

# Meeting Minutes

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

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## 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 14<sup>th</sup> November 2019 at 6.30 pm**

## PRESENT:

<b>Councillor D Wilkins</b>	<b>Chairman</b>
<b>Councillor Mrs V Dalley</b>	<b>Vice-Chairman</b>
<b>Councillor D Atherfold</b>	
<b>Councillor J P Collins</b>	
<b>Councillor T Dalley</b>	
<b>Councillor Ms Z Fox</b>	
<b>Councillor J Gillingham</b>	
<b>Councillor C Godolphin</b>	
<b>Councillor R Goodman</b>	
<b>Councillor J Herd</b>	
<b>Councillor V Kelynack</b>	
<b>Councillor J Morgan</b>	
<b>Councillor Ms M Pearce</b>	
<b>Councillor M Williams</b>	
<b>Councillor S Weedon</b>	
<b>Councillor G Winter</b>	

## IN ATTENDANCE:

**Mark Williams, Town Clerk, Falmouth Town Council (Clerk of the Meeting) (from point mentioned); Samantha Hughes, Acting Deputy Town Clerk; Janet Ritchie, Committee Support Officer; Rose Hitchens-Todd, Engagement Officer; Mr Matt Lewis, representing The National Trust; Mr Gavin Bolton, representing Switch Community Ltd, Ms Tamsin Cain and Ms Anna Pascoe, representing Healthy Habits Academy; Ms Alison Richmond, representing WILD Young Parents Project; Ms Charlotte Caldwell, Community Link Officer, Cornwall Council; two members of the public.**

The Chairman explained the safety procedures to all present.

In the absence of Mr Williams, Mrs Hughes clerked the meeting.

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## **C.4710 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**C.4710.2 RESOLVED: that the apologies from Councillor Champion for non-attendance at the meeting of the Full Council held on 14<sup>th</sup> November 2019 were received**

Proposed by Councillor Wilkins  
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

No apologies were received from Councillor Lemon.

#### **C.4711**

#### **CHAIRMAN'S ANNOUNCEMENTS**

- The Chairman reminded members that they were summoned, not requested, to attend meetings and should not be absent without good reason.
- Events attended by the Mayor representing the Town Council were:
  - 12<sup>th</sup> October: 50<sup>th</sup> Anniversary of Camborne Ladies Choir, Camborne;
  - 13<sup>th</sup> October: Mayors' Meeting at Penryn;
  - 15<sup>th</sup> October: Roskear School Visit, Camborne Town Council Chamber;
  - 17<sup>th</sup> October: St Petroc's Society AGM at Scorrier House;
  - 3<sup>rd</sup> November: Mayor's Civic Service, Launceston;
  - 8<sup>th</sup> November: Children's Remembrance Service, Camborne Parish Church;
  - 9<sup>th</sup> November: Festival Remembrance Concert at Illogan Parish Church;
  - 10<sup>th</sup> November: Camborne Remembrance Day Parade;
  - 10<sup>th</sup> November: Truro Remembrance Day Parade Service;
  - 12<sup>th</sup> November: Camborne Music Festival, Centenary Church.
- Events attended by the Deputy Mayor representing the Town Council were:
  - 11<sup>th</sup> October: Homeless Action Conference, Camborne Parish Church;
  - 15<sup>th</sup> October: Roskear School Visit, Camborne Town Council Chamber;
  - 17<sup>th</sup> October: St Petroc's Society AGM at Scorrier House;
  - 24<sup>th</sup> October: Foodbank at Centenary Chapel;
  - 3<sup>rd</sup> November: Carn Brea Remembrance Service (AM)  
Portreath Remembrance Service (PM);
  - 10<sup>th</sup> November: Camborne Remembrance Day Parade & Service – lit a candle during the service on behalf of the Town Council.

#### **C.4712**

#### **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 interest.

**C.4713 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no written requests.

**C.4714 TO RECEIVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 10<sup>TH</sup> OCTOBER 2019 AND THE CHAIRMAN TO SIGN THEM**

**C.4714.2 RESOLVED: that the minutes of the meeting of the Full Council held on 10<sup>th</sup> October 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.

