

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held at the Old School Centre, Nance Lane, Illogan on Wednesday 29th September 2022 at 7.00pm.

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

IN ATTENDANCE: Mrs S Rimell, Clerk; Miss E James, Assistant to the Clerk and 3 members of the public.

The Chairman explained the safety procedures.

FC22/09/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ms Cadby, Mrs Ferrett, Holmes, Pavey, Miss Pollock and Szoka

There were no members absent.

FC22/09/2 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.

FC22/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC22/09/4 TO RECEIVE A WRITTEN UPDATE FROM CORNWALL COUNCIL REGARDING TEHIDY COUNTRY PARK AND AGREE ANY FUTURE ACTIONS

The Clerk spoke to the report forwarded from Cornwall Council:

“Cornwall Council was proud to manage Tehidy Country Park for the benefit of people and nature and had long realised the vast potential that it had. When the site came to Cornwall County Council in 1983, it was for the ‘quiet enjoyment of people of Cornwall’ and it was much beloved by the community. Time for Tehidy was an ambitious project which would rejuvenate the hidden heritage of Tehidy Country Park, through which new audiences would be engaged with Tehidy and the quality of experience for a more diverse spread of visitors to the site would be enhanced. The main focus of the bid was on the rehabilitation of historic dog kennels and the repurposing of estate buildings to provide diversify and enhance Tehidy’s offer around visiting, volunteering, education and wellbeing. A parallel programme of community activities would reveal a number of key heritage features in the wider parkland, illuminating the process of landscape change that had taken place over hundreds of years, creating the large woodland that people enjoy today.

Kennels hub:

The area around a former dog kennels of the basset estate had a number of buildings and facilities that were under-utilised. The kennels themselves were a rare surviving example, which were currently near point of loss. The proposal was to restore and repurpose the kennels (possibly a café with workshops or sales space). A conservation-led approach would be taken, and during renovation skills training sessions and community days would allow people to see the restoration unfold. The cottages, shed and campsite field beside the kennels would be upgraded. The final use of the building was yet to be decided and they would remain flexible spaces, possibly hosting temporary exhibitions, providing space for counsellors who wanted access to nature, and perhaps hosting more on-site staff, particularly to support increased use by school and youth groups.

Activities programme:

Activities aimed at involving the community would run alongside the capital delivery phase, including; archaeological excavations at the temple and the medieval settlement. Replanting a short avenue of highly ornamental trees and shrubs up to the re-discovered temple site. A community art installation on the site of the temple. Minor excavation and enhancement of the otter trap. Opportunity for a bespoke theatre production and a virtual reality trial at key sites (Round, farmstead, Temple and lake).

Timeline:

Time for Tehidy had already been given the green light to bid for the National Lottery Heritage Fund, following submission of an Expression of Interest. The application would be a two-stage process.

The stage one bid would be submitted March 2023. Pending agreement to proceed by the National Lottery Heritage Fund, the development phase would begin in September 2023 and run for just under a year – this was the time for more detailed development of all the project outputs, plans and activity schedules. Pending the results of a final decision by National Lottery Heritage Fund in December 2024, the delivery phase would begin in March 2025, running for approximately two years.

We hope this is met with enthusiasm by your members and want to emphasise that the project won't dramatically change Tehidy but would make better use of the potential that was already there, thereby safeguarding it for future generations.

Very happy to answer any questions and to provide further updates as the scheme develops."

Discussion took place around the proposals and questions were raised about how much local people had been consulted about what they would like. There was also some discussion in relation to the car parks and any increase in traffic and the management of this.

FC22/09/5

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 asked the Council about school funding and if there was a grant possible. The Clerk would send a copy of the grant policy.

A member of the public noted how nice Illogan park was looking but asked about the possibility of installing some adult sports equipment. Other areas such as Malpas, Newham, Four Lanes and Shortlanes End had similar equipment. It was suggested that a grant through Sports England could be possible. Currently the elderly had to go to Falmouth for their fitness so this could be an asset to the residents.

A member of the public asked the Council about the green space proposal and where we were with the process.

A member of the public asked about the increase in council tax. A band D property would have an increase of £4.32 a month. It was queried why it was being increased when the council was underspending? Did the council have to increase it?

A member of the public commented on the tarmac around the park and how nice it was. They did question some poor workmanship in relation to the back edgers from the toilets to the office. They should be straight but were actually all over the place.

