

Meeting Minutes

The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

MINUTES:

of the meeting of Camborne Town Council held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 14th February 2019 at 6.30 pm

PRESENT:

Councillor D Wilkins	Chairman
Councillor Mrs V Dalley	Vice-Chairman
Councillor D Atherfold	
Councillor M Champion	
Councillor J P Collins	
Councillor T Dalley	
Councillor R Goodman	from point mentioned
Councillor J Herd	
Councillor V Kelynack	
Councillor J Morgan	
Councillor Ms Pearce	
Councillor Winter	

IN ATTENDANCE:

Amanda Mugford, Town Clerk; Janet Ritchie, Committee Support Officer; Mr Tony Howard and Mr Ryan Breakwell representing Storm Football Club; one member of the public.

The Chairman explained the safety procedures to all present.

C.4439 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.4439.2 RESOLVED: that the apologies from Councillors Barclay, Ms Fox, Gillingham, Godolphin and Lemon for non-attendance at the meeting of the Full Council held on 14th February 2019 were received

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously

C.4440 CHAIRMAN'S ANNOUNCEMENTS

Events attended by the Mayor representing the Council were as follows:

12 th January 2019	New Bishop Service, Truro Cathedral
3 rd February 2019	High Sheriff Service, Truro Cathedral
4 th February 2019	Feast Festival, St Ives
6 th February 2019	Memory Café re-launch, All Saints Church
11 th February 2019	Redruth Rotary Club at Tehidy Park Golf Club

Events attended by the Deputy Mayor representing the Council were as follows:

28 th January 2019	Library Partnership Meeting in Truro
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Events attended by the Town Clerk representing the Council were as follows:

30 th January 2019	Talk to the Wesley Men's Group about the work of the Town Council
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C.4441 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 disclosable interests.

C.4442 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests.

C.4443 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 10TH JANUARY 2019 AND THE CHAIRMAN TO SIGN THEM

C.4443.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 10th January 2019 were received, approved and signed by the Chairman

Proposed by Councillor Wilkins
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously of those entitled to vote.

The Chairman brought forward agenda item 7(iii) to be taken with item 6.

C.4444 TO RECEIVE AND APPROVE THE MINUTES OF THE

EXTRAORDINARY FULL COUNCIL MEETING HELD ON THE 29TH JANUARY 2019 AND THE CHAIRMAN TO SIGN THEM

C.4444.2 **RESOLVED: that the minutes of the Extraordinary Full Council meeting held on 29th January 2019 were received, approved and signed by the Chairman**

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously of those entitled to vote.

Councillor Goodman entered the meeting at 6.37pm.

C.4445 **TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS**

i) Planning & Development Committee 15th January 2019

C.4445.2 **RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 15th January 2019 were received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

ii) Amenities Committee 17th January 2019

C.4445.3 **RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 17th January 2019 were received**

Proposed by Councillor Champion
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

iii) Corporate Governance Working Party 5th February 2019

C.4445.4 **RESOLVED: that the minutes of the meeting of the Corporate Governance Working Party held on 5th February 2019 were received**

Proposed by Councillor Wilkins
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

iv) Planning & Development Committee 5th February 2019

C.4445.5 **RESOLVED: that the minutes of the meeting of the Planning**

& Development Committee held on 5th February 2019 were received

Proposed by Councillor Morgan
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.4446 TO NOTE THE MINUTES OF

i) Safer Cornwall Meeting held on 20th September 2018

C.4446.2 RESOLVED: that the minutes of the Safer Cornwall Meeting held on 20th September 2018 were noted

Proposed by Councillor Winter
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

ii) Cornwall Association of Local Councils (CALC) Larger Local Councils Committee Meeting held on 17th October 2018

C.4446.3 RESOLVED: that the minutes of the meeting of the Cornwall Association of Local Councils (CALC) Larger Local Councils Committee Meeting held on 17th October 2018 were noted

Proposed by Councillor Wilkins
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

iii) West Cornwall CCTV Management Group Meeting held on 23rd October 2018

C.4446.4 RESOLVED: that the minutes of the West Cornwall CCTV Management Group Meeting held on 23rd October 2018 were noted

Proposed by Councillor Winter
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

iv) Camborne, Pool, Illogan & Redruth Community Network Meeting held on 13th November 2018

C.4446.5 RESOLVED: that the minutes of the Camborne, Pool, Illogan & Redruth Community Network Meeting held on 13th November 2018 were noted

Proposed by Councillor Wilkins
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

- v) Camborne Regeneration Forum Meeting held on 4th February 2019

C.4446.6 RESOLVED: that the minutes of the Camborne Regeneration Forum Meeting held on 4th February 2019 were noted

Proposed by Councillor Collins
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

C.4447 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Chairman took agenda items 10 and 11 together.