**C.4715 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS**

i) Amenities Committee 24<sup>th</sup> October 2019;

**C.4715.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 24<sup>th</sup> October 2019 were received**

Proposed by Councillor Wilkins  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

ii) Planning & Development Committee 5<sup>th</sup> November 2019;

**C.4715.3 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on 5<sup>th</sup> November 2019 were received**

Proposed by Councillor Ms Fox  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

iii) Staffing Committee 12<sup>th</sup> November 2019;

**C.4715.4 RESOLVED: that the minutes of the meeting of the Staffing Committee held on 12<sup>th</sup> November 2019 were received**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

iv) Strategic Budget Working Party 31<sup>st</sup> October 2019;

**C.4715.5 RESOLVED: that the minutes of the meeting of the Strategic Budget Working Party held on 31<sup>st</sup> October 2019 were received**

Proposed by Councillor Winter  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

- v) Public Estates & Devolution Working Party 4<sup>th</sup> November 2019;

**C.4715.6 RESOLVED: that the minutes of the meeting of the Public Estates & Devolution Working Party held on 4<sup>th</sup> November 2019 were received**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

- vi) Neighbourhood Plan Meeting 6<sup>th</sup> November 2019;

**C.4715.7 RESOLVED: that the minutes of the Neighbourhood Plan Meeting held on 6<sup>th</sup> November were deferred, to be received at the December meeting of Full Council**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

The Chairman took agenda items 8 (i) – 8 (v) en bloc.

**C.4716 TO NOTE THE MINUTES OF**

- i) Towans Partnership Meeting 24<sup>th</sup> July 2019;
- ii) Pengegon Allotment Association AGM 1<sup>st</sup> September 2019;
- iii) Camborne Twinning Association Meeting 17<sup>th</sup> September 2019;
- iv) Camborne Twinning Association Meeting 1<sup>st</sup> October 2019;
- v) Camborne Regeneration Forum Meeting 7<sup>th</sup> October 2019;

**C.4716.2 RESOLVED: that the minutes of (i) the Towans Partnership meeting held on 24<sup>th</sup> July 2019, (ii) the Pengegon Allotment Association AGM held on 1<sup>st</sup> September 2019, (iii) the Camborne Twinning Association meeting held on 17<sup>th</sup> September 2019, (iv) the Camborne Twinning Association meeting held on 1<sup>st</sup> October 2019 and (v) the Camborne Regeneration Forum Meeting held on 7<sup>th</sup> October 2019 were noted**

Proposed by Councillor Wilkins  
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

**C.4717                    MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

**C.4718                    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)**

Two members of the public spoke in support of agenda item 20, this Council's bid to pursue the freehold of the playing area at Camborne Rugby Ground, emphasising that it was an amenity which should be retained by the town. The Acting Deputy Town Clerk advised that negotiations were already underway between Cornwall Council and Camborne Town Council to transfer the freehold to this Council and would be revisited at the relevant agenda item.

Ms Alison Richmond gave a presentation on behalf of the WILD Young Parents Project, which supported disadvantaged parents with vulnerable children by providing a range of creative activities to help them engage in quality time together and address personal issues. Importance was placed on providing training in parenting skills for young parents. The group was seeking funding to purchase resources to enable these parents to interact in activities with their children.

Ms Richmond was thanked for her presentation.

**C.4719                    TO RECEIVE A PRESENTATION FROM MATT LEWIS OF THE NATIONAL TRUST, REGARDING FUTURE-PROOFING ACCESS TO GODREVVY, IN RELATION TO COASTAL EROSION, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Mr Matt Lewis, National Trust Project Manager, gave a verbal and visual presentation regarding access to the cliffs and beach at Godrevy. A coastal erosion survey had shown that the road to the car park and cliffs was under threat and could be lost within the next ten to fifteen years. The National Trust was working in partnership with the relevant national organisations to draw up plans for a new realigned access, which would not compromise the SSSI and Scheduled Monument status of the site.

Mr Lewis answered members' questions and welcomed feedback on the proposed scheme.

The Chairman thanked Mr Lewis for his presentation.

**C.4719.2                    RESOLVED: that a presentation from Mr Matt Lewis of the National Trust, regarding future-proofing access to Godrevy in relation to coastal erosion was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

Mr Matt Lewis left the meeting at 7.07pm.

