

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 Camborne Town Council held in The Wesley Centre (Main Church), Chapel Street, Camborne, TR14 8EG, on Thursday 19th May 2021 at 6.30 pm

PRESENT:

Councillor D Wilkins	Chairman
Councillor Mrs V Dalley	Vice Chairman
Councillor D Atherfold	
Councillor M Champion	
Councillor R Congdon	
Councillor Ms Z Fox	
Councillor C Godolphin	
Councillor C Lawrence	
Councillor N Miles	
Councillor P Mills	
Councillor J Morgan	
Councillor R Tal-e-Bot	
Councillor S Weedon	
Councillor M Williams	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Melanie Negus, Administrative Support Officer; Dave Garwood, Amenities and Projects Officer; Rose Hitchens-Todd, Engagement Officer; and three members of the public.

The Chairman explained the meeting procedures to all present.

C.5132 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

C.5132.2 RESOLVED: that a script ballot to elect the Town Mayor be conducted

Proposed by Councillor V Dalley
Seconded by Councillor M Williams

On a vote being taken the matter was approved by a Majority.

C.5132.3 RESOLVED: that Councillor Ms Z Fox was elected as Camborne Town Mayor for the municipal year 2021/2022

Proposed by Councillor M Williams
Seconded by Councillor N Miles

On a vote being taken the matter was approved by a Majority.

Councillor Ms Z Fox took the Chair and thanked members for electing her as Mayor of Camborne and welcomed newly elected Councillors.

Councillor D Wilkins thanked members for their support during his three years as Mayor.

C.5133 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Mayor, Councillor Z Fox signed the Declaration of Acceptance of Office.

C.5134 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

No apologies, all present.

C.5135 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 interests.

C.5136 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests.

C.5137 TO APPOINT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

There were three nominations for Deputy Mayor, Councillor Champion, proposed by Councillor Godolphin, seconded by Councillor Lawrence; Councillor Williams proposed by Councillor Atherfold, seconded by Councillor Dalley; and Councillor Wilkins, proposed by Councillor Mills, seconded by Councillor Congdon. Councillor Dalley requested a script ballot. Two votes were conducted, removing the person with the lowest number of votes on the second vote.

C.5137.2 RESOLVED: that Councillor M Champion was elected as Deputy Mayor for the municipal year 2021/2022

Proposed by Councillor Godolphin
Seconded by Councillor Lawrence

On a vote being taken the matter was approved by a Majority vote.

C.5138 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Mayor, Councillor M Champion signed the Declaration of Acceptance of Office.

C.5139 TO CONFIRM THAT THE COUNCIL MEETS THE CONDITIONS OF ELIGIBILITY TO ADOPT THE GENERAL POWER OF COMPETENCE:

I) THAT THE NUMBER OF MEMBERS OF THE COUNCIL THAT HAVE BEEN DECLARED TO BE ELECTED, WHETHER AT ORDINARY ELECTIONS OR AT A BY-ELECTION IS EQUAL TO OR GREATER THAN TWO-THIRDS OF THE TOTAL NUMBER OF MEMBERS OF THE COUNCIL;

II) THAT THE TOWN CLERK HOLDS THE CERTIFICATE IN LOCAL COUNCIL ADMINISTRATION (INCLUDING THE RELEVANT TRAINING FOR THE EXERCISE OF THE POWER) AND TO RECEIVE THE CILCA CERTIFICATE OF QUALIFICATION FOR THE TOWN CLERK.

C.5139.2 RESOLVED: that the Council meets the conditions of eligibility to adopt the General Power of Competence; was confirmed

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.5140 to ADOPT THE GENERAL POWER OF COMPETENCE IN EXERCISE OF THE POWERS CONFERRED BY SECTIONS 8(2) AND 235(2) OF THE LOCALISM ACT 2011 (A)

C.5140.2 RESOLVED: that the General Power of Competence in exercise of the powers conferred by sections 8(2) and 235(2) of the Localism Act 2011 (a); was adopted

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5141 TO AGREE ARRANGEMENTS TO CO-OPT MEMBERS TO FILL THE VACANCIES ON CAMBORNE TOWN COUNCIL:

- I) TRESWITHIAN WARD;**
- II) TROON WARD;**
- III) ROSKEAR WARD (2);**

AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE.

C.5141.2 RESOLVED: that an extraordinary meeting of Full Council on the 29th June 2021 was agreed to co-opt members to fill the vacancies on Treswithian, Troon and Roskear Wards

Proposed by Councillor C Godolphin
Seconded by Councillor M Champion

On a vote being taken the matter was approved by a Majority.

C.5142 TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS, TO THE FOLLOWING PROGRAMME COMMITTEES: AMENITIES, FINANCE & GENERAL PURPOSES, PLANNING & DEVELOPMENT, STAFFING.

C.5142.2 RESOLVED: that Councillors M Champion, V Dalley, N Miles, P Mills, J Morgan, R Tal-E-Bot, and D Wilkins were appointed as members to the Amenities Committee for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5142.3 RESOLVED: that Councillors R Congdon, V Dalley, Z Fox, C Lawrence, D Wilkins, and M Williams were appointed as members to the Finance & General Purpose Committee for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5142.4 RESOLVED: that Councillors Atherfold, R Congdon, Z Fox, C Godolphin, N Miles, P Mills, and S Weedon were appointed as members to the Planning & Development Committee for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor S Weedon

On a vote being taken the matter was approved unanimously.

