

## ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at The Old School Centre, Nance Lane, Illogan on Wednesday 17<sup>th</sup> August 2022 at 7.00pm.

**PRESENT:** Councillors Pavey (Chairman), Crabtree (Vice Chairman), Ekinsmyth, Mrs Ferrett (until point mentioned), Ford, Ms Kemp, Szoka, Thompson and Williams.

**IN ATTENDANCE:** Mrs S Rimell, Clerk; CC Cllr Desmonde, Cornwall Council (until point mentioned); and 4 members of the public (1 from point mentioned and all until points mentioned)

The Chairman explained the safety procedures.

### **FC22/08/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Cullimore and Jobson

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

### **FC22/08/2 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.

### **FC22/08/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

### **FC22/08/4 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 reported that the litter picking event held this morning was a success. They thanked everyone for the support and positive comments. They needed smaller gloves and Hi-Viz vests for the youths.

A member of the public asked the Council how they intended to proceed with tidying up the green areas of the parish, many of which were owned by Cornwall Council.

The Illogan RBL Junior football pitch was leased to the club and had been sold to a property developer. A member of the public highlighted that there had been adults visiting the field twice in the last week.

In response to a question the Clerk had confirmed that no response had been received to date regarding the land adjacent to Chyvounder. A member of the public suggested that this could be included as a green area to be improved.

A member of the public has noticed the Council's litter picking contractor at work; they noted that he does an excellent job.

A member of the public highlighted that there was a lot of speeding vehicles entering and leaving Park Bottom. There was a colossal problem on the bend by the Premier Stores. The area resembled a racetrack rather than a village. Vehicles were tearing in and out of the 30mph zone. Cars were coming around the bend on the wrong side of the road. White lines needed to be reinstated. There needed to be a 40mph zone introduced from Park Farm to the 30mph zone. The village needed the speed limit reducing from 30mph to 20mph. Speeding enforcement was needed. There was speeding in Clifton Road, Spar Lane and through Park Bottom. Vehicle speeds needed to be controlled. The speed limits need to be reduced and enforced.

**FC22/08/5 CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements from the Chairman.

**FC22/08/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 20<sup>TH</sup> OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM**

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

**FC22/08/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on the 20<sup>th</sup> of July 2022 and the Chairman to sign them.**

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

**FC22/08/7 TO RECEIVE AND APPROVE THE MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING HELD ON THE 27<sup>TH</sup> OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM**

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

**FC22/08/7.2 RESOLVED to receive and approve the Minutes of the Extra Ordinary Full Council meeting held on the 27<sup>th</sup> of July 2022 and the Chairman to sign them.**

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

**FC22/08/8 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

**FC22/07/11.2** – Further information had been requested. They were considering whether to pursue this application or withdraw it and submit a new one; they would confirm either way. The Governance Review Committee have a meeting scheduled in September 2022 to review the Grant Policy.

**FC22/07/19.2** – The Clerk has drafted a Social Media Policy which will be considered at the Governance Review Committee meeting in September 2022.

**FC22/07/30.2** – KAPAR had started patrolling Illogan Park.

**FC22/07/31.2** – South West Drains have capped the redundant underground spur and diverted the kitchen waste pipe in the Changing Rooms at Illogan Park.

**FC22/07/32.2** – The noticeboards have been ordered.

**FC22/07/33.2** – The site notice has been erected in Illogan Park.

**FC22/07/34.2** – Greens (Cornwall) Ltd have submitted a planning application for the works to tree T0138.

**FC22/07/35.2** - The Governance Review Committee have a meeting scheduled in September 2022 to review the Quotation and Tenders Policy.

**FC22/08/9** **TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETING, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/9.2** **RESOLVED** **that the Delegated Decisions Register since the last meeting is received, approved, and all decisions are ratified.**

On a vote being taken the matter was approved unanimously.

