

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 20th SEPTEMBER 2018**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 20th September 2018 at 6.30 pm.

PRESENT Councillor Champion Chairman
Councillor M Pearce Vice Chairman
Councillor J Barclay
Councillor J P Collins
Councillor Ms Z Fox
Councillor D Wilkins
Councillor Mrs V Dalley (Ex Officio)

In Attendance: Amanda Mugford, Town Clerk; Alec Webb, Amenities Projects Officer; Janet Ritchie, Committee Support Officer.

The Chairman explained the safety procedures to all those present.

A.3950 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3950.2 RESOLVED: that the apologies from Councillors T. Dalley, Godolphin and Goodman for non-attendance of the meeting of the Amenities Committee held on 20th September 2018 were received.

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3951 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no declarations of interests.

A.3952 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3953 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 90 MEMBERS OF THE PUBLIC ARE PERMITTED TO MAKE REPRESENTATIONS, ANSWER QUESTIONS AND GIVE EVIDENCE IN RESPECT OF ANY ITEM OF BUSINESS INCLUDED IN THE AGENDA, UP TO A MAXIMUM OF FIFTEEN MINUTES)

There were no members of the public present.

A.3954 CHAIRMAN'S ANNOUNCEMENTS

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The Chairman advised members that a new member of Amenities staff had been recruited and was commencing work on 26th September 2018.

He thanked the Town Clerk and staff for their work on the grand opening of the Passmore Edwards building.

A.3955 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON 19th JULY 2018 AND THE CHAIRMAN TO SIGN THEM

A.3955.2 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on 19th July 2018 were received, approved and signed by the Chairman**

Proposed by Councillor Wilkins
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3956 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.3957 TO RECEIVE A REPORT ON EXPENDITURE BY CODE TO AUGUST 2018 FOR THE AMENITIES REVENUE BUDGET 2018/2019 AND APPROVE ANY ACTION

The Town Clerk advised that the Finance Officer was reporting on the new accounting software at this month's Finance meeting. She had no issues to raise at this meeting.

A.3957.2 RESOLVED: **that the report on expenditure code to August 2018 for the Amenities Revenue budget 2018/2019 was received**

Proposed by Councillor Collins
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

A.3958 TO RECEIVE A VERBAL REPORT FROM THE AMENITIES & PROJECTS OFFICER CONCERNING ANTI-SOCIAL BEHAVIOUR AT DEVOLVED GREEN SPACES AND AGREE ANY ACTION

The Amenities & Projects Officer advised that work was underway to repair damage that had been caused at some of the green spaces. At Camborne Recreation Ground, there had been no further damage to the traffic bollards since their replacement. A damaged hedge at Beacon Cricket Club was being reinstated and Councillor Atherfold was investigating if there was a right of way across the field. At Park Gerry there was an ongoing issue with dog fouling but it was anticipated that with the development of the park as a

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community asset this would be addressed. It was thought that damage to the skateboard safety signs at Troon Recreation Ground could be addressed in future by the Amenities & Projects Officer and Troon Village Association explaining to users of the skateboard park that the signs were a legal requirement. Some occasional damage was occurring in the town square, which was being monitored.

A brief discussion took place and it was suggested that a way of engaging with the public in the development of all the green spaces managed by this Council was to encourage the involvement of "Friends" Groups.

The Amenities Team was thanked for its ongoing work on the green spaces, especially in tidying Park Gerry.

A.3958.2 RESOLVED: that the verbal report from the Amenities & Projects Officer concerning anti-social behaviour at devolved green spaces was received and remedial work was ongoing

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.3959 TO RECEIVE A WATER SAMPLE REPORT FROM REEF WATER SOLUTIONS FOR THE CAMBORNE FOUNTAIN AND AGREE ANY ACTION

The Amenities & Projects Officer advised that since the dosing unit had been replaced with UV treatment there had been some problems initially but he was meeting with Reef Water Solutions to monitor the situation. The Amenities Team continued to clean the fountain as required.

