

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 11th July 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 Ms Z Fox	
Councillor J Gillingham	
Councillor C Godolphin	
Councillor R Goodman	
Councillor J Herd	
Councillor J Morgan	
Councillor Ms M Pearce	
Councillor M Williams	
Councillor G Winter	

IN ATTENDANCE:

Sarah Mason, Cornwall Association of Local Councils, (Clerk of the Meeting); Samantha Hughes, Acting Deputy Town Clerk; Janet Ritchie, Committee Support Officer; Rose Hitchens-Todd, Engagement Officer; Ms Louise Cantrill representing Skylite Associates Limited; one member of the public.

The Chairman explained the safety procedures to all present.

C.4589 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.4589.2 RESOLVED: that the apologies from Councillor Kelynack for non-attendance at the meeting of the Full Council held on 11th July 2019 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.4590**CHAIRMAN'S ANNOUNCEMENTS**

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

- 14th June Met new Cornwall Council Chairman, Hilary Frank, at County Hall;
- 15th June Murdoch Day, Redruth;
- 20th June Met new Vicar of Camborne at the Parish Church;
- 27th June Invitation to meet High Sheriff of Cornwall at his home;
- 30th June Mayor's Civic Service, St Ives;
- 7th July Mayor's Civic Service, Truro

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

- 11th May VE Day Commemoration at the War Memorial;
- 17th May Camborne RFC Junior Presentations;
- 26th June Coronation Avenue – photos with residents to celebrate obtaining fundraising for residents' community area;
- 7th July Redruth Civic Service.

The Engagement Officer requested members' assistance with the Parks and Green Spaces consultation.

C.4591**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**

Councillor Goodman declared interest in agenda items 25 and 26, as her husband worked for RG Kellow Ltd.

C.4592**TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no written requests.

C.4593**TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 13th JUNE 2019 AND THE CHAIRMAN TO SIGN THEM****C.4593.2**

RESOLVED: that the minutes of the meeting of the Full Council held on the 13th June 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.

C.4594 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 4th June 2019;

C.4594.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 4th June 2019 were received

Proposed by Councillor Ms Fox
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Beacon Recreation Ground Working Group 24th June 2019;

C.4594.3 RESOLVED: that the minutes of the meeting of the Beacon Recreation Ground Working Group held on the 24th June 2019 were received

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 23rd May 2019

C.4594.4 RESOLVED: that the minutes of the meeting of the Boundary Review Working Group held on 26th June 2019 were received

Proposed by Councillor Wilkins
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

iv) Planning & Development Committee 2nd July 2019

C.4594.5 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on 2nd July 2019 were received

Proposed by Councillor Ms Fox
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

v) Amenities Committee 4th July 2019

The minutes of the Amenities Committee Meeting held on 4th July 2019 were deferred.

C.4595 TO NOTE THE MINUTES OF

i) Camborne, Pool, Illogan and Redruth Community Network Meeting held on 15th May 2019

C.4595.2 RESOLVED: that the minutes of the Camborne, Pool, Illogan and Redruth Community Network Meeting held on 15th May 2019 were noted

Proposed by Councillor Collins
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum Meeting held on 1st July 2019

C.4595.3 RESOLVED: that the minutes of the Camborne Regeneration Forum Meeting held on 1st July 2019 were noted

Proposed by Councillor Collins
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.4596 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Concern was expressed that no members had attended the Camborne Regeneration Forum Meeting.

An Amenities and Projects Officer had been appointed and would commence employment on 1st August.

8/19 ~~C.4570.3~~ ~~C.4750.3~~ The Engagement Officer had commenced investigations regarding the Architectural Heritage Fund.

C.4597 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)

Agenda Item 14: a member of the public presented their observations on climate change. The problem was worldwide and

all countries should be accountable. Efforts to address the problem were negated by those who refused to make changes. Alternative standby resources needed to be considered, when wind and solar power was not available.

C.4598 TO RECEIVE A LETTER OF RESIGNATION FROM COUNCILLOR JANE BARCLAY (TRESLOTHAN WARD) AND APPROVE THANKS TO HER FOR HER SERVICE ON THE COUNCIL

Members agreed that Councillor Barclay's resignation was a great loss to this Council and that members were required to give many hours of their spare time.