**FC22/08/10** **TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF JULY 2022 AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/10.2** **RESOLVED** **to receive the reports on payments, receipts and bank reconciliations for the month of July 2022.**

On a vote being taken the matter was approved unanimously.

**FC22/08/11** **TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2022 AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/11.2** **RESOLVED** **to authorise payment of accounts for the month of August 2022 in the sum of £20,857.42 including VAT.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

**FC22/08/12 TO CONSIDER SETTING UP A DIRECT DEBIT FOR THE ANNUAL DATA PROTECTION FEE AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/12.2 RESOLVED to set up a Direct Debit for the annual Data Protection Fee.**

On a vote being taken the matter was approved unanimously.

**FC22/08/13 TO CONSIDER OUT OF HOURS CONTACT ARRANGEMENTS FOR ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

Members congratulated the Clerk on the report she had compiled.

Some members felt that a mobile telephone and a list of volunteers would work the best.

Other members felt that outsourcing to a third party would offer the better solution. The third party could be given a list of instructions and there would be a more consistent approach to out of hours contact. There were also some concerns about outsourcing and the quality of the responses, especially if the operatives were not familiar with the area they were being contacted about.

The Clerk reported that at present there was no procedure in place. It was becoming more vital to have out of hours contact especially as there were more building and furniture etc being installed in the park. She was also being asked for the out of hours procedure from members of the public. There also needed to be a process for inspecting and securing buildings etc out of hours if and when necessary.

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

**FC22/08/13.2 RESOLVED that the Clerk would investigate the costs of outsourcing out of hours calls to an external local company. That the Clerk would make enquiries and formulate a list of Councillors that would be prepared to take out of hours calls.**

On a vote being taken the matter was approved unanimously.

**FC22/08/14 TO CONSIDER SECURITY ARRANGEMENTS FOR THE CAR PARKING AREAS IN ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

The Clerk had spoken to the Project Manager about securing the car park from travellers etc. He had suggested a height barrier across the entrance to the car park. The practicalities of having gated entrances to the car parking areas was considered.

It was agreed that the Clerk would enquire with other Councils what they had done to secure car parks.

One member of the public left the meeting at 7.34pm.

**FC22/08/15 TO ADOPT THE STANDING ORDERS AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/15.2 RESOLVED to adopt the Standing Orders with the reference to Administration Assistant being amended to read Assistant to the Clerk.**

On a vote being taken the matter was approved unanimously.

**FC22/08/16 TO CONSIDER CO-OPTING CLLR FORD ONTO THE COMMUNITY EVENTS COMMITTEE AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/16.2 RESOLVED to co-opt Cllr Ford onto the Community Events Committee for the remainder of the 2022/2023 municipal year.**

On a vote being taken the matter was approved unanimously.

**FC22/08/17 TO CONSIDER REQUESTING CORNWALL COUNCIL HIGHWAYS REINSTATE THE WHITE LINES FROM PARK ROAD TO TREVELYAN ROAD AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/17.2 RESOLVED to request that Cornwall Council Highways reinstate the white lines from Park Road to Trevelyan Road.**

On a vote being taken the matter was approved unanimously.

**FC22/08/18 TO RECEIVE CORRESPONDENCE REGARDING SPEEDING VEHICLES ENTERING AND LEAVING PARK BOTTOM AND AGREE ANY FUTURE ACTIONS**

Cllr Crabtree reported that he had requested the erection of concealed entrance signs. The previous speed check was completed in the wrong location. He hoped that a 20mph speed limit would be installed throughout the parish.

It was noted that speeding was an issue throughout the parish. Vehicles need to be slowed.

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

**FC22/08/18.2 RESOLVED to receive the correspondence regarding speeding in Park Bottom. That the Clerk investigates the costs of flashing speed signs.**

On a vote being taken on the matter there were 8 votes FOR and 1 vote AGAINST.

20mph speed limits were queried as vehicles used more revs at 20mph than 30mph which increased pollution.