A.3959.2 RESOLVED: that the water sample report from Reef Water Solutions for the Camborne fountain was received and that the Amenities Team continue to monitor the fountain

Proposed by Councillor Ms Fox
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3960 TO NOTE A LIST OF EXCESS ITEMS HELD AT AMENITIES WORKSHOP AND AGREE FURTHER ACTION

The Amenities & Projects Officer recommended that these items were disposed of, to free up storage space in the Amenities Workshop.

A short discussion took place and it was agreed that if appropriate, items could be offered to community groups or other local causes where they

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could be of use. This did not include the Twinning Association gifts, which were to be retained pending a Full Council decision.

A.3960.2 RESOLVED: **to approve disposal of excess and superfluous items at the Amenities Workshop as detailed in the report with the exception of Twinning gifts which would be considered by Full Council on 11th October 2018.**

Proposed by Councillor Champion
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3961 TO APPROVE THE DATE FOR THE 2018 LANTERN PARADE AND AGREE ANY ACTION ACCORDINGLY

The Town Clerk advised that there was provision for increasing the budget if required.

A.3961.2 RESOLVED: **that the date of the 2018 Lantern Parade was 19th December and that the contribution was increased to £400 to each school taking part in the parade to help with the cost of making the lanterns.**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3962 TO RECEIVE CORRESPONDENCE FROM MR A RICHARDS, HISTORIC ENVIRONMENT STRATEGY OFFICER REGARDING AN APPLICATION TO LEADER FOR UPDATES TO THE ST AUSTELL DISCOVERY MAP AND AGREE A RESPONSE

A.3962.2 RESOLVED: **that correspondence from Mr A Richards regarding an application to LEADER for updates to the St Austell Discovery Map was received and that a letter of support was approved.**

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

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A.3963 TO CONSIDER A REQUEST FROM THE HEARTLANDS TRUST FOR THE LOAN OF TRAFFIC CONES FOR BONFIRE NIGHT AND APPROVE ACTION

A.3963.2 RESOLVED: that permission was granted to loan traffic cones the Heartlands Trust for bonfire night

Proposed by Councillor Ms Pearce
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3964 TO RECEIVE CORRESPONDENCE REGARDING THE PURCHASE OF SEAGULL-PROOF SACKS TO MITIGATE THE SPREAD OF RUBBISH AND AGREE ACTION

Discussion took place. The Town Clerk advised that purchase of sacks could be included in next year's budget setting. It was noted that in 2020 Cornwall Council was due to start a new refuse contract and this might involve the issue of seagull sacks or wheelie bins to households. It was further suggested that this Council placed an advertisement in its newsletter, encouraging parishioners to purchase the bags.

A.3964.2 RESOLVED: that correspondence regarding the purchase of seagull-proof sacks was received and that no immediate action was taken but availability of sacks was advertised in this Council's next newsletter

Proposed by Councillor Ms Pearce
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3965 TO RECEIVE CORRESPONDENCE FROM THE WOODLAND TRUST REGARDING OUR APPLICATION FOR A TREE PACK AND AGREE FURTHER ACTION

The Amenities & Projects Officer advised that a tree pack had been ordered and that a planting schedule would be discussed at the next Amenities Committee meeting. Members thanked the Amenities & Projects Officer and his team for their work.

A.3965.2 RESOLVED: that correspondence from the Woodland Trust regarding our application for a tree pack was received and that a planting schedule was discussed at the next Amenities Committee meeting

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Proposed by Councillor Barclay
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

A.3966 TO RECEIVE CORRESPONDENCE REQUESTING A COVERED BUS STOP IN TROON AND AGREE FURTHER ACTION

The Town Clerk referred to the recent transfer of the Town Council's bus shelters to Cornwall Council which now maintained them. The Network and Operations Officer of Cornwall Council's Passenger Transport Unit had indicated he would be willing to discuss the need for an additional bus shelter at Troon with Councillor Atherfold.