C.4448 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)

A member of the public expressed concern that in the event of the closure of Camborne Post Office, the Royal Mail staff might not be allowed to continue with the new service provider.

Mr Tony Howard, representing Storm Football Club, gave a short presentation explaining that the club was using temporary playing facilities because its former venue was deemed unsafe. It was seeking an alternative and requested this Council's assistance in reinstating the pitch at Park Gerry and allowing the club to use it for matches.

C.4449 TO RECEIVE CORRESPONDENCE FROM TONY HOWARD OF STORM FOOTBALL CLUB REGARDING USE OF PARK ROAD PLAYING FIELDS (PARK GERRY) FOR LEAGUE MATCHES, APPROVE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE IF APPROPRIATE

Discussion took place. It was noted that the goalposts at Park Gerry had been removed recently as they did not meet health and safety requirements and this Council had already agreed not to replace them until it had undertaken a public engagement consultation for Park Gerry. It was further noted that no action could be taken until the Engagement Officer had been appointed.

C.4449.2 RESOLVED: that the request from Storm FC to reinstate the pitch at Park Gerry to allow the club to fulfil its league fixtures was considered in conjunction with the public

consultation for Park Gerry and that the public consultation was given first priority by the new Engagement Officer

Proposed by Councillor Champion
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

Mr Tony Howard and Mr Ryan Breakwell left the meeting at 7.11pm.

C.4450 TO RECEIVE LETTER OF RESIGNATION FROM COUNCILLOR RACHEL MARSHALL (ROSKEAR WARD) AND APPROVE THANKING HER FOR HER SERVICE ON THE COUNCIL

Members spoke highly of the work done for this Council by Councillor Marshall.

The Town Clerk advised members of the procedure and timescale for election of a new Councillor.

C.4450.2 RESOLVED: that Councillor Marshall's resignation was accepted and that she was thanked for her service on the Council

Proposed by Councillor Winter
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.4451 TO APPROVE AMENDED STANDING ORDERS FOR ADOPTION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

C.4451.2 RESOLVED: that amended Standing Orders, as recommended by the Corporate Governance Working Party, were approved for adoption

Proposed by Councillor Champion
Seconded by Councillor Kelynack

On a vote being taken the matter was approved unanimously.

C.4452 TO APPROVE AND ADOPT THE AMENDED SCHEME OF DELEGATION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

C.4452.2 RESOLVED: that the amended Scheme of Delegation as recommended by the Corporate Governance Working Party, was adopted

Proposed by Councillor Morgan
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

C.4453 **TO APPROVE AND ADOPT THE AMENDED FINANCIAL REGULATIONS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY**

C.4453.2 **RESOLVED: that the amended Financial Regulations as recommended by the Corporate Governance Working Party, were approved and adopted**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4454 **TO APPROVE AND CONFIRM THE EFFECTIVENESS OF INTERNAL CONTROLS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY**

C.4454.2 **RESOLVED: that the effectiveness of Internal Controls was approved and confirmed**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4455 **TO RECEIVE A PROPOSAL FROM SAFER CAMBORNE FOR THE INSTALLATION OF SHARPS BINS IN CAMBORNE, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Safer Cornwall had identified a need in Camborne for the provision of sharps bins as only one bin was currently provided. Funding for two bins had been allocated for Camborne by the Office of the Police & Crime Commissioner but the funding had to be taken up by April 2019 and this Council would have to take on the responsibility for having the bins emptied. The Town Clerk advised that the offer had been received too late for inclusion in next year's budget.

Discussion took place and members considered this Council's duty of care to the public and the cost involved in disposing of the clinical waste.

C.4455.2 **RESOLVED: that a proposal from Safer Camborne for the installation of sharps bins in Camborne was received and that the provision of two bins by Safer Cornwall for**

installation at the Cecil Norman Centre and Rosewarne Car Park was approved

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Herd

On a vote being taken the matter was approved by a majority, with two against.

C.4456 TO RECEIVE CORRESPONDENCE FROM CHARLOTTE CALWELL, COMMUNITY LINK OFFICER, REGARDING LIGHTING AT THE MULTI USE GAMES AREA (MUGA) AT PENGEGON, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE

Cornwall Council was proposing to repair the lights at the MUGA using Section 106 funds but required the support of this Council to authorise the funds to be used. Discussion took place and it was

C.4456.2 RESOLVED: that this Council advised Cornwall Council that it would not support the use of Section 106 funding for repairing the existing lights, but that it would support use of the funds for a long-term solution to stop persistent vandalism of the lights

Proposed by Councillor Champion
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved by a majority, with two against.

The Chairman took agenda items 19 and 20 together.

