

# 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 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 23<sup>rd</sup> May 2019 at 6.30 pm.**

PRESENT:

**Councillor M Champion                      Chairman**  
**Councillor J P Collins**  
**Councillor T Dalley**  
**Councillor Mrs V Dalley**  
**Councillor J Morgan**  
**Councillor D Wilkins**

IN ATTENDANCE:

**Janet Ritchie, Committee Support Officer; Melanie Negus, Administrative Assistant.**

The Chairman explained the safety procedures to all present.

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**A.4044                      TO CONSIDER NOMINATIONS AND ELECT A CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020**

**A.4044.2                      RESOLVED: that Councillor Champion was elected as Chairman of the Amenities Committee for the municipal year 2019/2020**

Proposed by Councillor Collins  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**A.4045                      TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**A.4045.2                      RESOLVED: that apologies from Councillors R Goodman and M Pearce for non-attendance of the meeting of the Amenities Committee held on 23rd May 2019 were received**

Proposed by Councillor Wilkins  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved a majority.

Councillor Barclay's apologies were received in the office too late for inclusion at the meeting.

**A.4046 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked members for their hard work during the past year and informed them that there would be more challenges in the year ahead.

**A.4047 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ALL ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25**

There were no declarations of interest.

**A.4048 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

There were no dispensation requests.

**A.4049 TO CONSIDER NOMINATIONS AND ELECT A VICE CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020**

**A.4049.2 RESOLVED: that Councillor Barclay was elected as Vice Chairman of the Amenities Committee for the municipal year 2019/2020**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4050 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 21<sup>ST</sup> MARCH 2019 AND THE CHAIRMAN TO SIGN THEM**

**A.4050.2 RESOLVED: that the minutes of the meeting of this Committee held on 21<sup>st</sup> March 2019 were received, approved and signed by the Chairman**

Proposed by Councillor Champion  
Seconded by Councillor Mrs Dalley

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

**A.4051 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

**A.4052 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.4053 TO RECEIVE A FINAL UPDATE FROM MS HELEN FEARNLEY ON THE MAKING SPACE FOR NATURE PROJECT (FORMERLY GREEN INFRASTRUCTURE FOR GROWTH) AND AGREE ANY APPROPRIATE ACTION**

Ms Fearnley was not present.

**A.4054 TO DISCUSS THE BEACON RECREATION GROUND IMPROVEMENT PROJECT, AGREE ANY ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Councillor Champion informed members of a meeting with residents of Beacon to discuss issues that a few of the residents had regarding works at Beacon Park, and the copse; the issues had to be considered even if they were unfounded.

Tozers have advised that if the Council wanted to tidy and maintain the Copse in its entirety that it might give the Council a strong argument to make an application for registration.

He recommended that a site meeting be held on completion of works.

There was a very small area of knotweed in the copse, which our Amenities team were trained to treat.

**A.4054.2 RESOLVED: to take the Town Council's Solicitors advice regarding maintenance of the copse area at Beacon Park**

Proposed by Councillor Morgan  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**A.4054.3**                    **RESOLVED: to instruct the Amenities team to treat the Knotweed in the copse area at Beacon Park; the expenditure to be taken from cost code 5360**

Proposed by Councillor Wilkins  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4054.4**                    **RESOLVED: to arrange a site meeting at Beacon Park on completion of works, after which maintenance and tidying of the Copse area can be further discussed**

Proposed by Councillor Champion  
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

**A.4055**                    **TO RECEIVE CORRESPONDENCE FROM MR SIMON MURRAY REGARDING MAINTENANCE OF VERGES AT THE JUNCTION OF PNDARVES ROAD AND TREGENNA LANE, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Councillor Champion informed members that Mr Murray had wanted the Town Council to help to remove cut vegetation from the site but has since discovered that the Bowls Club owned that area of land and were willing to work with him in clearing the area.

Councillor Collins informed members that the Green & Clean group would soon be helping to clean up the entrances to the town; and when they were made aware of specific problem areas they tried to address them.

**A.4055.2**                    **RESOLVED: that correspondence from Mr Simon Murray regarding maintenance of verges at the junction of Pendarves Road and Tregenna Lane was received and no action was required**

Proposed by Councillor Champion  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4056** **TO CONSIDER THE STATE OF REPAIR REGARDING WOODEN GATES AT CAMBORNE RECREATION GROUND (GWARIDIR KAMMBRONN), AS REPORTED BY MEMBERS OF THE PUBLIC, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

**A.4056.2** **RESOLVED: that the state of repair regarding wooden gates at Camborne Recreation Ground (Gwaridir Kammbronn), as reported by members of the public was considered. The gates be removed and assessed by the Town Council's Amenities team, to repair and return if possible. If unrepairable, to be addressed at a later date, on the appointment of an Amenities and Projects Officer**

Proposed by Councillor Champion  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4057** **TO RECEIVE A REQUEST FROM A MEMBER OF THE PUBLIC REGARDING PROVISION OF MORE DOG WASTE BINS AT PARK ROAD PLAYING FIELDS (PARK GERRY), AGREE ACTION AND AUTHORISE EXPENDITURE**