**FC22/08/19 TO RECEIVE THE CORNWALL COUNCIL CONSULTATION ON THE SCHEDULE OF MODIFICATIONS TO THE CLIMATE EMERGENCY DEVELOPMENT PLAN DOCUMENT SUBMISSION DOCUMENT PUBLICATION UNDER REGULATIONS 19 AND 20 OF THE TOWN AND COUNTRY PLANNING (LOCAL PLANNING) (ENGLAND) REGULATIONS 2012, AGREE WHETHER AND HOW TO RESPOND AND ANY FUTURE ACTIONS**

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

**FC22/08/19.2 RESOLVED that a Task and Finish Group consisting of three or four Cllrs would be set up to formulate a strong response to the Cornwall Council Consultation on the Schedule of Modifications to the Climate Emergency Development Plan Document Submission Document Publications under Regulations 19 and 20 of the Town and Country Planning (Local Planning) ( England) Regulations 2012.**

On a vote being taken the matter was approved unanimously.

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

**FC22/08/19.3 RESOLVED that Cllrs Ekinsmyth, Ford, Szoka and Mrs Thompson form the Task and Finish Group to formulate a strong response to the Cornwall Council Consultation on the Schedule of Modifications to the Climate Emergency Development Plan Document Submission Document Publications under Regulations 19 and 20 of the Town and Country Planning (Local Planning) ( England) Regulations 2012.**

On a vote being taken the matter was approved unanimously.

**FC22/08/20 TO RECEIVE A PROGRESS REPORT FROM THE PARISH PLAN REVIEW COMMITTEE AND AGREE ANY FUTURE ACTIONS**

The Committee had started the review process.

**FC22/08/21 TO CONSIDER MANAGEMENT, MAINTENANCE, AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The project manager emailed on the 11<sup>th</sup> of August 2022 to advise that the Council needed to organise an internet supplier and an electricity supplier and meter to be live by the 13<sup>th</sup> of September 2022.

The Clerk has been contacting suppliers to obtain quotes.

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

**FC22/08/21.2 RESOLVED to defer consideration of the internet and electricity suppliers to the Projects Committee.**

On a vote being taken the matter was approved unanimously.

Wernick's programme was circulated to members. Key points were delivery on the 6<sup>th</sup> of September and handover on the 29<sup>th</sup>.

DA Giles were starting work on the car park on the 25<sup>th</sup> of August and would complete between the 14<sup>th</sup> and 28<sup>th</sup> October.

The Clerk asked GPJ for a programme of works from now up until completion.

The Project Manager had said that the Council could move into the office, ideally when DA Giles had completed their work.

The Council had to give Trevenson House one months' notice.

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

**FC22/08/21.3 RESOLVED that the Clerk would give Trevenson House notice that the Council would vacate the Office on the 30<sup>th</sup> of November 2022.**

On a vote being taken the matter was approved unanimously.

Report received from KAPAR:

*"Thus far, our highly visible, uniformed presence has been going well, with minimal incidents involving vandalism or criminal damage. Our operative has reported only one incident where they had to approach a young member of the public.*

*This occurred on Monday 1st August at 1905 hrs, where a male aged approximately 16 years old was on top of a large mound of mud and waste in a sectioned off barrier with a large amount of machinery and vehicles. He was with a group of 4 other young males, and they were seen throwing large pieces of compacted mud and waste at each other from over the barrier, resulting in quite a mess. The security operative approached the group, but they ran away. Our operative went out of sight and waited for them to return where he eventually approached them and kindly told them to stay on the correct side of the barriers and the importance of keeping the park clean and looking nice for everyone to enjoy. The teen apologised and continued off down the field to play with his friends.*

*Our operative has noticed there is still a Kestrel Guards warning sign attached to the gate of the kids play area, something which will need to be removed and subsequently swapped with our own signage.*

*Lastly, 3 men were spotted with high powered R/C cars, controlling them, and driving them in the field. The three men approached our operative and asked if they could continue to drive them in the field and explained that although they can be noisy, they do not damage the grass and have said that they take dog walkers and children into consideration when doing this activity. Our operative advised the men that he was not sure as to whether or not this was allowed and to contact the parish council in regard to the matter.*