FC22/09/6

CHAIRMAN'S ANNOUNCEMENTS

The Chairman, Cllr Crabtree, commented on how well the unveiling of the jubilee bench went on 4th September. Attendance was good and it was enjoyed by all. Well done to the events team.

Cllrs Crabtree and Pavey went to a Cornish Metals update on drilling at Heartlands. The drilling was going well so far and they were now beyond Morrisons. There was a drill outside and inside Crofty. Progress was going well and they had got more funding. They had new hopes for a plan to clean the water.

FC22/09/7

TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17TH AUGUST 2022 AND THE CHAIRMAN TO SIGN THEM

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

FC22/09/7.2

RESOLVED to receive and approve the Minutes of the Full Council meeting held on 17th August 2022 and the Chairman to sign them.

On a vote being taken the matter was approved unanimously.

FC22/09/8

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

FC22/08/12.2 – a Direct Debit had been set up for the Data Protection Fee and the payment had been taken.

FC22/08/13.2 – out of hours contact arrangements were being looked into. Due to her workload etc the Clerk had been unable to complete her enquiries for this meeting; a report would be presented to the October Full Council meeting.

FC22/08/14 – The Clerk had emailed CALC to enquire what measures other councils had implemented to secure car parks and was awaiting responses. The Clerk would report the responses to the October Full Council meeting.

FC22/08/17.2 – The Clerk wrote to Cornwall Council Highways and requested that the white lines from Park Road to Trevelyan Road were reinstated. They replied that they had previously advised against the central line renewal as it worked against the goal to reduce traffic speed. It was also suggested for someone from Highways to meet with the Council to discuss the best route for achieving their longer-term goals.

FC22/08/18.2 – Investigating the cost of flashing speed signs was on the 'to do list'. A report would be compiled for the October Full Council meeting.

FC22/08/19.2 and FC22/08/19.3 – The Task and Finish Group consisting of Cllrs Ekinsmyth, Ford, Szoka and Mrs Thompson had met and formulated a 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.

FC22/08/21.3 – The Clerk had given notice to Trevenson House to vacate by the 30th November 2022 and then withdrew it.

FC22/09/9

TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETINGS, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

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

FC22/09/9.2

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.

FC22/09/10 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATION FOR THE MONTH OF SEPTEMBER 2022 AND AGREE ANY FUTURE ACTIONS (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC22/09/10.2 RESOLVED to receive the reports on payments, receipts and bank reconciliations for the month of September 2022.

On a vote being taken the matter was approved unanimously.

FC22/09/11 TO AUTHORISE AND RATIFY PAYMENT OF ACCOUNTS FOR THE MONTH OF SEPTEMBER 2022 (UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC22/09/11.2 RESOLVED to authorise payment of accounts for the month of September 2022 in the sum of £64,149.80 including VAT.

On a vote being taken the matter was approved unanimously.

FC22/09/12 TO RECEIVE EXTERNAL AUDITORS REPORT AND AGREE ANY FUTURE ACTIONS

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

FC22/09/12.2 RESOLVED that no further actions are required on the external auditors report

On a vote being taken the matter was approved unanimously.

FC22/09/13 TO RECEIVE THE OPTION TO OPT OUT OF THE SAAA CENTRAL EXTERNAL AUDITOR APPOINTMENT ARRANGEMENTS AND AGREE ANY FUTURE ACTIONS

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

FC22/09/13.2 RESOLVED to not opt out of the SAAA Central External Auditor appointment arrangements

On a vote being taken the matter was approved unanimously.

FC22/09/14 TO RECEIVE THE LETTER OF ADVICE FROM THE SOLICITORS REGARDING THE CORNER OF ILOGAN PARK USED AS AN ENTRANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

An extensive discussion took place following the legal advice received. It was advised to erect a fence or barrier to inhibit the public access from the corner entrance from the adjoining land and remove the makeshift stone steps leading from the higher elevated adjoining land to the park.

It was noted that this was a popular route for walkers and that the public would not be happy about this loss of access. It was suggested that prior notice and advertising be made of the reasons for the action being taken.

The process for formally registering the land as a footpath could be commenced although it was noted that, due to a back log, the wait time would be about 10 years.

