

# 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 Passmore Edwards Building Working Party of Camborne Town Council held remotely via Zoom on Monday 26<sup>th</sup> October 2020 at 2.00 pm.**

### PRESENT:

**Councillor Mrs Dalley**                      **Vice Chairman**  
**Councillor M Champion**  
**Councillor C Godolphin**  
**Councillor V Kelynack**

### IN ATTENDANCE:

**Samantha Hughes, Acting Town Clerk; Melanie Negus, Finance & Administration Assistant; David Garwood, Amenities & Projects Officer.**

---

In the absence of the Chairman the Vice Chairman chaired the meeting.

The Chairman explained the safety procedures to all present.

### **PEB.66                      TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**PEB.66.2                      RESOLVED: that apologies were received from Councillor Wilkins for non-attendance at the meeting of the Passmore Edwards Building Working Party held on 26<sup>th</sup> October 2020**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

### **PEB.67                      CHAIRMAN’S ANNOUNCEMENTS**

There were no Chairman’s announcements.

**PEB.68 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.69 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

There were no dispensation requests.

**PEB.70 TO RECEIVE AND APPROVE THE MINUTES OF THE PASSMORE EDWARDS WORKING PARTY MEETING HELD ON 25<sup>TH</sup> AUGUST 2020**

**PEB.70.2 RESOLVED: that the minutes of the Passmore Edwards Working Party Meeting held on 25<sup>th</sup> August 2020 were received and approved for signing by the Chairman**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**PEB.71 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE PASSMORE EDWARDS WORKING PARTY MEETING HELD ON 25<sup>TH</sup> AUGUST 2020**

**PEB.71.2 RESOLVED: that the redacted minutes of the Passmore Edwards Working Party Meeting held on 25<sup>th</sup> August 2020 were received and approved for signing by the Chairman**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Mrs Kelynack

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

**PEB.72 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.72.2 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 Champion

On a vote being taken the matter was approved unanimously.

**PEB.73**

**TO RECEIVE A VERBAL UPDATE FROM THE DEPUTY TOWN CLERK ON THE PROCESS TO DATE, AUTHORISE ACTION AND EXPENDITURE**

[REDACTED]

[REDACTED]

[REDACTED]

**PEB.73.2**

**RESOLVED: that a verbal update from the Acting Town Clerk on the process to date was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**PEB.74**

**TO RECEIVE A VERBAL UPDATE FROM THE AMENITIES AND PROJECTS OFFICER REGARDING THE PASSMORE EDWARDS BUILDING AND AGREE ACTION**

[REDACTED]

**PEB.74.2**                    **RESOLVED: that a verbal update from the Amenities and Projects Officer regarding the Passmore Edwards Building, was received.** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**PEB.75**                    **TO RECEIVE FURTHER INFORMATION IN RELATION TO THE PASSMORE EDWARDS BUILDING AND AGREE ANY ACTION**

**PEB.75.2**                    **RESOLVED: to move forward with action** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Proposed by Councillor Champion  
Seconded by Councillor Mrs Kelynack

On a vote being taken the matter was approved unanimously.

**PEB.76**                    **TO CONSIDER A DATE AND TIME FOR THE NEXT MEETING OF THIS WORKING PARTY**

**PEB.76.2**                    **RESOLVED: that the Acting Town Clerk was given delegated authority to call a meeting of the Passmore Edwards Building Working Party when significant further information was received**

Proposed by Councillor Mrs Kelynack  
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 2.25 pm.

SIGNED .....

DATE .....