

ILLOGAN PARISH COUNCIL

Minutes of the Projects Committee held in Illogan Parish Council Community Office, Trevelyan Road, Illogan on Wednesday 22nd March 2023 at 10am.

PRESENT: Cllr Ekinsmyth (Chairman), Cullimore (Vice Chairman), 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 (until point mentioned)

The Chairman explained the safety procedures.

PC23/03/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

PC23/03/2 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.

PC23/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications from members for dispensations.

PC23/03/4 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.

PC23/03/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETINGS OF THE PROJECTS COMMITTEE HELD ON THE 4TH OCTOBER 2022 AND THE CHAIRMAN TO SIGN THEM

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

PC23/03/5.2 RESOLVED that the minutes of the Projects Committee held on the 4th October 2022 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 4 votes FOR and 0 votes AGAINST.

PC23/03/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The signing in system had not been progressed. It was agreed that this would be reviewed as the usage of the community room increased.

PC23/03/7

TO CONSIDER THE PROVISION OF OUTDOOR SPORTS EQUIPMENT FOR ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

It was noted that there were good examples of outdoor sports equipment at Malpas and St Erme.

It was suggested that the equipment should form a circuit around the Park and that disruption to the use of the perimeter path should be avoided.

Members discussed:

- That the equipment should be universal and accessible to all
- That the equipment should cater for all abilities, adults, children and disabled
- Installation realistically in early Spring 2024
- Ongoing maintenance
- Warranty
- That the equipment should be low impact to allow for more inclusive and to assist with recovery from surgery etc
- Community consultation – stalls in the Community Room both manned by the suppliers and unmanned over a number of days, stall at Illogan Parish Fair, how to encourage the community to attend the consultations.
- Advertise the intention and consultations in the Illogan Review
- The base requirements and materials
- Other examples of the equipment
- That the play inspection trainer could be contacted to ask his advice on things to look out for etc
- The budget of £50-60 thousand

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

PC23/03/7.2

RESOLVED

that the Clerk would draft a tender document for the supply, installation and ongoing maintenance of outdoor sports/fitness equipment in Illogan Park. The equipment will need to be installed around the Park on a suitable surface and will need to create a circuit and be accessible to all ages and abilities including disabled. There would be a budget of £50,000 to £60,000. The deadline for the return of tenders would be 2 months after the date of issue.

On a vote being taken the matter was approved unanimously.

PC23/03/8

TO CONSIDER THE PROVISION OF TEEN EQUIPMENT FOR ILLOGAN PARK AND AGREE ANY FUTURE ACTIONS

Members discussed:

- The provision of shelter to prevent the youths sheltering in the public conveniences.
- Vandalism caused to covered seating in other areas.
- Examples of covered seating in the area such as St Day and Hayle

- That any shelter should be metal, anti-vandal, not in a secluded area, not close to residential properties and should be visible by the CCTV.
- Locating a two-way covered seating area by the large pine tree opposite the office for use by the teens, spectators of sports on the pitches, persons wanting to view the planters and planted areas and for use during events.
- Holding a public consultation on the proposals, including taking them into Pool Academy

Miss James left the meeting during this item at 10.55am.

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

PC23/03/8.2 RESOLVED that the Clerk would draft a tender document for the supply, installation of a two-way covered seating area by the large pine tree opposite the office for use by the teens, spectators of sports on the pitches, persons wanting to view the planters and planted areas and for use during events. The covered seating would be located adjacent to the Pine Tree opposite the office on a suitable surface. The deadline for tender returns would be 2 months after the date of issue.

On a vote being taken the matter was approved unanimously.

It was agreed that the provision of teen equipment in Illogan Park would be delivered before the outdoor sport/fitness equipment.

The provision of a fixed dog drinking fountain would be an agenda item for the next meeting.

PC23/03/9 TO CONSIDER THE PROVISION OF FLASHING SPEED SIGNS IN THE PARISH AND AGREE ANY FUTURE ACTIONS

It was noted that there were large schemes in Perranarworthal and Chacewater.

Members felt that they would like signs similar to the one recently installed in Portreath. The signs should:

- Be permanently fixed in static locations.
- Display the number plate and speed and a message to slow down if speeding or thanking the driver for not speeding.
- Be solar powered.
- The data should be downloadable onto a laptop, iPad or similar.

Suggested locations were:

- Broad Lane
- Churchtown Road
- Bassett Road before the entrance to Valley Gardens
- Alexandra Road (Cot Road end)

- Cot Road
- Clifton Road
- Bridge Road (by Rayle Bottom)

It was noted that there may be some police funding available. There may also be bulk purchasing discounts.

It was agreed that the Clerk would contact Cornwall Council Highways and ask whether they would allow the Council to erect flashing speed signs in Broad Lane, Churchtown Road, Bassett Road before the entrance to Valley Gardens, Alexandra Road (Cot Road end), Cot Road, Clifton Road and Bridge Road (by Rayle Bottom). Once the response from Highways had been received the comments would be considered, the list refined and quotes sought.

PC23/03/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Thursday 20th April 2023, 10am in Illogan Parish Council Community Office.

There being no further business the meeting closed at 11.10am.

Signed

Date