*Would you please kindly provide us with your thoughts or rules regarding these high-powered R/C cars, so that our operative knows how to deal with such occurrences moving forward?*

*Moving forward, we are in the process of applying your park into our reporting system software. This software allows us to send you more detailed reports with occurrences or incidents that are happening on your site and is completely unique to you.*

*In summary, our operative has had a lot of positive feedback when patrolling with many park users expressing their happiness to see their park is being well looked after.*

*If you have any questions or queries, please do not hesitate to contact us, where we are more than happy to help."*

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

**FC22/08/21.4 RESOLVED that it was acceptable for high powered remote controlled cars to be used in Illogan Park providing they were not causing a nuisance.**

On a vote being taken the matter was approved unanimously.

**FC22/08/22 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The boundary signs would be erected on the 26<sup>th</sup> of August 2022.

The Clerk was on annual leave from the 23<sup>rd</sup> to 26<sup>th</sup> August 2022.

The Queen's Platinum Jubilee Bench Unveiling event would be held on Sunday 4<sup>th</sup> September 2022 at 2pm on The Platt. Please could all members support the Committee and the Council and attend the event.



**FC22/08/23**

**TO RECEIVE CORRESPONDENCE FROM THE 13<sup>TH</sup> OF JULY 2022 UNTIL THE 9<sup>TH</sup> OF AUGUST 2022, AGREE ANY APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS**

All correspondence had been emailed to members as and when it had been received.

**FC22/08/24**

**TO RECEIVE REPORTS FROM CORNWALL COUNCILLORS**

Cllr Desmonde reported that:

- He would liaise with Cllr Ekinsmyth in the planning application for Caravan North of Roscroghan Mill.
- There were complex highways issues in the parish. There needed to be greater awareness and encouragement to respect bikes and reduce speed.
- Quality of life and connectivity was paramount
- There needed to be a response to the climate emergency
- There had been another suicide attempt from the bridge at Broad Lane. A lot of work was required on mental health. Cornwall Council were hosting a conference on how to deal with mental health issues.
- There were serious problems throughout Cornwall of Gypsies and Travellers invading car parks and parks. The first action was to alert social services. He felt that there should be more enforcement actions taken. In other areas the goal post barriers had proved successful and prevented access.
- Public transport was progressing well. There was £30 million government support to improve the bus service. Residents needed to be encouraged to use the buses.
- The mayoral system was being explored through cabinet. The system would enable level 3 Levelling Up Funds to be accessed.

Cllr Crabtree reported

As expected, this month was quiet, therefore this report was shorter than last months.

1. The drilling by Cornish Metals had started in Park Bottom. The generators could only really be heard when walking along the footpath. He was given a tour of the site the day before drilling commenced and all precautions had been taken. At the moment they were only drilling 7am to 7pm but may conduct 24-hour drilling in future, which of course was agreed within their original application. When they were not drilling, they had a security guard on site. The plus point was the travellers moved within 48 hours of setting up.
2. The bus service was changing on 4 September with the removal of both the numbers 47 and 48 which would be replaced by a 49. The route would be Troon, Camborne, Weeth Road, Pool, Park Bottom, Illogan, Portreath, North Country, Redruth, and Barncoose Hospital. Evening and Sunday services would be reduced due to very low levels of use, including bus pass holders. There would be a new number 40 which would replace the section of the route between Redruth and Truro. He did raise the question as to when the bus stops would have

the new timetables and was assured that since we were last, last time we would be at the front this time, especially as we had major changes. A limited number of routes were withdrawn completely where passenger numbers were only 1 or 2 per day.

