

# 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 21<sup>st</sup> January 2021 at 6.30 pm.**

### PRESENT:

**Councillor M Champion                      Chairman**  
**Councillor J P Collins**  
**Councillor T Dalley**  
**Councillor Mrs V Dalley**  
**Councillor R Goodman**  
**Councillor J Morgan**  
**Councillor Ms M Pearce**  
**Councillor S Weedon**

### IN ATTENDANCE:

**Janet Ritchie, Committee Support Officer; David Garwood, Amenities & Projects Officer; Melanie Negus, Finance and Administration Assistant.**

The Chairman explained the meeting procedures to all present.

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### **A.4230                      TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**A.4230.2                      RESOLVED: that apologies from Councillor Wilkins for non-attendance of the meeting of the Amenities Committee on 21<sup>st</sup> January 2021 were received**

Proposed by Councillor Champion  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

### **A.4231                      CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**A.4232                      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.

**A.4233 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

There were no dispensation requests.

**A.4234 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE HELD ON 19<sup>TH</sup> NOVEMBER 2020 FOR THE CHAIRMAN TO SIGN AT A LATER DATE**

**A.4234.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 19<sup>th</sup> November 2020 were received and approved, for signing at a later date**

Proposed by Councillor Champion

Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**A.4235 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

**A.4236 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 present.

**A.4237 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET TO END OF NOVEMBER 2020 AND AGREE ACTION**

**A.4237.2 RESOLVED: that the current net position by code for the Amenities Revenue Budget to end of November 2020, was received**

Proposed by Councillor Champion

Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**A.4238 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING SHORT TERM WORKS AT KING GEORGE V PLAYING FIELD, AND RATIFY ACTIONS TAKEN**

**BY THE CHAIRMAN, VICE CHAIRMAN AND AMENITIES  
AND PROJECTS OFFICER REGARDING THESE PROPOSALS**

The Amenities and Projects Officer informed members that he had been contacted by Cormac regarding works that they were undertaking for Cornwall Council at King George V Playing Field. He had put forward some suggestions regarding the works, Cornwall Council had taken the suggestions on board and implemented them. He felt that this communication with Cornwall Council was positive moving forward.

**A.4238.2**                    **RESOLVED: that correspondence from Cornwall Council regarding short term works at King George V Playing Field was received, and actions taken by the Chairman, Vice Chairman and Amenities and Projects Officer regarding these proposals, were ratified**

Proposed by Councillor Champion  
Seconded by Councillor M Pearce

On a vote being taken the matter was approved unanimously.

**A.4239**                    **TO RATIFY WORKS AND EXPENDITURE FOR URGENT WORKS ON THE SERVICE DOOR AT UNIT 5 NEEDED DUE TO HEALTH AND SAFETY**

**A.4239.2**                    **RESOLVED: that the works and the expenditure of £1,920 for urgent works on the Service Door at Unit 5 needed due to health and safety were ratified**

Proposed by Councillor Champion  
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

**A.4240**                    **TO RECEIVE A ROSPA INSPECTION REPORT FOR CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE EXPENDITURE**

The Amenities and Projects Officer reported that there had been a problem with the self-closing gate and he had contacted Sutcliffe Play to come back and rectify, and some signage regarding, ownership of the park, Covid19, and dog owners, had needed replacing. The next inspection would be done in six months and any issues found would come under the responsibility of Sutcliffe Play to rectify.

The inspector commented that the nearest park to compare with Recreation Ground was in Somerset, and he was very impressed generally with the Park as a whole.

**A.4240.2**                    **RESOLVED: that a ROSPA inspection report for Camborne Recreation Ground was received**

Proposed by Councillor Morgan  
Seconded by Councillor Mrs Weedon

On a vote being taken the matter was approved unanimously.

**A.4241**                    **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**

**A.4241.2**                **RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public were excluded**

Proposed by Councillor Collins  
Seconded by Councillor Mrs Goodman

On a vote being taken the matter was approved unanimously.

**A.4242**                    **TO RECEIVE A REPORT FROM THE AMENITIES AND PROJECTS MANAGER AND QUOTATIONS FOR ADDITIONAL WORKS TO CAMBORNE RECREATION GROUND, BUDGET APPROVED BY FULL COUNCIL (C.5020.2) AND AGREE ACTION**

The Amenities and Projects Officer reported that the works to the ramp wall of the toilets, and works to the Covid Snake had been removed from the list of works, as these would be addressed in works to the toilets. The replacement benches were like for like, and the cost was fair for the life expectancy. The tree planting was largely to replace trees lost through the years, evidenced by the number of stumps found.

The works to the Ticket Office would greatly enhance that area of the Park, would be very appealing to young children and adults alike and bring into use a previously neglected area of the park.

Members agreed that the works were needed to finalise the project, and that the mural designed by Johnny on the amenities team was a particularly lovely touch.

**A.4242.2**                **RESOLVED: that a report from the Amenities and Projects Officer, and quotations for additional works to Camborne Recreation Ground were received. The additional works Options 2 & 3, and the works to the Ticket Office and were approved en bloc, and the associated expenditure was authorised, to be taken from the Green Spaces Earmarked Reserves; the Green Spaces Small Works budget; and the Paths, Seats, Bins and Fencing budgets. Delegated authority to the Chairman, and Vice Chairman**

**of the Amenities Committee, and the Acting Town Clerk to proceed with the works, was approved**

Proposed by Councillor Morgan  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**A.4243 TO RECEIVE CORRESPONDENCE FROM TOZERS REGARDING PARK GERRY, AND RATIFY ACTIONS AND EXPENDITURE TO DATE. AGREE APPROPRIATE FURTHER ACTION AND EXPENDITURE**

**A.4243.2 RESOLVED: that correspondence from Tozers regarding Park Gerry was received, and actions and expenditure to date were ratified**

Proposed by Councillor Champion  
Seconded by Councillor M Pearce

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.56pm.

SIGNED BY THE CHAIRMAN.....

DATE .....