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

FC22/09/14.2 RESOLVED to obtain quotes for a fence/barrier and appropriate signage to inhibit public access from the corner entrance into Illogan Park. To register the interest in the land and publicise in advance about the actions being taken and why.

On a vote being taken the matter was approved unanimously.

FC22/09/15 TO RECEIVE CORRESPONDENCE FROM MEMBERS OF THE CRITICAL CONTROL CENTRE TEAM AND AGREE ANY FUTURE ACTIONS

There were discussions around the proposed closure of the Critical Control Centre, the current role of the centre and its current call volumes. It was raised that it wasn't too long ago that everything was centralised to the Tolvaddon Centre.

There were questions around what was driving the closure and what the feelings of the Chief Fire Officer were to this. The details of the business and financial aspects were queried as, from the information provided, it appeared to be a purely cost cutting measure.

Questions were raised about the Overview and Scrutiny Committee and what powers they had.

Concern was noted about what effect the lack of local knowledge could have on the service if it was moved outside of Cornwall. Although a lot of the processes were electronic, local knowledge was still a time saving tool. It was expressed about times when the IT fails, and staff had to go back to a pen and paper interim solution and how local knowledge in these cases could be time-saving in potentially time-critical cases.

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

FC22/09/15.2 RESOLVED that the Councils strong disapproval and great concern about the closure of the Critical Control Centre should be raised by a Councillor to the Committee meeting in hope of seeing the decision changed on behalf of our community.

On a vote being taken the matter was approved unanimously.

FC22/09/16 TO RECEIVE A PROGRESS REPORT FROM THE PARISH PLAN REVIEW COMMITTEE AND AGREE ANY FUTURE ACTIONS

There was nothing to report.

FC22/09/17 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Rugby Club were leaving bottles etc in the kitchen on the floor and drainer. The Clerk had emailed and asked them to ensure they were either placed in a cupboard or in the rugby changing rooms.

The Rugby Home and Away changing rooms were not being cleaned to the same standard as the football rooms. The most noticeable area was the floor, which was covered in mud and didn't look like it was being mopped at all.

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

FC22/09/17.2 RESOLVED to email the Rugby Club regarding them doing a better job of cleaning up after themselves and advising that, if this does not happen, we will have to undertake a deep clean at their expense.

On a vote being taken the matter was approved unanimously.

FC22/09/18 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

The Cornish hedge as you enter Illogan Park from An Vownder had been vandalised. The Clerk arranged for it to be repaired.

A child got their head stuck in part of the pirate ship at Illogan Park. The child did not injure themselves, although they did scare themselves. The Clerk had looked into this with the annual inspection, installer, and supplier of the pirate ship. Mant Leisure was working with the manufacturer to see if there was a way to retrofit a panel to prevent further children getting their head stuck. The annual inspector had said that there was no entrapment in accordance with EN1176. Head/neck entrapments were not permitted above a height of 600mm above the surface of the ground. Below 600mm, it was regarded that a child would have their feet on the ground and could extricate themselves without causing injury.

The New Inn Titans and Illogan Rugby Club both used the changing facilities on Saturday. The Rugby Club had reported that the drains were blocked, and the showers flooded the changing rooms. I checked the rugby away changing room and there was some water in it. I checked with the New Inn Titans and they did not have any issues with the drains. The clerk would get expert advice on the options and then pursue quotes and tenders for the work.

The Clerk had withdrawn the notice to leave Trevenson House as she was unable to obtain an electrical supply for the new office and community room. Electricity suppliers were not installing meters or providing contracts for non-residential properties at this time due to the volatility of the markets. The new office and community room could not be run from a generator as the heating system was not compatible and if the generators speed varied it would cause the lights to flicker giving people in the building headaches.

The snagging and handover of the new office and community room would take place on Monday 3rd October 2022 at 3pm.

FC22/09/19

**TO RECEIVE CORRESPONDANCE FROM THE 10TH AUGUST 2022
UNTIL THE 13TH AUGUST 2022, AGREE ANY APPROPRIATE
RESPONSES AND ANY FUTURE ACTIONS**

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

1. Magnificent! Is the only word I can think of for the work recently carried out, and still in progress, at Illogan park. Congratulations to you all at the council for putting all the thought and work that must have gone into this project. A triumph.
2. Good afternoon, we found what looks like dog food left in the park under the trees at the far side from the play area. It could be totally innocent, but I've seen stories of this being laced with rat poison. I'm really worried my dog could have eaten some. Plus, kids obviously play around there all the time. What if my toddler had popped some in her mouth whilst my eyes were off her 2 seconds whilst I picked up a dog poo!? Is there anything the council can do to help with this sort of situation happening?

