

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 the Amenities Committee of Camborne Town Council held remotely via Zoom on Thursday 16th July 2020 at 6.30 pm.

PRESENT:

Councillor M Champion	Chairman
Councillor J P Collins	from point mentioned
Councillor T Dalley	
Councillor Mrs V Dalley	
Councillor R Goodman	
Councillor J Morgan	
Councillor Ms M Pearce	
Councillor Mrs Weedon	
Councillor C Godolphin	not a member of this committee

IN ATTENDANCE:

Samantha Hughes, Deputy Town Clerk; Melanie Negus, Finance and Administration Assistant; Rose Hichens-Todd, Engagement Officer.

The Chairman explained the meeting procedures to all present.

A.4176 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.4176.2 RESOLVED: that the apologies from Councillor Wilkins for non-attendance and Councillor Godolphin for the early leaving of the meeting of the Amenities Committee held on the 16th July 2020 were received

Proposed by Councillor Champion
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.4177 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

A.4178 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

Councillor M Pearce expressed an interest in agenda item 11 as she was an allotment holder at Enys Road Allotments.

A.4179 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no dispensation requests.

A.4180 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 28TH MAY 2020 FOR THE CHAIRMAN TO SIGN AT A LATER DATE

A.4180.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 28th May 2020 were received and approved, for signing at a later date

Proposed by Councillor Champion
Seconded by Councillor M Pearce

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

A.4181 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.4182 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 3E 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 public that had expressed a wish to speak.

Councillor Collins having experienced technical difficulties joined the meeting, and apologised for his late attendance.

The Chairman brought forward agenda item 13.

A.4183 TO RECEIVE CORRESPONDENCE FROM A MEMBER OF THE PUBLIC REGARDING THE CAMBORNE COVID SNAKE AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

Members discussed the weathering effects of the stones and possible solutions, the Deputy Clerk suggested an open day as a yearly event, inviting children to re-paint the stones of the snake. Councillor Godolphin suggested that the Town Council acknowledge and thank the originator of the Covid Snake.

A.4183.2 **RESOLVED: that correspondence from a member of the public regarding the Camborne Covid Snake at Camborne Recreation Ground, was received. The Amenities Officer, when in post, to discuss with the Amenities Team ideas for the ongoing maintenance and retention of the snake. A letter be sent to the originator of the Covid Snake to thank her for her innovative idea of starting the snake, and encouraging public participation in it**

Proposed by Councillor Champion
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

Councillor Godolphin left the meeting.

A.4184 **TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET TO END OF MAY 2020 AND AGREE ACTION**

The Deputy Clerk informed members that expenditure for the Amenities Budget had been lower than expected due to Covid19.

A.4184.2 **RESOLVED: that the current net position by code for the Amenities Revenue Budget to end of May 2020, was received**

Proposed by Councillor Champion
Seconded by Councillor M Pearce

On a vote being taken the matter was approved unanimously.

A.4185 **TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING DOG CONTROL PUBLIC SPACE PROTECTION ORDERS, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

A.4185.2 **RESOLVED: that correspondence from Cornwall Council regarding dog control Public Space Protection Orders was received**

Proposed by Councillor V Kelynack
Seconded by Councillor R Goodman

On a vote being taken the matter was approved unanimously.

Having declared an interest in the next agenda item Councillor M Pearce left the meeting.

A.4186 **TO RECEIVE A TREE INSPECTION REPORT FOR ENYS ROAD ALLOTMENTS, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

The Deputy Clerk informed members that the inspection report was needed due to Health & Safety concerns. Western Power would be doing the works free of charge, but the report needed to be pay by the Town Council.

A.4186.2 **RESOLVED: that a Tree Inspection Report for Enys Road Allotments, was received, and the associated expenditure was authorised**

Proposed by Councillor Morgan
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

Councillor M Pearce re-entered the meeting.

A.4187 **TO RECEIVE CORRESPONDENCE FROM A MEMBER OF THE PUBLIC REGARDING BEACON RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Members discussed the possibility of an alternative entrance arrangement for the Park.

The Deputy Clerk suggested that the Amenities Officer when in post, discuss with the Amenities Team and report back.

A.4187.2 **RESOLVED: that correspondence from a member of the public regarding Beacon Recreation Ground, was received. The Amenities Officer to investigate alternative entry methods and costings for the entrance of Beacon Recreation Ground, and report back to the next meeting of the Amenities Committee**

Proposed by Councillor Morgan
Seconded by Councillor Mrs Weedon

On a vote being taken the matter was approved unanimously.

A.4188 TO RECEIVE AND NOTE CORRESPONDENCE FROM CAMBORNE WESLEY CHURCH REGARDING THE FLORAL DISPLAY AT CAMBORNE WESLEY CHURCH

A.4188.2 RESOLVED: that correspondence from Camborne Wesley Church regarding the floral display at Camborne Wesley Church was received and noted

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.4189 TO RECEIVE AN INVITATION TO THE NATIONAL ALLOTMENT SOCIETY VIRTUAL AGM ON 4TH AUGUST 2020 AND APPOINT A REPRESENTATIVE TO ATTEND

The Deputy Clerk informed members that Councillor V Kelynack had expressed an interest in representing the Town Council at the Allotment Society AGM on the 4th August 2020.

A.4189.2 RESOLVED: that an invitation to the National Allotment Society virtual AGM on 4th August 2020 was received. Councillor V Kelynack was the Town Council's appointed representative at the National Allotment Society AGM meeting on the 4th August 2020

Proposed by Councillor M Pearce
Seconded by Councillor Mrs Weedon

On a vote being taken the matter was approved unanimously.

A.4190 THAT THIS 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

A.4190.2 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 Collins

On a vote being taken the matter was approved unanimously.

A.4191 TO RECEIVE A VERBAL UPDATE ON CAMBORNE CHRISTMAS CELEBRATIONS AND AGREE ANY ACTION

The Engagement Officer reported that all involved were looking into a possible virtual Christmas launch for Camborne, she would be communicating with the Library staff, Schools, Bid Camborne, and the Church, and as more information from the Government is issued.

A.4191.2

RESOLVED: that a verbal update on Camborne Christmas Celebrations was received. The Amenities & Engagement Officers work with Schools, BID Camborne and the Church on ideas for Christmas in Camborne, and report back to future meetings

Proposed by Councillor Champion
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.59 pm.

SIGNED BY THE CHAIRMAN.....

DATE