3. Unfortunately, it was with deep regret that he had to inform the council that a female jumped off the Broad Lane bridge last week, she did survive but had life changing injuries, including broken legs, knees, pelvis and back. Last month one female was removed from the bridge four times, two on the same day, however he did not know if last week's incident involved the same person. Highways England were due to increase the high of the railings next month.
4. The Illogan and Portreath Community Speed Watch would be operational in the next few weeks. There had been a few changes within the force that had delayed matters and at the moment a number of volunteers had completed their training, mostly from Portreath and once his DBS check came back, as the lead coordinator he could add them onto the team. The old Illogan site only had one name on and that was a person that completed the training in 2020. The Police would have to risk assess the sites before the roadside training could start.
5. Last month he was elected as Vice Chair of the Standards Committee and was pleased to see that no Councillors within his Division had a Code of Conduct case brought against them.
6. Illogan had two cases coming before West Sub Area Planning Committee, the first was on Monday, which fell within Cllr Desmond's Division as it was the Roscroghan caravan, however he had received calls regarding this. The other one was 8 Alexandra Road and he suggested that a person was appointed to speak at the next Illogan Planning Committee meeting as it may come before the September meeting.
7. He had a briefing regarding the future of Tehidy Woods with 2 Cornwall Council Officers along with the Portfolio Holder for Neighbourhoods. Unfortunately, Cllr Desmonde was unable to attend. It was indicated by the Officers that it was important to keep Tehidy Woods free to everybody as the Camborne, Pool, Illogan, Redruth area had a high level of deprivation and that the plans included the restoration of the old kennels, the privy and the two properties near the campsite. It was interesting to learn that there was graffiti in the old kennels dating back to 1914 and the old drinking troughs were still in situ. He would be going for a look around them in the near future. Better use of the campsite was discussed and the number of tickets that the Rogue Theatre sold totally surprised him. It was also agreed that a management committee/ Friends of Tehidy Woods would be a good way to involve the local community and he was just waiting for the Terms of Reference for this before, hopefully a group could be formed.
8. The details of the proposed sale of land in Park Bottom for housing had disappeared off the internet after pointing out that the area did

not fall within the Redruth Neighbourhood Development Plan but in Illogan who have an adopted Neighbourhood Development Plan.

**FC22/08/25**

**TO RECEIVE A 2-MINUTE UPDATE FROM COMMITTEE CHAIRS AND NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE 12<sup>TH</sup> OF JULY 2022:**

**i. Community Events Committee – 18<sup>th</sup> July and 8th August 2022**

Mrs Wills reported that the Clerk had been fantastic through the - planning for the Queen's Platinum Jubilee Commemorative Bench Unveiling Event. She welcomed Cllr Ford onto the Committee. The Queens Platinum Jubilee Bench Unveiling Event would be held on Sunday 4<sup>th</sup> September 25022 from 2-3pm on The Platt. They had received reduced prices and donated items from local businesses. She asked members for confirmation of attendance, Cllrs Crabtree, Ekinsmyth, Ford, Ms Kemp and Pavey would be attending, Cllrs Mrs Ferrett and Williams were unable to attend, and Cllr Szoka was unsure. The bench would be unveiled by Bert Biscoe who had also authored a poem. The bench would be unveiled to the National Anthem played by Camborne Youth Band, who would also play Trelawney, Cornwall My Home and other tunes. There would be free cream teas.

Litter picking events were being organised. One was held this morning. The next was on the 31<sup>st</sup> of August 2022, 9.45am meeting outside the Premier Stores, Park Bottom.

The plan for the Christmas Lights Switch On Events were progressing. The Committees action groups were investigating integrating the Office Opening with the Illogan Christmas Lights Switch On Event. The Office Opening action groups initial ideas had not been accepted by the Committee as they were not open to the wider community.

**ii. Finance and Resources Committee – 13<sup>th</sup> July 2022**

Two members of the public left the meeting at 8.30pm.

The Chairman said that all information was contained within the minutes that had been circulated.

**iii. Governance Review Committee – 27th July 2022**

The Chairman said that all information was contained within the minutes that had been circulated.