**C.4720                        TO RECEIVE A PRESENTATION FROM GAVIN BOLTON OF THE SWITCH COMMUNITY LTD MOBILE COMMUNITY HUB, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Mr Gavin Bolton gave a presentation explaining the purpose of the Switch Community's Mobile Hub, which was a project intended to help local organisations promote their services to a wider audience within the community by providing a vehicle for them to use for outreach.

Mr Mark Williams entered the meeting at 7.08pm and apologised for his late arrival, having been unavoidably detained. He then clerked the meeting from this point.

Mr Bolton informed members that the project was in its early stages of research and was seeking local and corporate backing, feedback and support to take it forward.

Mr Bolton was thanked for his presentation.

**C.4720.2                    RESOLVED: that a presentation from Gavin Bolton of the Switch Community Ltd Mobile Community Hub was received and that this Council awaits further information before agreeing action**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

Mr Gavin Bolton left the meeting at 7.12pm.

**C.4721**

**TO RECEIVE A PRESENTATION FROM THE HEALTHY HABITS ACADEMY, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Ms Tamsin Cain introduced her company, Make Me A Plan, a community led initiative which specialised in helping businesses and individuals to achieve their potential, and presented a typical case study on behalf of the Healthy Habits Academy, which works on a one to one basis with Camborne residents not in education, training or employment to provide a twelve week programme helping with confidence building, interview skills, budgeting and admin, personal development, fitness and nutrition.

Ms Anna Pascoe explained that European Social funding had enabled the project to be launched and the service was free at the point of delivery. It was hoped that continued success would ensure the facility would have a wider outreach.

Ms Cain and Ms Pascoe were thanked for their presentation.

**C.4721.2**

**RESOLVED: that a presentation from the Healthy Habits Academy was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

Ms Tamsin Cain and Miss Anna Pascoe left the meeting at 7.31pm.

**C.4722**

**TO NOMINATE A COUNCILLOR TO FILL THE VACANCY ON THE  
i) Planning & Development Committee;  
ii) Amenities Committee.**

**C.4722.2**

**RESOLVED: that Councillor Weedon was selected to fill the vacancy on the (i) Planning Committee and (ii) Amenities Committee**

Proposed by Councillor Collins  
Seconded by Councillor Wilkins

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

**C.4723**

**GRANT AID APPLICATIONS**

**(i) WILD Young Parents Project (General Power of Competence)**

Ms Richmond answered questions from members.

**C.4723.2**                    **RESOLVED: to grant £500 to the WILD Young Parents Project, to be taken from the Community Grants and Donations Budget, under the General Power of Competence**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Kelynack

On a vote being taken the matter was approved by a majority, (nine in favour, five against).

Ms Alison Richmond left the meeting at 7.37pm.

**C.4724**                    **TO RECEIVE CORRESPONDENCE FROM RYAN SEARLE AND GEMMA ARTHUR OF CORNWALL COUNCIL, REGARDING COMMUNITY INFRASTRUCTURE LEVY (CIL) PAYMENTS AND AGREE ACTION**

The Acting Deputy Town Clerk advised that a CIL payment was imminent and that this Council would continue to receive further payments as they became due.

**C.4724.2**                    **RESOLVED: that correspondence from Ryan Searle and Gemma Arthur of Cornwall Council, regarding Community Infrastructure Levy (CIL) payments was received**

Proposed by Councillor Wilkins  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.4725**                    **TO RECEIVE INFORMATION FROM THE CORNWALL COUNCIL ELECTORAL REVIEW PANEL MEETING ON 14<sup>TH</sup> OCTOBER REGARDING ITS DECISIONS ON THE PROPOSED BOUNDARY CHANGES TO CAMBORNE PARISH AND AGREE ACTION**

The Clerk of the Meeting advised that recommendations for the proposed boundary changes would go out for Public Consultation in December 2019. He suggested that this Council convened a meeting of its Working Group to discuss the matter further.

**C.4725.2**                    **RESOLVED: that information from the Cornwall Council Electoral Review Panel meeting on 14<sup>th</sup> October regarding its decisions on the proposed boundary changes to Camborne parish was received and that a Boundary Review Working Party meeting was arranged for December**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.



