

## ILLOGAN PARISH COUNCIL

Minutes of the Projects Committee held at Trevenson House, Church Road, Pool, Redruth on Tuesday 23<sup>rd</sup> August 2022 at 2pm

PRESENT: Cllr Ekinsmyth (Chairman), Cullimore (Vice Chairman), Crabtree; Ford (not a member of this Committee) and Ms Kemp

ALSO PRESENT: Mrs S Rimell, Clerk

The Chairman explained the safety procedures.

### **PC22/08/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Pavey and Mrs Thompson.

No members were absent.

### **PC22/08/2 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.

### **PC22/08/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

### **PC22/08/4 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.

### **PC22/08/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE PROJECTS COMMITTEE HELD ON THE 26<sup>TH</sup> OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM**

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

### **PC22/08/5.2 RESOLVED that the minutes of the Projects Committee held on the 26<sup>th</sup> July 2022 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

### **PC22/08/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**PC22/08/7**                    **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 Crabtree, seconded by Cllr Cullimore and

**PC22/07/7.2**            **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.

**PC22/08/8**                    **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE MEETING OF THE PROJECTS COMMITTEE HELD ON THE 26<sup>TH</sup> OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM**

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

**PC22/08/8.2**            **RESOLVED**                    **that the confidential minutes of the Projects Committee held on the 26<sup>th</sup> July 2022 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

**PC22/08/9**                    **TO APPOINT AN ELECTRICAL SUPPLIER, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PC22/08/9.2**            **RESOLVED**                    **that the Clerk would contact the electrical supplier for the changing facilities and enquire if they could install a meter and supply electricity to the office and community room on the same terms and conditions.**

On a vote being taken the matter was approved unanimously.

**PC22/08/10**                **TO APPOINT AN INTERNET PROVIDER AND ASSOCIATED INTERNET EQUIPMENT, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**PC22/08/10.2**            **RESOLVED**                    **that BT are appointed to provide an internet connection to the office and community room and that NCi Technologies provide the router and set up as per the quotes.**

On a vote being taken the matter was approved unanimously.

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

**PC22/08/10.3 RESOLVED that the internet connection from BT is fibre to the cabinet without 4G backup.**

On a vote being taken the matter was approved unanimously.

**PC22/08/11 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Monday 5<sup>th</sup> September 2022, 10.30am in Trevenson House.

There being no further business the meeting closed at 2.24pm.

Signed .....

Date .....