTICE FOR ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/07/33.2 RESOLVED to accept the quote from Contract Signs for a site notice for Illogan Park.

On a vote being taken the matter was approved unanimously.

FC22/07/34 TO RECEIVE QUOTES FOR WORKS TO TREE T0138, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/07/34.2 RESOLVED to accept the quote from Greens (Cornwall) Ltd for works to tree T0138.

On a vote being taken the matter was approved unanimously.

FC22/07/35 TO RECEIVE RECOMMENDATIONS FROM THE COMMUNITY EVENTS COMMITTEE AND QUOTES TO REGENERATE THE PLATT, MANNINGHAM WOOD, APPOINT AND CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllr Ms Kemp left the room.

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

FC22/07/35.2 RESOLVED to re-tender to regenerate The Platt and that the Quotes and Tenders Policy is amended to exclude Cllrs from being able to submit quotes or tenders.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.32pm.

Signed

Date

ACCOUNTS FOR PAYMENT JULY 2022					
Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
Contractor	DJM Gardening		£2,920.48		£2,920.48
Toilet cleaning	X-treme Clean		£1,478.85		£1,478.85
Rent	Trevenson Holdings		£416.66	£83.33	£499.99
Tree Works	CGS Contractors		£2,500.00	£500.00	£3,000.00
Water for Illogan Park	Source for Business		£66.04		£66.04
Security Patrols	Kestrel Guards		£600.00	£120.00	£720.00
Service Charge Reconciliation for Tolvaddon Energy Park	LSPIM		£29.60	£5.92	£35.52
Stationery	Complete Business Solutions		£103.34	£20.67	£124.01
Legionella testing and remedial works	Churchill Environmental Services		£366.91	£73.39	£440.30
Ipad and It Support	Nci Techonologies		£778.90	£155.78	£934.68
Grass cutting, operation play inspection	Greens (Cornwal) Ltd		£210.00	£42.00	£252.00
Salaries	All employees		£3,273.66		£3,273.66
Door Closer Kits	Healthmatic		£82.14	£16.43	£98.57
Managed Website Hosting - Feb 22 - July 22	KernowTek		£60.00		£60.00
Hall Hire	The Old School Centre		£36.00		£36.00
Unblock drains in away showers	Southwest Drains Ltd		£95.00	£19.00	£114.00
32.5% payment for groundworks for Office building	L & R Groundworks and Construction		£23,764.00	£4,752.80	£28,516.80
Building Control Services	Stroma Building Control Ltd	FC22/06/36.3	£1,200.00	£240.00	£1,440.00
Job advert	Cornwall Council		£80.00	£16.00	£96.00
O365 Licences	NCi Techonologies		£135.28	£27.06	£162.34
Printing	1st Office		£449.74	£89.95	£539.69
Bank Charges	Barclays		£8.50		£8.50
Electricity for Illogan Park	Npower		£81.27	£4.06	£85.33
Water for Mary's Well	Source for Business		£22.58		£22.58
	TOTAL TO PAY		£38,758.95	£6,166.39	£44,925.34