**C.4726**

**TO RECEIVE CORRESPONDENCE FROM MRS TRACEY VALENTINE REGARDING ANTI-SOCIAL BEHAVIOUR IN CAMBORNE AND AGREE ACTION**

Discussion took place and Mrs Valentine's concerns were noted.

The Engagement Officer advised that Cornwall Council's Community Safety Officer for West Cornwall was investigating ways to address anti-social behaviour, going forward. Safer Camborne was aiming to address youth issues and the Police were increasing the presence and powers of their ASB officer. Members of the public were encouraged to report any incidents of anti-social behaviour to the Police, so that they would be on record.

**C.4726.2**

**RESOLVED: that correspondence from Mrs Tracey Valentine regarding anti-social behaviour in Camborne was received and that this Council writes to Mrs Valentine informing her of action being taken**

Proposed by Councillor Ms Fox  
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

**C.4727**

**TO RECEIVE RECOMMENDATION FROM THE PUBLIC ESTATES AND DEVOLUTION WORKING PARTY THAT CAMBORNE TOWN COUNCIL COMMENCES NEGOTIATIONS WITH CORNWALL COUNCIL CONCERNING THE LEASEHOLD OF**

- i) Pengegon Park Playing Field;**
- ii) Grenville Gardens, Troon;**
- iii) King George V Playing Field.**

Cornwall Council had approached this Council to take on these green spaces on a leasehold agreement, which would leave the liability with Cornwall Council, with the intention that improvements to the play facilities could be carried out in future. Cornwall Council have addressed mining issues at Grenville Gardens and initial discussions were underway. The Acting Deputy Town Clerk advised that Cornwall Council was agreeable to take forward a funding request from this Council for improvements to the play equipment. It seemed prudent, therefore, to negotiate with Cornwall Council.

Discussion took place and the recommendation was welcomed by members, although there was some concern that this Council should not make any commitment until all the mining issues were addressed.

**C.4727.2**

**RESOLVED: that a recommendation from the Public Estates and Devolution Working Party that Camborne Town Council commences negotiations with Cornwall Council concerning**

**the leasehold of (i) Pengegon Park Playing Field;(ii) Grenville Gardens, Troon and (iii) King George V Playing Field was received and that this Council continued to explore taking on these sites**

Proposed by Councillor Ms Fox  
Seconded by Councillor Atherfold

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

Councillor Godolphin asked that it was recorded he had voted against the motion.

**C.4728 TO RECEIVE A MOTION FROM COUNCILLOR RC GODOLPHIN:**

**“RECOMMEND TO FULL COUNCIL THAT CAMBORNE TOWN COUNCIL ASK CORNWALL COUNCIL TO GIVE CAMBORNE TOWN COUNCIL THE FREEHOLD OF CAMBORNE RFC PITCH AT CAMBORNE RECREATION GROUND”**

**AND AGREE ACTION**

The Acting Deputy Town Clerk advised that this Council had previously expressed an ongoing commitment to pursuing the freehold of Camborne Rugby Football Club pitch and that our request to change the Leasehold to Freehold was being considered by Cornwall Council.

**C.4728.2 RESOLVED: that a motion from Councillor RC Godolphin**

**“Recommend to Full Council that Camborne Town Council ask Cornwall Council to give Camborne Town Council the Freehold of Camborne RFC pitch at Camborne Recreation Ground”**

**was received and that this Council was requesting that Cornwall Council change the Camborne Rugby Football Club pitch from Leasehold to Freehold**

Proposed by Councillor Godolphin  
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

Ms Charlotte Caldwell left the meeting at 7.56pm.

**C.4729 TO RECEIVE AN INVITATION TO THE BID CAMBORNE AGM ON 19<sup>TH</sup> NOVEMBER AND AGREE ACTION**

**C.4729.2**                    **RESOLVED: that an invitation to the BID Camborne AGM on 19<sup>th</sup> November was received and that Councillor Morgan was attending on behalf of Camborne Town Council**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.4730**                    **TO RECEIVE QUOTATIONS FOR A NEW MAYOR'S BOARD AND FRAMING OF MAYOR AND TOWN COUNCIL PHOTOGRAPHS FOR DISPLAY IN THE COUNCIL CHAMBER AND AUTHORISE EXPENDITURE**

Members considered three quotations for a new Mayor's board, which was a requirement as the current board was now full. Consideration was given to past experience, reputation and quality of work.