C.4598.2 RESOLVED: that a letter of resignation from Councillor Jane Barclay (Treslothan Ward) was received and that a letter of thanks was sent to Councillor Barclay for her contribution to this Council

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.4599 TO CONSIDER A PROPOSAL FROM THE ENGAGEMENT OFFICER FOR THE DISPLAY OF "SAIL SIGNAGE" AT THE FRONT OF THE PASSMORE EDWARDS BUILDING, DURING OPENING HOURS ONLY, TO RAISE THE PROFILE OF THE LIBRARY AND TOWN COUNCIL OFFICES, AGREE ACTION AND APPROVE EXPENDITURE

The Engagement Officer outlined her proposal to increase awareness of the Passmore Edwards Building as a public facility, by the placement of two temporary sail flags, in the Town Council's livery, on the paved area in front of the building, during Library and Office opening hours only. Their purpose would be to increase footfall to the Library and promote the Town Council. The flags could also be used for events off-site.

A short discussion took place regarding cost of the flags and their life expectancy.

C.4599.2 RESOLVED: that a proposal from the Engagement Officer for the display of "sail signage" at the front of the Passmore Edwards Building, during opening hours only, to raise the profile of the Library and Town Council Offices was approved, and that UK Feather Flags was chosen as the supplier, using funding from the Marketing and Promotions budget (5160)

Proposed by Councillor Mrs Dalley
Seconded by Councillor T Dalley

On a vote being taken the matter was approved by a majority (14 votes in favour, one against).

C.4600 TO RECEIVE A MOTION FROM COUNCILLOR HERD: TO APPOINT MEMBERS TO THE NEIGHBOURHOOD PLAN WORKING GROUP AND SET A DATE AND LOCATION FOR THE FIRST MEETING (C.4301.3)

Discussion took place and members agreed that Councillor Herd would set up a Neighbourhood Plan Working Group meeting to get the project started. The working group would consist of Councillors only, with no involvement by Town Council staff.

C.4600.2 RESOLVED: that a motion from Councillor Herd: to appoint members to the Neighbourhood Plan Working Group and set a date and location for the first meeting, was approved

Proposed by Councillor Herd
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

C.4600.3 RESOLVED: that the Neighbourhood Plan Working Group comprised Councillors Atherfold, Collins, Mrs Dalley, Ms Fox, Goodman, Herd, Morgan, Williams and Winter

Proposed by Councillor Herd
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

C.4601 TO RECEIVE A PRESENTATION ON CLIMATE CHANGE, AGREE ACTION AND AUTHORISE EXPENDITURE IF APPROPRIATE

Councillor Winter gave a presentation regarding the significant and increasing effects on the climate that were being experienced worldwide, because of carbon emissions. This was a worldwide concern and therefore everyone had an individual responsibility to act by working towards a solution and to act in a way that did not cause further damage to the environment.

This Council had a duty to follow the example set by other councils in Cornwall and work towards becoming carbon neutral by 2025.

The Clerk of the Meeting advised that Cornwall Council's portfolio holders were working on such a plan, which provided this Council with the opportunity to act.

C.4601.2 RESOLVED: that a presentation on climate change was received and that this Council formed a Working Party to

~~devise an action plan, with climate resilience and sustainability being its main objectives~~

~~Proposed by Councillor Ms Fox
Seconded by Councillor Herd~~

Shonan DW

On a vote being taken the matter was approved unanimously.

A substantive motion, Proposed by Councillor Winter, Seconded by Councillor Champion, that the Working Group used the climate change presentation as a basis to work from, together with Councillor Fox's proposal, was carried unanimously.

C.4601.3 **RESOLVED: that this Council co-ordinated a Public Meeting to address climate change issues and that the Engagement Officer assisted in publicising the event, and that volunteers from this Council were appointed to represent this Council at Cornwall Council Climate Change Group meetings**

Proposed by Councillor Winter
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously

C.4602 **TO RECEIVE THE DEED OF DEDICATION FOR CAMBORNE RECREATION GROUND AND AUTHORISE ITS SIGNING**

C.4602.2 **RESOLVED: that the Deed of Dedication for Camborne Recreation Ground was received, and that, in accordance with Standing Order 67 A & B, it was authorised for signing by the Acting Proper Officer, in the presence of the Mayor and Deputy Mayor, subject to an amendment to show the correct address of this Council**

