

Agenda

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

FULL COUNCIL:

To all Members of the Town Council

COUNCILLORS:

D Wilkins (Chairman), Mrs V Dalley (Vice-Chairman), D Atherfold, M Champion, JP Collins, T Dalley, Ms Z Fox, JE Gillingham, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, J Morgan, M Pearce, M Williams, G Winter

I HEREBY SUMMON YOU TO A MEETING:

of the Town Council

TO BE HELD:

in The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

Thursday 10th October 2019 at 6.30pm

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. Chairman's Announcements.
4. 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.
5. To approve written request(s) for dispensations.
6. To receive and approve the Minutes of the meeting of the Full Council held on 10th September 2019, and the Chairman to sign them.
7. To receive the minutes of the following Committee meetings:

- i) Finance & General Purpose Committee 26th September 2019;
 - ii) Planning & Development Committee 1st October 2019 (to follow);
 - iii) Staffing Committee 2nd October 2019;
 - iv) Staffing Committee (redacted) 2nd October 2019;
 - v) Camborne Neighbourhood Development Plan Working Party 19th August 2019;
 - vi) Passmore Edwards Building Working Party 9th September 2019.
 - vii) Camborne Neighbourhood Development Plan Working Party Meeting 12th September 2019;
 - viii) Passmore Edwards Building Working Party 9th October 2019 (to follow).
8. To note the minutes of:
- i) Mineral Trails Forum Meeting 7th May 2019;
 - ii) Safer Cornwall Meeting 4th July 2019;
 - iii) North Kerrier Reference Group Meeting 23rd July 2019;
 - iv) Camborne Regeneration Forum Meeting 2nd September 2019;
 - v) Mining Trails Forum Meeting 4th September 2019;
 - vi) Camborne, Pool, Illogan and Redruth Community Network Meeting 11th September 2019;
 - viii) Place Shaping Camborne, Pool, Illogan and Redruth Community Network Panel Meeting 17th September 2019;
 - ix) Camborne Twinning Association Meeting 17th September 2019.
9. Matters arising from the minutes, for information only, where not included below.
10. 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).

11. To receive a presentation from Matthew Thompson of Network Rail, regarding planned work at Camborne Level Crossing in February 2020, agree action and authorise any associated expenditure.
12. To receive a presentation from Matt Lewis of The National Trust, regarding future-proofing access to Godrevy, in relation to coastal erosion, agree action and authorise any associated expenditure.
13. To consider recommendations from the Neighbourhood Plan Working Party:
 - i) to approve and allocate a budget of £20,000 for an external consultant to work on the Neighbourhood Plan;
 - ii) staff input is approved to ensure legal compliance and public engagement;
 - iii) to receive and approve Terms of Reference for the Neighbourhood Plan Working Party;agree action and approve any necessary expenditure.
14. Grant Aid Applications
 - (i) All Saints Church Community Centre (Localism Act 2011, s.1)
15. To receive correspondence from David Oates of the Camborne Twinning Association regarding the display of Twinning Association Gifts, agree action and authorise associated expenditure.
16. To consider a request from Alan Butterfield of Camborne Regeneration Forum to fly the Fairtrade Town flag from the Passmore Edwards Building during all Fairtrade events in Camborne, agree action and authorise associated expenditure.
17. To receive a Trevithick Day Proposal from the Engagement Officer suggesting ways in which this Council could promote Trevithick Day, agree action and authorise associated expenditure.
18. To receive a presentation from the Engagement Officer for an opening event for Beacon Recreation Ground (Gwaridir an Tanses), agree action and approve a budget.
19. To receive a verbal report from the Senior Library Assistant regarding forthcoming Library activities, agree action and approve associated expenditure.

20. To receive a report from the Engagement Officer and Senior Library Assistant on Library Christmas Activities 2019, agree action and approve associated expenditure.
21. To receive correspondence from David Reed, Community Link Officer, Cornwall Council, regarding Kehelland Chapel and Hall, agree action and approve associated expenditure.
22. To consider a Motion from Councillor J Morgan:

 "that this Council makes a request to Cornwall that it uses its powers under Section 215 of the Town and Country Planning Act 1990 to make a compulsory purchase order against land adjoining 101 Trelowarren Street, Camborne, known as JIMS. This land has lain barren for over 20 years with planning permission granted for JIMS to build flats, but no action is being taken".

 and agree action.
23. To present Councillors L Lemon and G Winter with Traffic Management for Community Events Certificates and congratulate them on completing the TMCE course.
24. To receive correspondence from Cornwall Association of Local Councils (CALC) regarding vacancies on the CALC Executive Board, nominate representatives from this Council and submit application forms.
25. To receive Cornwall Association of Local Councils (CALC) Newsletter for September 2019, agree action and authorise associated expenditure.
26. 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.
27. To receive a breakdown of discounts offered and e-mail correspondence from builders in relation to works required to the Passmore Edwards building, as discussed at the Passmore Edwards Working Party meeting on 9th October.
28. To receive a letter from the previous Contract Administrator in relation to works on the Passmore Edwards Building, as discussed at the Passmore Edwards Working Party Meeting on 9th October.
29. To receive a recommendation from the Passmore Edwards Building Working Party:

PE.08.2 RESOLVED: that this Council requested a full survey of the Passmore Edwards Building by

Richard Collett of RTP Surveyors as an Independent Surveyor, and that his advice was sought regarding the type of equipment he would require to access the roof area

Receive associated costs for the completion of the survey, as recommended by the Passmore Edwards Working Party, agree action and authorise associated expenditure. (To follow)

30. To receive a draft project plan for works required to the Passmore Edwards Building as recommended by the Passmore Edwards Working Party. (To follow)
31. To receive the Updated Staffing Report and recommendations on the staffing structure from Skylite Associates Limited

S.433.2 RESOLVED: to recommend to Full Council that that the Updated Staffing Report and recommendations on the Staffing Structure from Skylite Associates Limited was received and that this Committee recommended to Full Council that the financial implications of the new structure were included in Budget Planning for 2020/21

S.433.3 RESOLVED: to recommend to Full Council that the Updated Staffing Structure 2019/20 by Skylite Associates Limited is adopted

S.433.4 RESOLVED: to recommend that Full Council delegates the implementation of the new Staffing structure to the Staffing Committee and the Senior Management Team for implementation no later than 1st April 2020 and that in addition to the original proposal, if the Deputy Town Clerk obtained a CiLCA qualification, the salary is reviewed proportionately in line with 75% of the Town Clerk salary

Agree action, approve the recommendations and associated expenditure.

GIVEN UNDER MY HAND THIS:

3rd day of October 2019

Samantha Hughes

Acting Deputy Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.