**C.4730.2**                    **RESOLVED: that quotations for a new Mayor's board and framing of Mayor and Town Council photographs for display in the Council Chamber were received and that**

**(i) the quotation from O'Dell Signs was accepted for the new Mayor's board, chosen due to past experience, reputation and quality of work**

Proposed by Councillor Kelynack  
Seconded by Councillor Ms Pearce

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

**(ii) Mayor and Town Council photographs were not re-framed but retained their existing frames**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.4731**                    **TO APPROVE RECOMMENDATION FROM THE NEIGHBOURHOOD PLAN WORKING GROUP THAT CAMBORNE TOWN COUNCIL**

**(i) DESIGNATES THE WHOLE AREA OF THE PARISH OF CAMBORNE AS THE NEIGHBOURHOOD AREA FOR THE NEIGHBOURHOOD PLAN;**

**(ii) AGREES TO RECOMMEND THIS AREA TO CORNWALL COUNCIL**

**C.4731.2 RESOLVED: to approve recommendation from the Neighbourhood Plan Working Group that Camborne Town Council (i) designates the whole area of the Parish of Camborne as the Neighbourhood Area for the Neighbourhood Plan and (ii) agrees to recommend this area to Cornwall Council**

Proposed by Councillor Ms Fox  
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

**C.4732 TO RECEIVE A QUOTATION FOR A REPLACEMENT SHREDDER FOR THE TOWN COUNCIL OFFICES, AGREE ACTION AND AUTHORISE EXPENDITURE**

The Acting Deputy Town Clerk explained that a more robust shredder was required, which was outside the usual spend, but this Council's current Financial Regulations did not give enough scope to make the purchase without taking it to a Committee Meeting or Full Council. The Financial Regulations could be addressed, going forward, to avoid similar occurrences.

**C.4732.2 RESOLVED: that a quotation for a replacement shredder for the Town Council offices was received and approved**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.4733 TO RECEIVE AN INVITATION FROM CORNWALL ASSOCIATION OF LOCAL COUNCILS TO A COMMUNITY ROAD SAFETY FORUM ON 3<sup>RD</sup> DECEMBER 2019 AND AGREE ACTION**

**C.4733.2 RESOLVED: that an invitation from Cornwall Association of Local Councils to a Community Road Safety Forum on 3<sup>rd</sup> December 2019 was received**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**C.4734 TO RECEIVE A NEWS ROUND-UP FOR OCTOBER 2019 FROM CORNWALL ASSOCIATION OF LOCAL COUNCILS AND AGREE ACTION**

**C.4734.2 RESOLVED: that a News Round-Up for October 2019 from Cornwall Association of Local Councils was received**

Proposed by Councillor Ms Fox  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.4735 TO RECEIVE INFORMATION FROM STEVE SHAW, POWER FOR PEOPLE, REGARDING THEIR LOCAL ELECTRICITY BILL CAMPAIGN, AGREE ACTION AND AUTHORISE EXPENDITURE**

**C.4735.2 RESOLVED: that information from Steve Shaw, Power for People, regarding their local electricity bill campaign was received and that it was brought back to a future meeting of Full Council, when it has been considered by this Council's Climate Change Working Party**

Proposed by Councillor Ms Fox  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.4736 TO RECEIVE LONG TERM PLAN NEWSLETTERS FOR SEPTEMBER AND OCTOBER 2019 FROM THE NHS KERNOW CLINICAL COMMISSIONING GROUP ENGAGEMENT TEAM, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE**

**C.4736.2 RESOLVED: that Long Term Plan Newsletters for September and October 2019 from the NHS Kernow Clinical Commissioning Group Engagement Team were received**

Proposed by Councillor Winter  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

Two members of the public left the meeting at 8.12pm.

**C.4737 TO RECEIVE AND NOTE INFORMATION ON THE MINERAL TRAMWAYS MINING TRAILS**

**C.4737.2 RESOLVED: that information on the Mineral Tramways Mining Trails was received and noted**

Proposed by Councillor Ms Fox  
Seconded by Councillor Kelynack

On a vote being taken the matter was approved unanimously.

