

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 meeting of Camborne Town Council held remotely via Zoom on Thursday 1st October 2020 at 6.30 pm

PRESENT:

Councillor D Wilkins	Chairman
Councillor Mrs V Dalley	Vice-Chairman
Councillor D Atherfold	
Councillor M Champion	
Councillor JP Collins	
Councillor T Dalley	
Councillor Ms Z Fox	
Councillor C Godolphin	
Councillor R Goodman	
Councillor J Herd	
Councillor V Kelynack	
Councillor J Morgan	
Councillor Ms M Pearce	
Councillor M Williams	
Councillor G Winter	

IN ATTENDANCE:

Samantha Hughes, Deputy Town Clerk; Melanie Negus, Finance & Administration Assistant; Janet Ritchie, Committee Support Officer

The Chairman explained the meeting procedures to all present.

C.4943 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.4943.2 RESOLVED: that the apologies from Councillor Lemon for non-attendance at the Extraordinary meeting of the Full Council held on 1st October 2020 were received

Proposed by Councillor Wilkins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

The Chairman deferred agenda item 3 to the end of this meeting.

C.4944 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.4945 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests.

C.4946 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 103 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)

No requests for participation had been received from members of the public.

C.4947 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.4947.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public were excluded

Proposed by Councillor Godolphin
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.4948 TO RECEIVE RECOMMENDATIONS FROM THE STAFFING COMMITTEE, AGREE ACTION AND AUTHORISE EXPENDITURE

C.4948.2

RESOLVED: [REDACTED]

was received and approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

C.4948.3

RESOLVED: that a recommendation from the Staffing Committee: S.635.4 that the Town Clerk's employment is terminated by mutual consent

was received and approved

Proposed by Councillor Morgan
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.4948.4

RESOLVED: that a recommendation from the Staffing Committee: S.635.5 that approval is given to staff to make necessary updates to any accounts, and to this Council's internal and external documents and communications

was received and approved

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4948.5

RESOLVED: [REDACTED]

was received and approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4948.6

RESOLVED: that a recommendation from the Staffing Committee: S.635.7 that a leaving statement is made on the departure by the Mayor and departing Town Clerk

was received and approved

Proposed by Councillor Morgan
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

Mrs Hughes left the meeting at 6.42pm as she had a direct involvement in the next item.

A short discussion took place regarding changes to the Deputy Town Clerk's role and responsibilities, without a Town Clerk in place.

C.4948.7

RESOLVED:

[REDACTED]

was received and approved

Proposed by Councillor Morgan
Seconded by Councillor Godolphin

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

Mrs Hughes re-joined the meeting at 6.46pm.

C.4949

CHAIRMAN'S ANNOUNCEMENTS

The Chairman invited members to donate towards a leaving gift for the Town Clerk.

C.4949.2

RESOLVED: that a letter of thanks was sent to the Town Clerk, for her many years of service to this Council

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.49 pm.

SIGNED BY THE CHAIRMAN.....

DATE