

ILLOGAN PARISH COUNCIL

Minutes of the Full Council Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan on Wednesday 18th January 2023 at 7.00pm.

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

IN ATTENDANCE: Miss E James, Assistant to the Clerk and CC Cllr Desmonde, Cornwall Council.

The Chairman explained the safety procedures.

FC23/01/1 CHAIRMAN'S WELCOME AND APOLOGIES FOR ABSENCE

Apologies were received from Cllr Ms Kemp

Cllrs Holmes and Miss Pollock were absent.

FC23/01/2 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.

FC23/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

FC23/01/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM OF 15 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FC23/01/5 CHAIRMAN'S ANNOUNCEMENTS

Can I wish everyone a happy new year and say how glad I am to be back free from Covid and Flu! I was extremely disappointed to have to miss all the activities and opening of this Community and Office building.

My thanks to everyone who helped to make the Xmas events so successful. Particular thanks to the Events Committee members so ably led by Councillor Gary Cullimore. I know how much work went into the organisation of the events and their successful execution. Also thanks to Councillor Graham Ford for stepping up in my enforced absence.

Since the last meeting we received the resignation of Councillor Mrs Jill Ferret after many years of invaluable service to IPC in a variety of roles. I am personally very sorry to lose Jill and her wealth of experience and wish her well in future endeavours. As the Member who knows her best I will ask Councillor Ford to say a few words about her. We now have three

vacancies to fill and I would encourage any member of our Parish interested to get in touch.

Cllr Ford noted:

Mrs Ferrett – chair between 1989 and 1991 - had joined the council in Spring 1986 as the first co-opted member serving through to 1999 when she was two years into her time as a County Councillor, becoming a portfolio holder there. From 1987 to 1989 she had served as vice-Chair to Cllr Ford in the near equivalent to a job-share when he had found himself suddenly as a senior chair at Kerrier District Council with many demands there. During that time, Mrs Ferrett had been the chair of a ground-breaking quasi 'Grand Committee' which researched and prepared a long-looking strategic assessment of the future development planning for the civil parish. That served her and the council well during her later extended and very challenging terms as chair of the current Planning Committee Mrs Ferrett had returned to I.P.C in 2012 and, from 2013 to 2015, again served as vice-Chair to Cllr Ford, continuing in that role for a further year supporting former councillor Mr Pavey as he commenced his two year term. Between 2013 in 2015, she had again covered for Cllr Ford when he suffered two bouts of ill health.

Finally, the Parish Office and Community Room are now open. I would like to thank our Clerk and Assistant Clerk and members of the Projects Committee who worked so hard and for so long to bring this about. Thanks also to the Project director and various work teams involved. Now it is up to us to make best use of this facility supporting our community.

FC23/01/6 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 14TH DECEMBER 2022 AND THE CHAIRMAN TO SIGN THEM

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

FC16/02/6.2 RESOLVED to receive and approve the Minutes of the Full Council meeting held on 14TH December 2022 and the Chairman to sign them.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

FC23/01/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

FC22/12/4 – Cllr Jobson offered to pick up the issue of the PA system for future events with the supplier. The events committee are already working on ideas going forward for PA systems and have agreed to work together with Cllr Jobson towards a resolution.

FC22/12/7 – The CCTV is now up and working.

FC23/01/8 TO RECEIVE THE DELEGATED DECISIONS REGISTER SINCE THE LAST MEETINGS, RATIFY ALL DECISIONS MADE AND AGREE ANY FUTURE ACTIONS

There were no delegated decisions to ratify.

FC23/01/9 TO RECEIVE REPORTS ON THE PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF DECEMBER 2022 AND AGREE ANY FUTURE ACTIONS

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

FC23/01/9.2 RESOLVED to receive the reports on payments, receipts. and bank reconciliations for the month of December 2022

On a vote being taken the matter was approved unanimously.

FC23/01/10 TO AUTHORISE PAYMENT OF ACCOUNTS FOR THE MONTH OF DECEMBER 2022(UP TO DATE LIST TO BE TABLED AT THE MEETING)

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

FC23/01/10.2 RESOLVED to authorise payment of accounts for the month of December 2022 in the sum of £15,330.69 including VAT.

On a vote being taken on the matter there were 5 votes FOR and 1 vote AGAINST.

FC23/01/11 TO CONSIDER THE GRANT APPLICATION FROM THE OLD SCHOOL CENTRE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllr Thompson suggested that the amount should be rounded up to £200

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

FC23/01/11.2 RESOLVED that the grant application from the Old School Centre be approved and that the amount should be rounded up to £200.

On a vote being taken the matter was approved unanimously.

FC23/01/12 TO CONSIDER ALL NECESSARY ARRANGEMENTS, FEES ETC FOR THE HIRING OF THE COMMUNITY ROOM AND AGREE ANY FUTURE ACTIONS

Potential uses of the room were discussed. It was agreed hire fees should reflect the purpose of the hire and that private and commercial fees should support community use as it is primarily a community asset. Fees should always cover the associated cost as a minimum.