Even if it is just food that's actually not good for my dog as she is severely allergic to red meat so could be poorly for weeks if she has managed to eat some.

3. It has been lovely to see the new path around Illogan Park and also the new benches and picnic tables with seating installed.

My one observation since this happening is the amount of litter now being left thrown on the floor by these tables.

Are there any plans to install some more litter bins in the area where these picnic tables now are to help with this problem?

I was also saddened to hear that the toilets that were opened early in the summer were vandalised within a few days of being open, so definitely agree with locking them overnight and installing CCTV cameras to monitor around that area.

4. Post Office - any news of Paynters Lane Post Office's reopening as it would be a boon to people in the north end of the village that cannot travel very far.
5. I live in the parish and wonder if you might be able to make use of a new insect hotel and butterfly B&B (photo attached)? With all the work that's gone on in the park I wondered if you might be able to house them on a tree there or perhaps in Manningham Wood? Please let me know if you would like them.
6. I was wondering if there have been any proposals for youth spaces or teen hang out spots at the park?

It was pouring with rain yesterday, so they were all hanging out in the loos. I'm not complaining about them - they are teenagers, and they were getting wet and it's the only place with cover.

But I can't help feeling that if there was somewhere with good rain cover that felt fun or nice for them to be some problems like the vandalism could be prevented. Also, I get why they would end up vandalising in public spaces. I don't think it's the teens' fault and I don't think parents can really be expected to prevent it. Teens are at a developmental stage where becoming independent and building their identity as an individual is vital and that has to leave them more self-centred than others (See Sarah Ockwell-Smith's book "Between"). Being selfish, thoughtless, and irresponsible at times as a teen is inevitable, and I think should be more acceptable. We can't and shouldn't try to change them but should provide outlets and safe spaces for them to grow.

Now I'm a 37-year-old with a 2-year-old therefore quite out of touch with what teens today would like. Is there a way we could ask them what they would use? Or better yet get them involved with building it? A bit of ownership and responsibility over something can work wonders for the way it gets treated.

My partner thinks youth space might be a good use of the Harris Mill Hall, but we missed the meeting for that and I also think that would be a much more expensive venture than some sort of quirky sheltered seating area in the park (possibly with some cool street art by a local artist).

It was agreed that there would be an agenda item on this at the October Full Council meeting.

7. Cornwall Council Public Consultation – Statement of Principles under Gambling Act 2005 - Cornwall Council as Licensing Authority, is responsible for licensing and regulation of local gambling and deals with a number of functions in relation to gambling activities including bingo, betting, adult gaming, family entertainment centres, gaming machines and lotteries.

The Council is required to publish a Statement of Principles under the Gambling Act (referred to as the gambling 'policy') and this policy should be reviewed at every 3 years.

A revised policy has now been drafted and is attached for your information – this includes a number of minor amendments that take into account updated guidance from the Gambling Commission and some other changes which officers consider necessary.

For ease of reference, the changes in the attached draft policy are shown in *shaded italic text*.

If you wish to comment on the draft policy, please email licensing@cornwall.gov.uk by 31 October 2022. Your comments will then be referred back to the Licensing Act Committee for consideration.

Proposed by Cllr Ford, seconded by Cllr Mrs Thompson and

FC22/09/19.2

RESOLVED

that no further action was required in relation to the Cornwall Council revised licensing policy.

On a vote being taken the matter was approved unanimously.

FC22/09/20

TO RECEIVE REPORTS FROM THE CORNWALL COUNCILLORS

It's good to tell that Summer is over as the meetings are back to normal, with a number having to be cancelled and rescheduled after the passing of the Queen.

The main subject within my Division was the proposal for an additional 25 lodges at Gwel an Mor and the possible implications upon Portreath as the masterplan would lead to the development having more properties than the village itself. I had a meeting with some residents on 28th September and another meeting on 7th October with some others regarding the access routes. This would have an impact on Illogan because of the extra cars and supermarket delivery vehicles going along Cot Road.