C.4457 TO RECEIVE CORRESPONDENCE FROM STUART TAYLOR OF POST OFFICE LIMITED, REGARDING THE PROPOSED CLOSURE OF CAMBORNE POST OFFICE AND ITS RELOCATION

C.4458 TO CONSIDER A MOTION TO COUNCIL FROM COUNCILLOR MS FOX, OPPOSING THE CLOSURE OF CAMBORNE CROWN POST OFFICE AND AGREE ACTION

Discussion took place and members considered the proposed closure of Camborne Post Office and relocation of the Post Office services within WH Smith in Camborne.

C.4458.2 RESOLVED: that this Council objected to the closure of Camborne Post Office

Proposed by Councillor Morgan
Seconded by Councillor Kelynack

On a vote being taken the matter was approved by a majority, with one against.

C.4458.3 RESOLVED: that the correspondence from Stuart Taylor of Post Office Limited, regarding the proposed closure of Camborne Post Office and its relocation was received

Proposed by Councillor Champion
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

C.4459 TO RECEIVE CORRESPONDENCE FROM DAN THAIRS OF CORNWALL COUNCIL AND CATRIONA YATES OF TOZERS LLP REGARDING THE REBUILT BOUNDARY HEDGE AT PENGECON ALLOTMENTS AND APPROVE ACTION REGARDING THE TRANSFER OF MENETH ROAD PUBLIC OPEN SPACES AND PENGECON ALLOTMENTS TO CAMBORNE TOWN COUNCIL OWNERSHIP

The Town Clerk advised that Tozers LLP had identified a minimal risk to this Council with regard to the rebuilt boundary hedge. The Council was therefore in a position to complete the transfer of Meneth Road Public Open Spaces and Pengecon Allotments.

C.4459.2 RESOLVED: to proceed with completing the transfer of Meneth Road Public Open Spaces and Pengecon Allotments into this Council's ownership

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Herd

On a vote being taken the matter was approved unanimously.

C.4460 TO RECEIVE A GRASS CUTTING AGREEMENT 2019-20 FROM CORNWALL COUNCIL AND APPROVE ACTION

C.4460.2 RESOLVED: that the Grass Cutting Agreement 2019-20 from Cornwall Council was received and approved.

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Herd

On a vote being taken the matter was approved unanimously.

C.4461 TO RECEIVE THE NOMINATION FORM FOR TOWN PLAQUE AWARDS 2019-20 AND NOTE THE CLOSING DATE FOR NOMINATIONS ON 26TH FEBRUARY 2019

C.4461.2 RESOLVED: that the nomination form for Town Plaque Awards 2019-20 was received and that the closing date for nominations on 26th February 2019 was noted

Proposed by Councillor Winter

Seconded by Councillor Kelynack

On a vote being taken the matter was approved unanimously.

C.4462 TO NOTE THE CORRESPONDENCE FROM CORNWALL COUNCIL ELECTORAL SERVICES REGARDING THE 2019 POLLING DISTRICT AND POLLING PLACES REVIEW

C.4462.2 RESOLVED: that correspondence from Cornwall council Electoral Services regarding the 2019 Polling District and Polling Places Review was noted

Proposed by Councillor Champion
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4463 TO NOTE CORRESPONDENCE FROM THE COVE MACMILLAN SUPPORT CENTRE AND ROYAL CORNWALL HOSPITALS CHARITY

C.4463.2 RESOLVED: that correspondence from The Cove Macmillan Support Centre and Royal Cornwall Hospitals Charity was noted

Proposed by Councillor Winter
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4464 THAT THE COUNCIL RESOLVES, UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

C.4464.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the Press and Public were excluded

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

One member of the public left the meeting at 7.48pm.

C.4465 TO RECEIVE CORRESPONDENCE FROM 3HW ARCHITECTURE & DESIGN REGARDING REFURBISHMENT WORKS TO THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE ACCORDINGLY

Discussion took place regarding the correspondence and the remediation work needed on the Passmore Edwards Building.

C.4465.2 **RESOLVED: that correspondence from 3HW Architecture & Design regarding remediation work to the exterior of the Passmore Edwards Building was received, with disappointment**

Proposed by Councillor Champion
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

C.4466 **TO RECEIVE THE SAFER CORNWALL SAFER CAMBORNE AND REDRUTH PROFILE AND AGREE ANY APPROPRIATE ACTION**

C.4466.2 **RESOLVED: that the Safer Cornwall Safer Camborne and Redruth profile was received**

Proposed by Councillor Winter
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

C.4467 **TO RECEIVE CCTV MANAGEMENT REPORT FOR CAMBORNE 1ST OCTOBER 2018 – 31ST DECEMBER 2018 AND COLLECTIVE AGREEMENT, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

C.4467.2 **RESOLVED: that the CCTV Management Report for Camborne 1st October 2018 – 31st December 2018 and Collective Agreement was received**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.03pm.

SIGNED BY THE CHAIRMAN.....

DATE