Opening and Closing of the room, particularly should the room be hired outside of operational hours, would need to be considered and a potential part-time caretaker could be necessary.

No outside bookings should be taken until this is resolved.

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

FC23/01/12.2 RESOLVED that the arrangements for the hiring of the Community Room should be referred to the Finance Committee to prepare a proposal for Full Council.

On a vote being taken the matter was approved unanimously.

FC23/01/13 TO RECEIVE AN UPDATE ON THE LEGIONELLA TESTING CONTRACT AND AGREE ANY FUTURE ACTIONS

There was no report.

FC23/01/14 TO RECEIVE CORRESPONDENCE REGARDING THE BUS STOP IN CHURCHTOWN, AGREE A RESPONSE AND ANY FUTURE ACTIONS

Cllr Ford advised that the ownership of this particular bus stop was in question and further investigation of ownership would be needed before anything could be actions.

The cost implication of the relocation of the bus question was discussed. It was queried what evidence there was of the reported safety issues? The bus stop had been there for many years without issue.

It was also raised that, due to some highway works, there was a strong possibility of the bus route changing, making this bus stop obsolete.

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

FC23/01/14.2 RESOLVED that at the present time it is not sensible to relocate the bus stop in Churchtown. The matter would be reconsidered by the Parish Council should more evidence of safety issues be made available.

On a vote being taken the matter was approved unanimously.

FC23/01/15 TO REVIEW THE PROVISION OF GRIT BINS IN THE PARISH AND AGREE ANY FUTURE ACTIONS

Councillors discussed the current allocation of grit bins within the parish and if generally more were needed. It was felt that as we are in January now, it was unlikely that anything would be implemented in time to have an effect this winter but that a general review of the grit bins within the parish would be wise.

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

FC23/01/15.2 RESOLVED that the matter of grit bins within the parish be Referred to the Planning and Environmental Services Committee for a review to conducted and a recommendation be made to full council.

On a vote being taken the matter was approved unanimously.

FC23/01/16 TO RECEIVE A REPORT ON THE TEHIDY COUNTRY PARK MANAGEMENT GROUP AND AGREE ANY FUTURE ACTIONS

No report was available.

FC23/01/17 TO CONSIDER PLANTING SCHEMES AND MANAGEMENT OF THE PLANTERS OUTSIDE ILLOGAN PARISH COUNCIL COMMUNITY OFFICE AND AGREE ANY FUTURE ACTIONS

Councillor Cullimore discussed potentially using the new outside planters as a memorial for the upcoming Kings Coronation.

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

FC23/01/17.2 RESOLVED that the Events Committee would put together a proposal for the planters outside Illogan Parish Council Community Office to commemorate the upcoming coronation.

On a vote being taken the matter was approved unanimously.

FC23/01/18 TO CONSIDER MANAGEMENT, MAINTENANCE AND FUTURE DEVELOPMENTS IN ILLOGAN PARK AND OTHER PARISH FACILITIES, AGREE ANY APPROPRIATE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was noted that the Illogan Parish Council Community Office did not currently have a post box and that this needed to be rectified.

FC23/01/19 TO RECEIVE A REPORT FROM THE CLERK INCLUDING HEALTH AND SAFETY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

No report was available due to Clerk's absence.

FC23/01/20 TO RECEIVE CORRESPONDENCE FROM THE 7TH DECEMBER 2022 UNTIL 10TH JANUARY 2023, AGREE ANY APPROPRIATE RESPONSES AND ANY FUTURE ACTIONS

All correspondence had been circulated.

Cllr Ford circulated information on the end of his role within NALC and his nomination to CALC for one of the vacant directorships.

It was proposed by Cllr Ekinsmyth seconded by Cllr Crabtree and

FC23/01/20.2 RESOLVED that Cllr Ford be nominated for one of the vacant directorships withing CALC.

On a vote being taken the matter was approved unanimously.

Cllr Desmonde reported:

- He wished to thank Cllr Crabtree for the efforts he had put into the issues at Tehidy.
- He advised he had been busy over Christmas with some housing issues.
- The 30mph limit on Mount Whistle Road was now in place and , after some initial issues with people ignoring it, was now being adhered to.
- Tolvaddon's Critical Control Centre had been under threat of being moved out of county. Cllr Desmonde had made formal representations to the cabinet about this issue and, while nothing has officially been released about this, it is looking very positive that the service will now remain where it is.
- There was a full council meeting on Tuesday 17th January at New County Hall and a new premium had been agreed for council tax on second homes from next year. This would take the amount up to 200% and a letter had been sent to central government asking for this to potentially be raised further to 300%.
- There is also a new county wide approach to the taxi licence regulation.
- There is a presentation at New County Hall on Tuesday 24th January at 6.30pm about the proposed devolution for Cornwall deal and Cllr Desmonde encouraged people to attend.

Cllr Crabtree reported

First of all may I wish you all a Happy New Year, even though most of the first month is now behind us.