**C.4738**                    **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.4738.2**                **RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the Press and Public were excluded, due to the confidential nature of the business to be discussed**

Proposed by Councillor Godolphin  
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**C.4739**                    **TO RECEIVE A REPORT FROM THE ACTING DEPUTY TOWN CLERK ON THE PASSMORE EDWARDS BUILDING LIFT AND COSTS FOR IMMEDIATE REPAIRS, AND**

**(i) NOTE EXPENDITURE INCURRED UNDER FINANCIAL REGULATION 4.1;**

**(ii) AGREE ACTION AND AUTHORISE EXPENDITURE FOR A NEW LIFT AND FOR STAFF TO SET UP A TENDER DOCUMENT FOR A NEW LIFT AND ASSOCIATED EXPENDITURE FOR APPROVAL AT THE NEXT FULL COUNCIL MEETING**

The Acting Deputy Town Clerk explained that the lift had failed twice and although it had been repaired, there was indication that, going forward, the lift was coming to the end of its useful life and that parts for it were becoming obsolete. Investment in a new lift needed to be considered and the Acting Deputy Town Clerk was seeking approval to put a plan in place to replace the lift when it was no longer viable, ensuring that this Council continued to be Health & Safety compliant.

**C.4739.2**                **RESOLVED: that a report from the Acting Deputy Town Clerk on the Passmore Edwards Building lift and costs for immediate repairs was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

**C.4739.3**                **RESOLVED: that expenditure incurred for urgent repairs to the Passmore Edwards Building lift under Financial Regulation 4.1 was received and approved**

Proposed by Councillor Ms Fox  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.4739.4**            **RESOLVED: that expenditure up to £35K was approved for replacement of the Passmore Edwards Building lift when required, to be taken from the Revenue Protection Earmarked Reserve or Passmore Edwards Capital Budget**

Proposed by Councillor Kelynack  
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

**C.4739.5**            **RESOLVED: that a Tender Document was set up for a new lift at the Passmore Edwards Building, together with any associated expenditure, for approval at a future Full Council meeting**

Proposed by Councillor Winter  
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

**C.4740**            **TO RECEIVE THE CCTV MANAGEMENT REPORT FOR CAMBORNE FOR 1<sup>st</sup> JULY 2019 to 30<sup>th</sup> SEPTEMBER 2019, AGREE ANY ACTION AND APPROVE EXPENDITURE**

**C.4740.2**            **RESOLVED: that the CCTV Management Report for Camborne for 1<sup>st</sup> July 2019 to 30<sup>th</sup> September 2019 was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**C.4741**            **TO RECEIVE CORRESPONDENCE FROM LOUISE BEARD OF COASTLINE HOUSING REGARDING THEIR HOMELESS SERVICE AND AGREE ACTION**

It was noted that the Chief Executive of Coastline Housing had offered to meet with members to discuss the issues that were giving concern.

**C.4741.2**            **RESOLVED: that correspondence from Louise Beard of Coastline Housing regarding their Homeless Service was received and that this Council met with Coastline Housing to discuss the issues raised**

Proposed by Councillor Winter  
Seconded by Councillor Morgan

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

**C.4741.3                    RESOLVED: to extend the meeting by fifteen minutes**

Proposed by Councillor Mrs V Dalley  
Seconded by Councillor Wilkins

**C.4742                        TO RECEIVE A REPORT FROM RICHARD COLLETT OF RTP SURVEYORS LIMITED**

A meeting between Mr Collett and Tozers LLP was scheduled on 20<sup>th</sup> November to discuss a plan of action going forward. Members of the Passmore Edwards Working Party were invited to attend and a further meeting of the Working Party was scheduled for 21<sup>st</sup> November.

An invitation had been sent to 3HW and RG Kellow Ltd to view the building while the scaffolding was still in situ.

**C.4742.2                    RESOLVED: that a report from Richard Collett of RTP Surveyors Limited was received and that no action was taken until Mr Collett had met with Tozers LLP**

Proposed by Councillor Morgan  
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.30 pm.

SIGNED BY THE CHAIRMAN.....

DATE .....