**iv. Parish Plan Review Committee – 25th July 2022**

The Chairman said that all information was contained within the minutes that had been circulated.

**v. Planning and Environmental Services Committee – 20<sup>th</sup> July and 3<sup>rd</sup> August 2022**

The Chairman thanked all who contributed. The Committee were working hard.

**vi. Projects Committee – 26<sup>th</sup> July 2022**

The Chairman said that the last meeting was a precise meeting to consider quotes, all information was contained within the minutes that had been circulated.

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

**FC22/08/25.2 RESOLVED to note the Minutes of the following Committee meetings held since the 12<sup>th</sup> of July 2022:**

- i. Community Events Committee – 18<sup>th</sup> July and 8<sup>th</sup> August 2022**
- ii. Finance and Resources Committee – 13<sup>th</sup> July 2022**
- iii. Governance Review Committee – 27<sup>th</sup> July 2022**
- iv. Parish Plan Review Committee – 25<sup>th</sup> July 2022**
- v. Planning and Environmental Services Committee – 20<sup>th</sup> July and 3<sup>rd</sup> August 2022**
- vi. Projects Committee – 26<sup>th</sup> July 2022**

On a vote being taken the matter was approved unanimously.

**FC22/08/26 TO RECEIVE A 2-MINUTES UPDATE FROM THE COUNCIL REPRESENTATIVE ON OUTSIDE BODIES INCLUDING THE POLICE LIAISON COMMITTEE AND ON CLLRS WHO HAVE ATTENDED TRAINING COURSES OR CONFERENCES**

Cllr Desmonde left the meeting at 8.31pm.

Cllr Mrs Thompson had attended the NALC event 'Giving local councils more of a say on housing.' It was not what she thought it would be.

Cllr Ms Kemp had received two responses to the article in the Review to form a community group for South West in Bloom.

**FC22/08/27 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES**

There were no items raised.

**FC22/08/28 DATE & TIME OF NEXT MEETING**

The next meeting would be held on Wednesday 21<sup>st</sup> September 2022, 7.00pm in The Old School Centre, Nance Lane, Illogan

Two members of the public left the meeting at 8.33pm.

**FC22/08/29** **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 Ford, seconded by Cllr Crabtree and

**FC22/08/28.2** **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

**FC22/08/30** **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE EXTRA ORDINARY FULL COUNCIL MEETING HELD ON THE 27<sup>TH</sup> OF JULY 2022 AND THE CHAIRMAN TO SIGN THEM**

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

**FC22/08/30.2** **RESOLVED** **to receive and approve the confidential minutes of the Extra Ordinary Full Council meeting held on the 27<sup>th</sup> of July 2022 and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously

Cllr Mrs Ferrett left the meeting at 8.34pm.

**FC22/08/31** **TO REVIEW THE MANAGEMENT OF THE ILLOGAN PARK PROJECTS AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/31.2** **RESOLVED** **that bi-weekly Projects Committee meetings would be held with the Project Manager for the Illogan Park Projects to discuss the projects and their progress. The Projects Committee would report to Full Council.**

On a vote being taken the matter was approved unanimously

**FC22/08/32** **TO RECEIVE CORRESPONDENCE FROM WERNICK REGARDING THE ADDITIONAL COSTS FOR THE OFFICE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FC22/08/32.2** **RESOLVED** **to accept the additional costs for the Office and Community Room from Wernick.**

On a vote being taken the matter was approved unanimously

**FC22/08/33 TO RECEIVE CORRESPONDENCE REGARDING THE PLAY AREA SURFACING IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FC22/08/33.2 RESOLVED that the play area surfacing in Illogan Park would be retendered.**

On a vote being taken the matter was approved unanimously

**FC22/08/34 TO RECEIVE AND APPROVE THE DRAFT TENDER DOCUMENT FOR CCTV TO GO ON THE BUILDINGS IN ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS**

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

**FC22/08/34.2 RESOLVED to receive and approve the Tender document for CCTV to go on the buildings in Illogan Park.**

On a vote being taken the matter was approved unanimously

**FC22/08/35 TO RECEIVE QUOTES TO REPLACE THE WALL MOUNTED HOT WATER BOILER ION THE KITCHEN IN ILLOGAN PARK, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

The Clerk was readvertising.

