

Meeting Minutes

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

MINUTES:

of the Extraordinary Full Council Meeting of Camborne Town Council held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 29th August 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 V Kelynack	
Councillor L Lemon	
Councillor J Morgan	
Councillor Ms M Pearce	

IN ATTENDANCE:

Samantha Hughes, Acting Deputy Town Clerk; Janet Ritchie, Committee Support Officer.

The Chairman explained the safety procedures to all present.

C.4642 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.4642.2 RESOLVED: that the apologies from Councillors Gillingham, Godolphin, Goodman, Herd and Williams for non-attendance at the Extraordinary meeting of the Full Council held on 29th August 2019 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4643 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

C.4644 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.

C.4645 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.4646 TO RECEIVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 15th AUGUST 2019, TO BE APPROVED AND SIGNED AT THE SEPTEMBER FULL COUNCIL MEETING

C.4646.2 RESOLVED: that the minutes of the meeting of the Full Council held on 15th August 2019 were received, with an amendment to minute reference C.4619.3: remove the word "change" from the amended reference C.4601.2

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.4647 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.4648 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.

C.4649 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.4649.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the Press and Public were excluded

Proposed by Councillor Collins
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.4650 TO RECEIVE THE MINUTES OF THE MEETING OF THE PASSMORE EDWARDS BUILDING WORKING PARTY HELD ON 22ND AUGUST 2019

C.4650.2 RESOLVED: that the Minutes of the meeting of the Passmore Edwards Building Working Party held on 22nd August 2019 were received

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.4651 TO RECEIVE A MOTION FROM COUNCILLOR DAVID WILKINS: TO RESCIND RESOLUTION C.4640.6 : FOR DRAFT LETTERS TO THE RELEVANT PARTIES FROM THE TOWN COUNCIL TO BE BROUGHT BACK TO FULL COUNCIL FOR APPROVAL. MADE BY FULL COUNCIL ON 15TH AUGUST 2019

The Acting Deputy Town Clerk explained the reason for the Motion - to allow the Passmore Edwards Building Working Party to use the delegated powers it had been given, so that it could take necessary action.

C.4651.2 RESOLVED: that a Motion from Councillor David Wilkins: to rescind resolution C.4640.6: for draft letters to the relevant parties from the Town Council to be brought back to Full Council for approval, was received and the resolution C.4640.6 was rescinded

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.4652 TO RECEIVE RECOMMENDATIONS FROM THE PASSMORE EDWARDS BUILDING WORKING PARTY, AGREE NECESSARY ACTION AND APPROVE EXPENDITURE IF APPROPRIATE

The Acting Deputy Town Clerk updated members on the recommendations from the Working Party meeting on August 22nd. Having taken legal advice, it was agreed that (i) a full survey would be carried out on the Passmore Edwards Building by an independent surveyor and (ii) in response to the builder's quotation for outstanding work, received on 8th August, this Council wrote providing supporting documentary evidence, requesting a revised quotation for the outstanding work and to arrange a mutually acceptable arrangement to get the building to a satisfactory condition, copying in the Project Architect.

A discussion took place and members considered all options for a way forward.

C.4652.2

RESOLVED: that a letter and supporting documentary evidence was sent to the builder, copying in the project architect, to request a revised quotation and arrange a mutually acceptable arrangement to get the building to a satisfactory condition going forward

Proposed by Councillor Wilkins
Seconded by Councillor Morgan

On a vote being taken the matter was carried unanimously.

There being no further business the Chairman closed the meeting at 6.47 pm.

SIGNED BY THE CHAIRMAN.....

DATE