

# 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 the Passmore Edwards Building Working Party of Camborne Town Council held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Monday 9<sup>th</sup> March 2020 at 2.00 pm.**

PRESENT:

<b>Councillor D Wilkins</b>	<b>Chairman</b>
<b>Councillor Mrs Dalley</b>	<b>Vice Chairman</b>
<b>Councillor M Champion</b>	
<b>Councillor RC Godolphin</b>	
<b>Councillor V Kelynack</b>	

IN ATTENDANCE:

**Samantha Hughes, Deputy Town Clerk; Melanie Negus, Finance and Administration Assistant.**

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The Chairman explained the safety procedures to all present.

## **PEB.36 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**PEB.36.2 RESOLVED: that apologies from Councillor Winter for non-attendance of the meeting of the Passmore Edwards Building Working Party held on 9<sup>th</sup> March 2020 were received**

Proposed by Councillor Wilkins  
Seconded by Councillor Mrs Dalley

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

## **PEB.37 CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**PEB.38 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.

**PEB.39 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

There were no dispensation requests.

**PEB.40 TO RECEIVE AND APPROVE THE MINUTES OF THE PASSMORE EDWARDS WORKING PARTY MEETING HELD ON 28<sup>TH</sup> NOVEMBER 2019 AND THE CHAIRMAN TO SIGN THEM**

**PEB.40.2 RESOLVED: that the minutes of the Passmore Edwards Working Party Meeting held on 28<sup>th</sup> November 2019 were received, approved and signed by the Chairman**

Proposed by Councillor Wilkins  
Seconded by Councillor Godolphin

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

**PEB.41 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**

**PEB.41.2 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 Champion  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**PEB.42**

**TO RECEIVE A VERBAL AND WRITTEN REPORT FROM THE DEPUTY TOWN CLERK ON ADVICE AND INFORMATION RECEIVED:**

- (i) To receive a report from the Surveyor on the Passmore Edwards Building.**
- (ii) To receive a Briefing Report.**
- (iii) To receive any other relevant correspondence received.**

**Agree action and make recommendations to Full Council.**

Members discussed the need to keep the scaffolding in situ to allow access for the roof survey, and the fact that it would not be cost effective to remove now and then re-erect for the survey access.

**PEB.42.2**

**RESOLVED: that a verbal and written report from the Deputy Town Clerk on advice and information received, was received**

Proposed by Councillor V Kelynack  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**PEB .42.3**

**RESOLVED: to recommend to Full Council that a roof survey be arranged as soon as possible, to keep the scaffolding in situ to allow this and to approve the associated expenditure, with the arrangements delegated to the Deputy Town Clerk and the Mayor**

Proposed by Councillor Champion  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**PEB.42.4**

**RESOLVED: To recommend to Full Council that the surveyor recommended, is appointed [REDACTED] and to approve the associated expenditure**

Proposed by Councillor Champion  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**PEB.42.5 RESOLVED: that a report from the Surveyor on the Passmore Edwards Building was received**

Proposed by Councillor Champion  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved by a majority (three in favour; one abstention).

**PEB.42.6 RESOLVED: that a briefing report was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**PEB.46.7 RESOLVED: that other relevant correspondence was received**

Proposed by Councillor Wilkins  
Seconded by Councillor V Kelynack

On a vote being taken the matter was approved unanimously.

**PE.47 TO CONSIDER A DATE AND TIME FOR THE NEXT MEETING OF THIS WORKING PARTY**

**PE.47.2 RESOLVED: that a date and time for the next meeting of this Working Party to be arranged when necessary by the Chairman and Deputy Town Clerk**

Proposed by Councillor Godolphin  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 2.22 pm.

SIGNED .....

DATE .....