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.4603 **TO RECEIVE THE ALLOTMENT AGREEMENT FOR ENYS ROAD ALLOTMENTS AND AUTHORISE ITS SIGNING**

C.4603.2 **RESOLVED: that the allotment agreement for Enys Road Allotments was received, and that, in accordance with Standing Order 67 A & B, it was authorised for signing by the Acting Proper Officer, in the presence of the Mayor and Deputy Mayor, subject to an amendment to show the correct address of this Council and of the Camborne Produce Association**

DW

Proposed by Councillor Mrs Dalley
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4604 TO APPOINT REPRESENTATIVES FROM THE AMENITIES COMMITTEE TO THE FOLLOWING OUTSIDE BODIES:

- i) Camborne Produce Association;**
- ii) Camborne Produce Market;**
- iii) Plastics Free Coastline Steering Group.**

These vacancies had arisen owing to the resignation of Councillor Barclay. Councillor Ms Pearce read out a request from Councillor Kelynack to represent this Council on the Camborne Produce Association.

C.4604.2 RESOLVED: that Councillor Kelynack was appointed as this Council's representative on the Camborne Produce Association

Proposed by Councillor Ms Pearce
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.4604.3 RESOLVED: that Councillor Collins was appointed as this Council's representative to Camborne Produce Market

Proposed by Councillor Collins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.4604.4 RESOLVED: that Councillor Ms Fox was appointed as this Council's representative to the Plastic Free Coastlines Steering Group

Proposed by Councillor Ms Fox
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4605 TO RECEIVE AN UPDATE FROM INSPECTOR BILLY MCWHIRTER OF CAMBORNE POLICE, REGARDING POLICE ACTIVITY IN CAMBORNE AND REDRUTH AREAS AND AGREE ANY APPROPRIATE ACTION

The Acting Deputy Town Clerk advised that, following a recent meeting with this Council, Camborne Police were implementing changes to their policing to curb elements of anti-social behaviour in the town.

C.4605.2 **RESOLVED: that an update from Inspector Billy McWhirter of Camborne Police, regarding police activity in Camborne and Redruth areas was received and that Inspector McWhirter was thanked for his report**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.4606 **TO CONSIDER OPTIONS FOR THE COMPLETION OF THE DEVELOPMENT AT BEACON RECREATION GROUND, AS RECOMMENDED BY THE BEACON RECREATION GROUND WORKING PARTY, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

The Acting Deputy Town Clerk advised that the options available had been discussed at a recent meeting of the Beacon Recreation Ground Working Party and that the option to move the Gwydyr Tower within the park would satisfy residents' concerns and still provide a complete range of play equipment. Beacon Cricket Club was agreeable to this Council providing additional boundary safety netting.

The Engagement Officer advised that the revised plans were available in the Library and on Beacon village noticeboard and provided residents with an opportunity to submit comments on the changes made.

C.4606.2 **RESOLVED: that options for the completion of the development at Beacon Recreation Ground, as recommended by the Beacon Recreation Ground Working Party, were approved and that the option to move the Gwydyr Tower within the park and supply safety nets to Beacon Cricket Club, was approved, using funds from Earmarked Reserves budget code 331**

Proposed by Councillor Champion
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4607 **TO RECEIVE THE RECOMMENDATIONS OF THE CONSTITUTION AND GOVERNANCE COMMITTEE REGARDING CORNWALL COUNCIL POLLING DISTRICTS & POLLING PLACES REVIEW 2018/19 AND AGREE ANY ACTION IF APPROPRIATE**

Discussion took place and members questioned the Constitution and Governance Committee's decision to include the Liberal Hall as a polling station, owing to its political association.

C.4607.2 **RESOLVED: that the recommendations of the Constitution and Governance Committee regarding Cornwall Council Polling Districts and Polling Places Review 2018/19 were received and that this Council responded, opposing the use of the Liberal Hall, or any other building with party political affiliations, for elections**

Proposed by Councillor Ms Fox
Seconded by Councillor Herd

On a vote being taken the matter was approved unanimously.