The new bus routes were causing problems for residents as residents, not only in Park Bottom but elsewhere, needed to change buses in Illogan to get into Redruth and there was no longer a direct link to Barncoose Hospital from Park Bottom. I have raised this both with the Transport Coordination Service and the Portfolio Holder for Transport. I have also had reports that the ticketing information on the buses may not be accurate as some drivers were not registering passes or machines were not working. If you come across this situation on your travels, could you please record the bus number and time so that I can keep a full log. I have got a briefing on 7 October and will be submitting questions by Monday, therefore if you have any matters, you wish raising, please let me know. The next scheduled review is April next year.

At a recent meeting regarding the introduction of the 20mph speed limits within Cornwall it was indicated that Illogan will be included within the 2023 roll out subject to the Cabinet meeting in March.

The Coronation Road/Oxland Road improvements are now showing on the CORMAC list of works and indeed some maintenance work will be carried out within the next couple of weeks.

I attended the Councillor Police Advocate meeting in Plymouth yesterday which was all based around Anti-Social Behaviour and there were some agencies that were available to Parish Councils that could be beneficial. The first was Community Payback where the Courts have issued sentences that include so many hours of unpaid work, which ranges from 40 to 300 hours. The hours were covered under supervision and can be used for various tasks where they were not replacing somebody who would be currently paid or contracted to carry out work. A good example of this locally would be the weeding of verges that has not been carried out since 2013.

With the problems we have with teenagers in the park, we could benefit from the services of the Street Youth Team, in Cornwall this is operated through Young People Cornwall where leaders would just appear at a location to start to engage with young adults on a casual basis to build up trust and engage with them to try and change their habits, usually with good results so that they learn respect and behave in a more appropriate manner.

One line of dealing with Anti-Social Behaviour I was not aware of was the Community Trigger that could be started by anybody when there are three cases of this by a person or group of people within a 6 month period.

Speed Watch now has 12 members, and we were currently waiting for the risk assessments to be carried out at the various locations throughout Illogan and Portreath.

I will be attending a Planning Inspectorate Appeal hearing tomorrow in relation to a private gypsy site just within the Portreath Divison

I received an invitation to become a voting member of Bord Entach Kernow which is a group that deals with the heritage of Cornwall and has a mix of people from different backgrounds and organisations in Cornwall and I will be attending the first meeting at Kresen Kernow on 24 October, which is 4 days after presenting awards on behalf of the Cornwall and West Devon Mining World Heritage Site at the Cornish Buildings Awards at the same venue.

This weekend I will be travelling up to Jodrell Bank for the World Heritage Site Conference representing Cornwall and one interesting fact that we were notified of by email yesterday was that mobile phones have to be set to airplane mode.

FC22/09/21

TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

i. Staffing Committee – 10th August 2022

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

ii. Planning and Environmental Service Committee – 17th August and 7th September 2022

The Chairman said that Cornwall Council had approved the planning application for the erection of a dwelling at 8 Alexandra Road. They were disappointed.

iii. Projects Committee – 23rd August and 5th September 2022

The Chairman spoke about the arrangements for the new Office and Community Room. He also mentioned the disappointment in the ongoing lack of power supply.

iv. Community Events Committee – 5th September 2022

The Chairman said that the bench unveiling went well and thanked all involved. They also noted that this came in under budget.

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

FC22/09/21.2

RESOLVED

to note the Minutes of the following Committee meetings held since the last Full Council meeting:

- i. Staffing Committee – 10th August 2022**
- ii. Planning and Environmental Service Committee – 17th August and 7th September 2022**
- iii. Projects Committee – 23rd August and 5th September 2022**
- iv. Community Events Committee – 5th September 2022**

On a vote being taken the matter was approved unanimously.

FC22/09/22

TO RECEIVE REPORTS FROM THE FOLLOWING OUTSIDE BODIES:

a. Police

Cllr Jobson attended the latest Police Liaison Committee and reported that lots of officers had travelled to London to assist in the lying of state of the HM Queen Elizabeth II.

There had been ongoing issues with travellers. The Police were now using drones to monitor known sites and also utilising ANPR cameras on both the A30 and the M5 to monitor and try and anticipate their movements.