**FC22/08/36 TO RECEIVE QUOTES FOR A LARGER BIN TO REPLACE THE BIN ON THE PLAY AREA AT ILLOGAN PARK. AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FC22/08/36.2 RESOLVED to order the Broxap Derby Standard bin in green to go in the play area at Illogan Park.**

On a vote being taken on the matter there were 7 votes FOR and 1 vote AGAINST.

**FC22/08/37 TO RECEIVE TENDERS TO REGENERATE THE PLATT AT MANNINGHAM WOOD, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

No tenders had been received.

There being no further business the meeting closed at 8.48pm.

Signed .....

Date .....

| <b>ACCOUNTS FOR PAYMENT AUGUST 2022</b>  |   |                      |                           |                  |                        |
|--|---|----------------------|---------------------------|------------------|------------------------|
| <b>Description</b>                       | <b>Supplier</b>                         | <b>Minute Number</b> | <b>Net Total (ex VAT)</b> | <b>Vat</b>       | <b>Total (inc VAT)</b> |
| Contractor                               | DJM Gardening                           |                      | £1,515.12                 |                  | £1,515.12              |
| Site Notice for Illogan Park             | Contract Signs                          | FC22/07/33.2         | £218.25                   | £43.65           | £261.90                |
| Grease roundabout and backset swing      | Southwest Playground Safety Inspections |                      | £50.00                    | £10.00           | £60.00                 |
| Toilet cleaning                          | X-treme Clean                           |                      | £1,471.00                 |                  | £1,471.00              |
| Rent                                     | Trevenson Holdings                      |                      | £416.66                   | £83.33           | £499.99                |
| Webhosting                               | KernowTek                               |                      | £10.00                    |                  | £10.00                 |
| Security Patrols                         | Kestrel Guards                          |                      | £520.00                   | £104.00          | £624.00                |
| Remove panelling in kitchen              | Tom Hickmott                            |                      | £20.00                    |                  | £20.00                 |
| 5 x poppy wreaths                        | RBL                                     |                      | £85.00                    |                  | £85.00                 |
| Training                                 | CALC                                    |                      | £20.00                    | £4.00            | £24.00                 |
| Salary                                   | S Rimell                                |                      | £3,273.76                 |                  | £3,273.76              |
| Grass cutting and vegetation clearance   | Greens (Cornwall) Ltd                   |                      | £856.80                   | £171.36          | £1,028.16              |
| Legionella testing and remedial works    | Churchill Environmental Services        |                      | £38.18                    | £7.64            | £45.82                 |
| Project management                       | GPJ Consulting Engineers                |                      | £8,477.80                 | £1,695.56        | £10,173.36             |
| Stationery                               | Complete                                |                      | £67.99                    | £13.60           | £81.59                 |
| Cap redundant spur and move kitchen pipe | South West Drains                       | FC22/07/31.2         | £375.00                   | £75.00           | £450.00                |
| IT Support                               | Nci Techonologies                       |                      | £64.00                    | £12.80           | £76.80                 |
| Printing Illogan Review                  | St Austell Printing Company             |                      | £871.77                   |                  | £871.77                |
| Expenses                                 | S Rimell                                |                      | £126.23                   |                  | £126.23                |
| Bank Charges                             | Barclays                                |                      | £8.50                     |                  | £8.50                  |
| O365 Licences                            | NCi Techonologies                       |                      | £125.35                   | £25.07           | £150.42                |
|  |   |                      |                           |                  |                        |
|  | <b>TOTAL</b>                            |                      | <b>£18,611.41</b>         | <b>£2,246.01</b> | <b>£20,857.42</b>      |