C.4608 **TO RECEIVE A REPORT FROM BID CAMBORNE REGARDING FAIRTRADE STATUS IN CAMBORNE AND AGREE ANY ACTION IF APPROPRIATE**

C.4608.2 **RESOLVED: that a report from BID Camborne regarding Fairtrade status in Camborne was received and that BID was thanked for its ongoing work in the community**

Proposed by Councillor Ms Fox
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4609 **TO RECEIVE A RECOMMENDATION FROM THE BOUNDARY REVIEW WORKING GROUP REGARDING RECOMMENDATIONS FOR THE CORPORATE GOVERNANCE REVIEW AND AGREE THIS COUNCIL'S SUBMISSION TO CORNWALL COUNCIL**

Carn Brea Parish Council's response to this Council's boundary survey was noted. Cornwall Council had recommended that we proceed with the survey.

C.4609.2 **RESOLVED: that this Council carried out a survey of East Hill residents to determine boundary preferences and requested that no changes were made to its boundaries with Gwinear-Gwithian parish**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.4609.3 **RESOLVED: that the Acting Deputy Town Clerk was given delegated authority to make the submission to Cornwall Council**

Proposed by Councillor Ms Fox
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4610 TO RECEIVE A CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) NEWSLETTER AND TRAINING PROGRAMME, AGREE AND AUTHORISE EXPENDITURE IF APPROPRIATE

C.4610.2 RESOLVED: that a Cornwall Association of Local Councils (CALC) newsletter was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.4611 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.4611.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the Press and Public were excluded, with the following exceptions:
Sarah Mason, acting in an advisory capacity in the absence of the Town Clerk;
Louise Cantrill (Skylite Associates Limited), who was presenting a verbal report on the remedial works at the Passmore Edwards Building**

Proposed by Councillor Godolphin
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

One member of the public left the meeting at 8.05pm.
Councillor Goodman left the meeting at 8.06pm.

C.4612 TO RATIFY ACTION TAKEN AT THE EXTRAORDINARY FULL COUNCIL MEETING ON 5TH JULY IN RELATION TO THE FINAL WORKS CARRIED OUT AT THE PASSMORE EDWARDS BUILDING

C.4612.2 RESOLVED: that action taken at the extraordinary Full Council Meeting on 5th July 2019 in relation to the final works carried out at the Passmore Edwards Building was ratified and that the minutes of the meeting were approved for accuracy, subject to Councillor Fox's time of entering the meeting being amended

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4613

TO RECEIVE A VERBAL REPORT FROM SKYLITE ASSOCIATES/ACTING DEPUTY TOWN CLERK REGARDING REFURBISHMENT WORKS TO THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE ACCORDINGLY

The Acting Deputy Town Clerk advised that this Council had issued a Payless Notice to the contractor on 6th July, to meet the 7th July deadline. 3HW Architecture & Design had been asked to comment on the independent surveyor's interim report. The surveyor's final report was still outstanding.

Ms Cantrill advised that discussion with the contractors and 3HW Architecture & Design was ongoing and it was hoped that a plan of action could be formed, going forward. The Acting Deputy Town Clerk had requested a list of priorities from 3HW Architecture and Design, which could be relayed to the contractors for completion of the project.

C.4613.2

RESOLVED: that under the 1972 Local Government Act S101 this Council delegated the Acting Deputy Town Clerk and four members to meet with representatives of RG Kellow Ltd and 3HW Architecture & Design and other council officers, to 1) confirm the Council's position on the outstanding works to the Passmore Edwards building; 2) agree a schedule of works and timetable for remedial works at the Passmore Edwards building; 3) report to the Finance Committee meeting to be held on 8th August; and that the four members nominated were the Mayor, Deputy Mayor, Chairman of Amenities Committee and Chairman of Finance & General Purpose Committee

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.29 pm.

SIGNED BY THE CHAIRMAN.....

DATE 15/8/19.....



AMENDED MINUTE 4601.2

ROLL COUNCIL MEETING THURSDAY, 11TH JULY, 2019

4601.2

RESOLVED AS A SUBSTANTIVE MOTION: that a presentation on climate change was received and that this Council declare a 'Climate Emergency'; pledge to make Camborne Town Council carbon neutral by 2025; establish a working party to develop an action plan by the end of 2019; work with other local councils to help them and Cornwall Council deliver their carbon neutral strategies, to put climate change, resilience, energy conservation and environmental sustainability as guiding principles at the heart of any neighbourhood plan.

Proposed: Cllr Z Fox

Seconded: Cllr Herd.

W. Selborne
COUNCIL MEETING
11TH JULY 2019