Anti-social behaviour was also an ongoing issue in many areas, lots of which was linked to drugs and illegal substances. There were hot spot teams sent to known trouble spots and ongoing county line issues were taking a lot of manpower.

b. Representatives to Outside Organisations

Cllr Mrs Thompson attended a meeting about the United Downs Geothermal Progress. There were plans to heat new developments at Langarth as well as shipping hot water across to heat the hospital. Further development at Penhallow had been approved but work at Tolvaddon was now not going ahead as it fell within Cornwall Metals mineral rights. It was a very well attended and informative meeting.

FC22/09/23 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

There were no items raised.

FC22/09/24 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 19th October 2022 at The Old School Centre, Nance Lane, Illogan at 7.00pm

FC22/09/25 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

FC22/09/25.2 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.

3 Members of the public left the meeting at 8.40pm

FC22/09/26 TO RATIFY THE ADDITIONAL EXPENDITURE RELATING TO GROUNDWORKS IN ILLOGAN PARK, AGREE ANY FUTURE ACTIONS AND ASSOCIATED EXPENDITURE

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

FC22/09/26.2 RESOLVED that the additional expenditure relating to the groundwork in Illogan Park is approved

On a vote being taken the matter was approved unanimously.

FC22/09/27 TO RECEIVE QUOTES FOR THE INSURANCE PREMIUM FROM 1ST OCTOBER 2022, APPOINT AN INSURER, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/09/27.2 RESOLVED that Zurich are appointed to provide the insurance on a 5-year LTA as per their quote

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

FC22/09/28 TO RECEIVE QUOTES FOR CCTV FOR ILLOGAN PARK, APPOINT A CONTRACTOR AND AGREE ANY FUTURE ACTIONS

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

FC22/09/28.2 RESOLVED that NCI are appointed to provide the CCTV for Illogan Park as per their quote

On the vote being taken the matter was approved unanimously.

FC22/09/29 TO RECEIVE CORRESPONDENCE FROM GPJ CONSULTING REGARDING PLAY AREA SURFACING, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/09/29.2 RESOLVED that the tendering for the play area resurfacing is handled in house and that a refund from GPJ be requested.

On a vote being taken the matter was approved unanimously.

FC22/09/30 TO RECEIVE QUOTES FOR FIRE AND INTRUDER ALARMS FOR THE COUNCIL OFFICE AND COMMUNITY ROOM, AFREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC22/09/30.2 RESOLVED that Duchy Alarms are appointed to provide the intruder alarm system as per their quote

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 9.02pm

Signed

Date

ACCOUNTS FOR PAYMENT SEPTEMBER 2022						
Cheque	Description	Supplier	Minute Number	Net Total (ex VAT)	Vat	Total (inc VAT)
	TO RATIFY FROM 20.09.22					
BACs	Manningham Wood Management	Cornwall Tree Consultancy	PM22/05/23.2	£524.45		£524.45
	TO RATIFY FROM 21.09.22					
BACs	Stationery			£19.99	£4.00	£23.99
BACs	Legionella testing	Churchill Environmental Services		£38.18	£7.64	£45.82
BACs	External Audit	PKF		£1,000.00	£200.00	£1,200.00
BACs	Change Locks	Tom Hickmott		£145.32		£145.32
BACs	IT Support	Nci Techonologies		£64.00	£12.80	£76.80
BACs	Salaries	All Employes		£3,273.76		£3,273.76
BACs	Contractor	DJM Gardening		2195.27		£2,195.27
BACs	Webhosting	KernowTek		£10.00		£10.00
BACs	Training	CALC		£30.00	£6.00	£36.00
BACs	Toilet cleaning	X-treme Clean		£1,294.00		£1,294.00
BACs	Structural Calaculations	Derek Gray & Associated	FC22/06/36.3	£250.00		£250.00
BACs	Perimeter Path	Cormac		£42,674.13	£8,534.83	£51,208.96
BACs	Rent and room hire	Trevenson House		£503.66	£100.73	£604.39
BACs	Signs and fixings	Contract Signs		£96.50	£19.30	£115.80
BACs	Grass cutting	Greens (Cornwall) Ltd		£240.00	£48.00	£288.00
BACs	Water for Changing Rooms	Source for Business		£83.86		£83.86
DD	Water for Marys Well	Source for Business		£12.96		£12.96
DD	O365 Licences	NCi Techonologies		£125.35	£25.07	£150.42
DD	Bank Charges	Barclays		£10.00		£10.00
		TOTAL		£52,591.43	£8,958.37	£61,549.80