

## ILLOGAN PARISH COUNCIL

**The public is reminded that these are DRAFT minutes, which means that they are not approved at the time of publication and may be subject to amendment before final approval at the next Parish Council meeting. The agreed minutes will be uploaded once they have been agreed by the Council at the appropriate meeting.**

Minutes of the Projects Committee held in Illogan Parish Council Community Office, Trevelyan Road, Illogan Thursday 20<sup>th</sup> April 2023.

PRESENT: Cllr Ekinsmyth (Chairman), Cullimore (Vice Chairman), Cooke (not a member of this committee), Crabtree; Ford (not a member of this committee), Miss Kelly, Ms Kemp; and Mrs Thompson

ALSO PRESENT: Mrs S Rimell, Clerk and Miss E James, Assistant to the Clerk

The Chairman explained the safety procedures.

**PC23/04/1 TO RECEIVE APOLOGIES FOR ABSENCE**

There were no apologies to receive.

**PC23/04/2 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.

**PC23/04/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications from members for dispensations.

**PC23/04/4 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.

**PC23/04/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE PROJECTS COMMITTEE HELD ON THE 22<sup>ND</sup> MARCH 2023 AND THE CHAIRMAN TO SIGN THEM**

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

**PC23/04/5.2 RESOLVED that the minutes of the Projects Committee held on the 22<sup>nd</sup> March 2023 are received and approved and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

**PC23/04/6**

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

There were no matters arising.

**PC23/04/7**

**TO RECEIVE CORNWALL COUNCIL'S GUIDANCE NOTE ON MOBILE SPEED ACTIVATED SIGNS (MSAS), AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

It was noted that the Mobile Speed Activated Signs did not need to be sourced from Cormac but that Cornwall Council Highways regulations would still need to be followed.

Cllr Ms Kemp left the meeting at 10.09am.

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

**PC23/04/7.2**

**RESOLVED that Illogan Parish Council agree, in principal, that MSAS are needed.**

On a vote being taken the matter was approved unanimously.

Cllr Ms Kemp re-entered the meeting at 10.11am

7 locations had previously been suggested. Posts would need to be in suitable positions in those locations. 1 of the locations would not yet be suitable for the signs due to the speed limit being too high.

It was suggested that contact with other local councils who have similar signs could be beneficial.

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

**PC23/04/7.3**

**RESOLVED that the Clerk obtain quotes for 3 Mobile Speed Activated Signs.**

On a vote being taken the matter was approved unanimously.

**PC23/04/8**

**TO RECEIVE THE FOLLOWING RECOMMENDATION FROM THE COMMUNITY EVENTS COMMITTEE AND AGREE ANY FUTURE ACTIONS:**

**"that space is allocated for the picnic benches and a Lime, Hornbeam and Monarch Birch trees to commemorate the Kings Coronation within the other projects planned."**

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

**PC23/04/8.2**

**RESOLVED that space is allocated for picnic benches and a**

**Lime, Hornbeam and Monarch Birch tree to commemorate the Kings Coronation within the other projects planned.**

On a vote being taken the matter was approved unanimously.

**PC23/04/9 TO CONSIDER THE PROVISION OF A WATER FOUNTAIN FOR DOGS AND AGREE ANY FUTURE ACTIONS**

It was noted that any water fountain should be easily maintained and drainage issues would need to be taken into account.

It was suggested that any fountain would need to be near the office building for ease of getting a water supply.

Systems with a water release system should be considered carefully due to the risk of vandalism and the anti-social behaviour in the area.

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

**PC23/04/9.2 RESOLVED that the provision of a water fountain for dogs in Illogan Park should be investigated further by the Clerk.**

On a vote being taken the matter was approved unanimously.

**PC23/04/10 DATE AND TIME OF NEXT MEETING**

The next meeting would be held in 5 weeks time.

**PC23/04/11 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 Ekinsmyth, seconded by Cllr Crabtree and

**PC23/04/11.2 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.

**PC23/04/12 TO RECEIVE AND APPROVE THE DRAFT TENDER DOCUMENT FOR OUTDOOR SPORTS/FITNESS EQUIPMENT AND AGREE ANY FUTURE ACTIONS**

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

**PC23/04/12.2 RESOLVED that the tender document for Outdoor Sport/Fitness equipment is received and approved.**

On a vote being taken the matter was approved unanimously.

**PC23/04/13 TO RECEIVE AND APPROVE THE DRAFT TENDER FOR A TWO WAY COVERED SEATING AREA AND AGREE ANY FUTURE ACTIONS**

It was proposed by Cllr Mrs Thompson, seconded by Cllr Miss Kelly and

**PC23/04/13.2 RESOLVED that the tender document for a two way covered seating area is received and approved.**

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 10.44am.

Signed .....

Date .....

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