

ILLOGAN PARISH COUNCIL

Minutes of the Projects Committee held at Trevenson House, Church Road, Pool, Redruth on Tuesday 26th July 2022 at 11.30am

PRESENT: Cllr Ekinsmyth (Chairman), Cullimore (Vice Chairman); Jobson (not a member of this Committee), Ms Kemp; Pavey and Mrs Thompson

ALSO PRESENT: Mrs S Rimell, Clerk; and Mr Wood, GPJ Consulting Engineers Ltd

The Chairman explained the safety procedures.

PC22/07/1 TO ELECT A CHAIRMAN OF THE PROJECTS COMMITTEE FOR THE MUNICIPAL YEAR 2022/2023

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

PC22/07/1.2 RESOLVED that Cllr Ekinsmyth is elected Chairman of the Projects Committee for the municipal year 2022/2023.

On a vote being taken the matter was approved unanimously.

PC22/07/2 TO APPOINT A VICE CHAIRMAN OF THE PROJECTS COMMITTEE FOR THE MUNICIPAL YEAR 2022/2023

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

PC22/07/2.2 RESOLVED that Cllr Cullimore is appointed Vice Chairman of the Projects Committee for the municipal year 2022/2023.

On a vote being taken the matter was approved unanimously.

PC22/07/3 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Crabtree.

No members were absent.

PC22/07/4 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.

PC22/07/5 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

PC22/07/6 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINUTES – EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

PC22/07/7 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETINGS OF THE PROJECTS COMMITTEE HELD ON THE 6TH OCTOBER 2021 AND THE CHAIRMAN TO SIGN THEM

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

PC22/07/7.2 RESOLVED that the minutes of the Projects Committee held on the 6th October 2021 are received and approved with the correction of the typo and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

PC22/07/8 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 Ekinsmyth and

PC22/07/8.2 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.

PC22/07/9 TO RECEIVE CORRESPONDENCE FROM WERNICK REGARDING AMENDMENTS TO THE SPECIFICATIONS AND COSTS FOR THE OFFICE AND COMMUNITY ROOM PROJECT AND AGREE A RECOMMENDATION TO THE EXTRA ORDINARY FULL COUNCIL MEETING TO BE HELD ON THE 27TH JULY 2022

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

PC22/07/9.2 RESOLVED to recommend to Full Council 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.

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

PC22/07/9.3 RESOLVED to approve the following finishes and for GPJ Consulting Engineers to sign off the plans with Wernick:

**Window frames – anthracite
Doors – oak finish with brushed steel furniture**

**Fascia – anthracite above the white band
Downpipes/gutters – black
Floor coverings – Cornish oak Luxury Vinyl Sheet
Toilet and kitchen floors – silver birch
Walls – off white
Ceiling tiles – off white
Internal sliding windows – white frames
Kitchen worktop – granite coloured
Kitchen units – white
Blinds – cream
Skirting – white
Toilets - white**

On a vote being taken the matter was approved unanimously.

PC22/07/10 TO RECEIVE TENDERS FOR THE CAR PARK ADJACENT TO THE OFFICE AND COMMUNITY ROOM AND AGREE A RECOMMENDATION TO THE EXTRA ORDINARY FULL COUNCIL MEETING TO BE HELD ON THE 27TH JULY 2022

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

PC22/07/10.2 RESOLVED to recommend to Full Council that the tender from D A Giles is accepted for 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 12.20pm.

Signed

Date