A.3966.2 RESOLVED: that correspondence requesting a covered bus stop for Troon was received and that Councillor Atherfold was asked to contact Cornwall Council with his request

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

A.3967 TO CONSIDER A REQUEST FROM COUNCILLOR T DALLEY REGARDING TREE SCULPTURE AND WOODEN PARK FURNITURE AT PARK GERRY (PARK ROAD PLAYING FIELDS)

In Councillor T Dalley's absence, Councillor Mrs V Dalley suggested that the tree stump at Park Gerry was put to use as a wood sculpture rather than being cut down and that wooden bench seating was a way of enhancing the park. Members agreed in principle but a public consultation was required to discuss the further development of Park Gerry.

A.3967.2 RESOLVED: that a request from Councillor T Dalley regarding tree sculpture and wooden park furniture at Park Gerry (Park Road Playing Fields) was considered and that the tree trunk remained in situ until a public consultation regarding the future use of the entire site had been held

Proposed by Councillor Barclay
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3968 TO RECEIVE CORRESPONDENCE FROM MR JOHN ADAMS CONCERNING FLORAL DISPLAYS AND PAVEMENT WEEDS AT TUCKINGMILL AND AGREE ANY ACTION

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Councillors discussed the letter received from Mr Adams and it was agreed that it was Cornwall Council's responsibility to clear weeds from the highway. Members' suggestions for alternative treatments included neighbourhood Green & Clean teams and residents working groups to weed the areas immediately outside their properties. It was agreed that Cornwall Council had the necessary equipment to carry out the work and they should be advised of the situation in Tuckingmill.

- A.3968.2 RESOLVED:** **that correspondence from Mr John Adams concerning floral displays and pavement weeds at Tuckingmill was received and that this Council write to Cornwall Council requesting that they cleared the pavement weeds in Tuckingmill**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Barclay

On a vote being taken the matter was approved unanimously.

- A.3969 TO RECEIVE AND NOTE PLANT CARE INFORMATION FOR THE PLANTS IN THE CAMBORNE LIBRARY COURTYARD GARDEN**

- A.3969.2 RESOLVED:** **that plant care information for the plants in the Camborne Library Courtyard Garden was received and noted and that Councillor Barclay was thanked for her work with planning and planting the courtyard**

Proposed by Councillor Ms Pearce
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- A.3970 TO NOTE CORRESPONDENCE FROM CAMBORNE WESLEY CHURCH REGARDING FLOWER DISPLAYS**

- A.3970.2 RESOLVED:** **that correspondence from Camborne Wesley Church regarding flower displays was noted**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- A.3971 TO NOTE THE PURCHASE OF AN ADDITIONAL AMENITIES VEHICLE (C.4263.4)**

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A.3971.2 RESOLVED: **that the purchase of an additional Amenities vehicle (C.4263.4) was noted**

Proposed by Councillor Barclay
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3972 THAT THE COUNCIL RESOLVES UNDER 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

A.3972.2 RESOLVED: **that under 1960 Public Bodies (Admission to Meetings) Act that the press and public were excluded**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3973 TO CONSIDER QUOTATIONS FOR PLAY EQUIPMENT AT CAMBORNE RECREATION GROUND (GWARIDIR KAMMBRONN), AGREE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY

It was noted that the existing play equipment at Camborne Recreation Ground had been provided by Wicksteed and it was agreed that the items of equipment that needed to be replaced should be provided accordingly. Further quotations were deemed unnecessary.

The Chairman advised that this Committee could not authorise spend of this amount, which was in excess of £30K, and that this had to be decided by Full Council.

A.3973.2 RESOLVED: **to recommend that Full Council consider quotations by Wicksteed Leisure Ltd for play equipment at Camborne Recreation Ground, approve action and agree expenditure accordingly**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3974 TO APPROVE THE PURCHASE OF SPECIALIST MACHINERY FOR MAINTENANCE OF HEDGES BY THE AMENITIES TEAM AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY

