

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 Public Estate and Devolution Working Party of Camborne Town Council held remotely via Zoom on Tuesday 10th November 2020 at 2.30 pm.

PRESENT:

**Councillor Mrs Dalley
Councillor D Wilkins
Councillor J Collins
Councillor C Godolphin
Councillor Ms M Pearce**

**Chairman
Vice Chairman**

IN ATTENDANCE:

Samantha Hughes, Acting Town Clerk; Janet Ritchie, Committee Support Officer.

The Chairman explained the meeting procedures to all present.

PEDWP.214 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

PEDWP.214.2 RESOLVED: that apologies were received from Councillor Champion for non-attendance at the meeting of the Public Estate and Devolution Working Party held on 10th November 2020

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

PEDWP.215 TO RECEIVE NOMINATIONS AND ELECT A CHAIRMAN OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY FOR THE MUNICIPAL YEAR 2020/21

PEDWP.215.2 RESOLVED: that Councillor Mrs Dalley was elected Chairman of the Public Estate and Devolution Working Party for the municipal year 2020/21

Proposed by Councillor Collins
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

PEDWP.216 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

PEDWP.217 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.

PEDWP.218 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no dispensation requests.

PEDWP.219 TO RECEIVE NOMINATIONS AND ELECT A VICE-CHAIRMAN OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY FOR THE MUNICIPAL YEAR 2020/21

PEDWP.219.2 RESOLVED: that Councillor Wilkins was elected Vice-Chairman of the Public Estate and Devolution Working Party for the municipal year 2020/21

Proposed by Councillor Collins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

PEDWP.220 TO RECEIVE AND APPROVE THE MINUTES OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY MEETING HELD ON 4th NOVEMBER 2019 AND THE CHAIRMAN TO SIGN THEM

PEDWP.220.2 RESOLVED: that the minutes of the Public Estate and Devolution Working Party meeting held on 4th November 2019 were received and approved for signing by the Chairman

Proposed by Councillor Mrs Dalley
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

PEDWP.221

MATTERS ARISING FROM THE MINUTES, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

One member enquired on progress regarding devolution of the Grenville Gardens, King George V Playing Field and Pengegon Playing Field sites.

The Acting Town Clerk informed members that although Cornwall Council had awarded the Town Council £100,000 towards improving these sites, it was felt prudent for this Council not to take on further commitments until it had got further along in the process of upgrading its existing green spaces. The Town Council had made a request for Cornwall Council to undertake the work on its behalf, so that the sites could be handed over with the improvements already in place and was awaiting a response.

PEDWP.222

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

PEDWP.222.2

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 Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

PEDWP.223

TO CONSIDER INFORMATION FROM CORNWALL COUNCIL AND A WRITTEN REPORT FROM THE ACTING TOWN CLERK ON A PREVIOUSLY OFFERED DEVOLUTION ASSET AND AGREE ACTION

The Acting Town Clerk presented a report on Public Toilets Provision in Camborne, to explore the possibility of this Council taking Rosewarne Toilets on a Freehold or Lease from Cornwall Council. As the lack of public toilets in the town had been an ongoing issue, reinstatement of these would provide a much-needed facility to support the existing Community Restroom Scheme.

Cost of the project would be covered by the revenue budget already in place. The building would require minimum renovation, with funds for this already being in place in the Earmarked Reserves.

Discussion took place and members considered not only the set up and running costs but the value this would bring to the town by providing a scheme that the community needs, and making Camborne a more attractive place to visit, shop and spend time.

One member expressed concern regarding anti-social behaviour and the risk of abuse, with the result that this Council would bear the cost of additional repairs.

PEDWP.223.2 RESOLVED: that information from Cornwall Council and a written report from the Acting Town Clerk on a previously offered devolution asset was received

Proposed by Councillor Collins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

PEDWP.223.3 RESOLVED: to recommend to Full Council that Camborne Town Council enters into negotiations with Cornwall Council with a view to acquiring Rosewarne Toilets on a Freehold or long Lease

Proposed by Councillor Wilkins
Seconded by Councillor Ms Pearce

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

There being no further business the Chairman closed the meeting at 2.54 pm.

SIGNED

DATE