**A.4057.2** **RESOLVED: that a request from a member of the public regarding provision of more dog waste bins at Park Road Playing Fields (Park Gerry), was received. The request to be considered on completion of the public consultation on the park. An e-mail be sent to the member of the public informing her of the Town Council's decision**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**A.4058** **TO RECEIVE A REQUEST FROM A MEMBER OF THE PUBLIC REGARDING A MEMORIAL PLAQUE / BENCH AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

**A.4058.2** **RESOLVED: that a request from a member of the public regarding a memorial plaque/bench at Camborne Recreation Ground was received. As the member of the public was willing to provide the memorial plaque, members were agreeable to the Amenities team erecting it on one of the Town Council benches in the Park**

Proposed by Councillor Wilkins  
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

**A.4059 TO RECEIVE CORRESPONDENCE FROM KERNOW KOFFI LTD T/A COSTA COFFEE REGARDING THEIR WITHDRAWAL FROM THE RESTROOM SCHEME, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Members discussed the problem of anti-social behaviour in the town. Businesses in the town that had not been reporting some incidents were being encouraged to do so by the police.

Councillor Collins felt that Councillors representing the Town Council on the Police Liaison Group should make every effort to attend and voice concerns.

**A.4059.2 RESOLVED: that correspondence from Kernow Koffi Ltd t/a Costa Coffee regarding their withdrawal from the Restroom Scheme, was received. A letter be sent to Costa Coffee thanking them for their participation in the Rest Room scheme, and expressing the Town Council's regret at them leaving**

Proposed by Councillor Collins  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4060 TO RECEIVE AND NOTE CORRESPONDENCE FROM MR JOHN HESKETH, CHAIRMAN OF LISKEARD TOWN COUNCIL REGARDING SUPPLY OF SURPLUS PLANTS CONTAINERS**

**A.4060.2 RESOLVED: that correspondence from Mr John Hesketh, Chairman of Liskeard Town Council regarding supply of surplus plants containers, was received and noted**

Proposed by Councillor Morgan  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**A.4061 TO RECEIVE AND NOTE FIELDS IN TRUST NEWSLETTER FOR SPRING 2019**

**A.4061.2 RESOLVED: that Fields In Trust Newsletter for Spring 2019, was received and noted**

Proposed by Councillor Wilkins  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**A.4062 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**

**A.4062.2 RESOLVED: that Council under the 1960 Public Bodies Admission to Meetings Act, excluded the press and public due to the confidential nature of the business to be discussed**

Proposed by Councillor Collins  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**A.4063 TO RECEIVE A QUOTATION FROM REEF WATER SOLUTIONS REGARDING CONTROL AND MONITORING OF CAMBORNE FOUNTAIN FROM APRIL 2019 – FEBRUARY 2020, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

**A.4063.2 RESOLVED: that a quotation from Reef Water Solutions regarding control and monitoring of Camborne Fountain from April 2019 – February 2020, was received and approved. The associated expenditure was authorised to be taken from Cost Code 5190 Amenities - Small Works**

Proposed by Councillor Collins  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4064 TO RECEIVE A QUOTATION FROM REEF WATER SOLUTIONS REGARDING INLINE FILTER CARTRIDGE REMOVAL FOR CAMBORNE FOUNTAIN, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

**A.4064.2 RESOLVED: that a quotation from Reef Water Solutions regarding Inline Filter Cartridge Removal for Camborne Fountain, was received. The associated expenditure**

**was authorised to be taken from Cost Code 5190  
Amenities - Small Works**

Proposed by Councillor Morgan  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**A.4065 TO RECEIVE ANNUAL SAFETY INSPECTION REPORTS FROM ROSPA PLAY SAFETY FOR BEACON RECREATION GROUND, TROON RECREATION GROUND AND CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

**A.4065.2 RESOLVED: that the Annual Safety Inspection reports from ROSPA Play Safety for Beacon Recreation Ground, Troon Recreation Ground, and Camborne Recreation Ground. Delegated authority for the Chairman, Vice Chairman and the Finance and Administration Officer to obtain quotes for repairs highlighted in the reports was approved. Quotes to be received at a future meeting of the Amenities Committee**

Proposed by Councillor Morgan  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**A.4066 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:**

- i) CAMBORNE PRODUCE ASSOCIATION;**
- ii) CAMBORNE PRODUCE MARKET;**
- iii) CORNWALL COMMUNITY FLOOD FORUM;**
- iv) HAYLE TOWANS PARTNERSHIP;**
- v) MINERAL TRAMWAYS PARTNERSHIP;**
- vi) O.A.K;**
- vii) THE SPINNEY DOORSTEP GREEN;**
- viii) TUCKINGMILL PARK AND BREA VALLEY PANEL.**

**A.4066.2 RESOLVED: that Councillor J Barclay was the Town Council's appointed representative on the Camborne Produce Association; Councillor J Barclay was the Town Council's appointed representative on the Camborne Produce Market; Councillor Wilkins was the Town Council's appointed representative on the Hayle Towans Partnership; Councillor Morgan was the Town Council's appointed representative on the Mineral Tramways Partnership; Councillor Collins was the Town Council's appointed representative on The**



**Spinney Doorstep Green; Councillor M Pearce was the Town Council's appointed representative on the Tuckingmill Park and Brea Valley Panel.**

**Councillor Ms Fox had been appointed as the Town Council's representative on the Cornwall Community Flood Forum at the last Full Council meeting, and the O.A.K group is no longer operational**

Proposed by Councillor Champion  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.23pm.