The Planning Inspector provided us with the worst Christmas present possible by allowing the appeal on the Harmony Terrace development, however I can confirm that a resident has instructed a Solicitor and Barrister to challenge this decision and has paid £5,000 for the initial advice and correspondence. The total cost of this process could be in the region of £35,000, depending on responses received and I know that the Solicitor has submitted a letter to Cornwall Council.

I am currently waiting on an update on the RBL Juniors pitch as the new owner of the land, who is a local businesswoman has only offered them a lease until the end of June this year. This could be another challenge on the Illogan NDP, however we will have the support of Sports England and Cornwall Council Planning Department state that sports fields have extra protection.

The first Speed Watch session in Illogan had to be cancelled last week due to the weather conditions and we are waiting for the risk assessment to be carried out by the Police for a new site on Trevelyan Road.

On Friday I will be attending a presentation at the Pool Innovation Centre by Underground Zero, who of course are looking to increase job opportunities in the area their proposed development at Tolvaddon.

FC23/01/22 TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS HELD SINCE THE LAST FULL COUNCIL MEETING:

i. Planning and Environmental Services Committee – 7th December 2022

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

FC23/01/22.2 RESOLVED to note the Minutes of the following Committee meetings held since the last Full Council meeting:

i. Planning and Environmental Services Committee – 7th December 2022

On a vote being taken the matter was approved unanimously.

FC23/01/23 TO RECEIVE A 2-MINUTE UPDATE FROM THE COUNCIL REPRESENTATIVE ON OUTSIDE BODIES INCLUDING THE POLICE LIASON COMMITTEE AND ON CLLRS WHO HAVE ATTENDED TRAINING COURESE OR CONFERENCES

Cllr Jobson had been to a Police Liaison Committee last week where there was a new acting inspector. There were currently a number of vacancies within Cornwall including posts for Licencing and Anti-Social Behaviour officers. In total there were currently 150 positions being recruited within Cornwall.

One of the priorities were county drug lines. Before Christmas there were 4kg of drugs seized in Redruth

There had also been an offender prosecuted for a case of upskirting after a phone was left on a walkway and was taking pictures as people walked by. The offender was due in court soon.

There were upcoming beat surgeries in February being held at Redruth Library and Camborne

Cllr Cullimore advised he had attended some Cornwall Council planning training. He found this informative and encouraged others to take part.

FC23/01/24 TO CONSIDER ITEMS TO BE DISCUSSED AT FUTURE MEETINGS; AGREE WHERE TO DISCUSS AND TIMESCALES

There were no items raised.

FC23/01/25 DATE & TIME OF NEXT MEETING

The next meeting would be held on Wednesday 15th February 2023, 7pm in Illogan Parish Council Community Office, Trevelyan Road, Illogan

There being no further business the meeting closed at 8.25pm.

Signed

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Date

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| ACCOUNTS FOR PAYMENT JANUARY 2023 | | | | | |
|---|--------------------------------|----------------------|---------------------------|----------------|------------------------|
| Description | Supplier | Minute Number | Net Total (ex VAT) | Vat | Total (inc VAT) |
| TO RATIFY | | | | | |
| Electricity for Office 01.11.22 - 30.11.22 | Corona Energy | | £279.89 | £14.00 | £293.89 |
| | | | | | £0.00 |
| TO PAY | | | | | |
| All Employees | Salaries | | £4,169.33 | | £2,446.83 |
| Contractor | DJM Gardening | | £2,251.70 | | £2,251.70 |
| Toilet Cleaning | X-treme Clean | | £1,294.00 | | £1,294.00 |
| Christmas Tree | John Aspinall | | £170.00 | | £170.00 |
| Equipment for Community Office | Malletts | | £652.45 | £130.49 | £782.94 |
| Marshals for Illogan Xmas Lights Switch On | KAPAR | | £472.00 | £94.40 | £566.40 |
| CCTV, Network Switch, IT Support | Nci Technologies | | £1,653.79 | £330.76 | £1,984.55 |
| Water at Illogan Park | Source for Business | | £32.23 | | £32.23 |
| Commission 4x AC Units | Bartlett | | £165.00 | £33.00 | £198.00 |
| Illogan Parish Review - Winter 2022 | St Austell Printing Company | | £855.00 | | £855.00 |
| Office Supplies | Complete Business Solutions | | £39.98 | £8.00 | £47.98 |
| Water at Illogan Park 03.12.22 - 04.01.23 | Source for Business | | £60.50 | | |
| Security for December | KAPAR | | £1,166.40 | | £1,166.40 |
| O365 Licences | Nci Technologies | | £132.85 | £26.57 | £159.42 |
| Internet | BT | | £24.95 | £4.99 | £29.94 |
| Water for Marys Well | Source for Business | | -£0.57 | | -£0.57 |
| Bank Charges | Barclays | | £8.50 | | £8.50 |
| Photocopies | 1st Office | | £502.52 | £100.50 | £603.02 |
| Electricity for Office 03.12.22 - 04.01.23 | Corona Energy | | £598.30 | £119.66 | £717.96 |
| | | | | | |
| | TOTAL | | £14,528.82 | £862.37 | £15,330.69 |