C.5142.5 RESOLVED: that Councillors M Champion, V Dalley, C Godolphin, C Lawrence, D Wilkins and M Williams were appointed as members to the Staffing Committee for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5143 TO APPOINT MEMBERS TO THE FOLLOWING:

**AWARDS WORKING PARTY
CORPORATE GOVERNANCE WORKING PARTY
PUBLIC ESTATES & DEVOLUTION WORKING GROUP
PASSMORE EDWARDS BUILDING WORKING PARTY
DONALD THOMAS CENTRE WORKING PARTY
TOUR OF BRITAIN WORKING PARTY
NEIGHBOURHOOD PLAN WORKING PARTY**

C.5143.2 RESOLVED: that Councillors V Dalley C Godolphin, Z Fox, D Wilkins, and M Williams were appointed as members to the Awards Working Party for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5143.3 RESOLVED: that the Chairmen of the Programme Committees were appointed as members to the Corporate Governance Working Party for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5143.4 RESOLVED: that the Mayor, Deputy Mayor and Programme Committee Chairmen and Vice Chairman were appointed as members to the Public Estates & Devolution Working Party for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5143.5 RESOLVED: that Councillors M Champion, V Dalley, C Godolphin, S Weedon and D Wilkins were appointed as members to the Passmore Edwards Building Working Party for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5143.6 **RESOLVED: that Councillors M Champion, Z Fox, C Godolphin, R Tal-e-Bot, S Weedon, and D Wilkins, were appointed as members to the Donald Thomas Working Party for the 2021/2022 municipal year**

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5143.7 **RESOLVED: that Councillors D Atherfold, V Dalley, C Godolphin, and D Wilkins were appointed as members to the Tour of Britain Working Party for the 2021/2022 municipal year**

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5143.8 **RESOLVED: that the appointment of Councillors to the Neighbourhood Plan Working Party for the 2021/2022 municipal year was deferred until after the Co-option process**

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5144 **TO CONSIDER AND APPROVE THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY:**

- **CORNWALL ASSOCIATION OF LOCAL COUNCILS**
- **ZURICH LOCAL COUNCIL ADVISORY SERVICE**
- **SOCIETY OF LOCAL COUNCIL CLERKS**
- **TOZERS COUNCIL LEGAL ADVICE SERVICE**
- **SOUTH WEST COUNCILS**
- **NATIONAL ALLOTMENT SOCIETY**
- **OPEN SPACES SOCIETY**
- **THE INFORMATION COMMISSIONER**

C.5144.2 **RESOLVED: that the payment of subscriptions falling to be paid annually be taken en-bloc**

Proposed by Councillor V Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved by a Majority.

C.5144.3 **RESOLVED: that the payment of any subscriptions falling to be paid annually to Cornwall Association of Local Councils, Zurich Local Council Advisory Service, Society of Local**

Council Clerks, Tozers Council Legal Advice Service, South West Councils, National Allotment Society, Open Spaces Society, and The Information Commissioner; were approved

Proposed by Councillor V Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved by a Majority.

C.5145 TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL

The Town Clerk informed members of Awards due to be presented for long service, to Councillors Val Dalley, Zoe Fox, Mike Champion and Jeff Collins, and token gifts to the outgoing Mayor and Consort, and the outgoing Deputy Mayor. Due to COVID19 restrictions these would need to be collected from the office at a later date.

C.5146 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)

Mr Ted Williams commended the staff and Councillors for all of their hard work and dedication over what was a very difficult twelve months.

C.5147 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 8TH APRIL 2021

C.5147.2 RESOLVED: that the minutes of the meeting of the Full Council held on 8th April 2021 were approved, for signing by the Chairman

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

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

C.5148 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

- I) PLANNING & DEVELOPMENT COMMITTEE 6TH APRIL 2021;**
- II) STAFFING COMMITTEE 6TH APRIL 2021;**
- III) STAFFING COMMITTEE (REDACTED) 6TH APRIL 2021;**

- IV) FINANCE & GENERAL PURPOSES COMMITTEE 29TH APRIL 2021;**
- V) PLANNING & DEVELOPMENT COMMITTEE 4TH MAY 2021;**
- VI) STAFFING COMMITTEE 4TH MAY 2021;**
- VII) STAFFING COMMITTEE (REDACTED) 4TH MAY 2021.**

The Chairman took agenda items 18(i) to 18(vii) en bloc.

C.5148.2 RESOLVED: that the minutes of the Planning & Development Committee 6th April 2021, Staffing Committee 6th April 2021, Staffing Committee (redacted) 6th April 2021, Finance & General Purposes Committee 29th April 2021, Planning & Development Committee 4th May 2021, Staffing Committee 4th May 2021, Staffing Committee (redacted) 4th May 2021 were received

Proposed by Councillor Z Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.5149 TO RECEIVE THE MINUTES AND NOTES OF THE CPIR COMMUNITY NETWORK MEETING 10 FEBRUARY 2021

C.5149.2 RESOLVED: that the minutes and notes of the CPIR Community Network Meeting 10 February 2021 were received

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved by a Majority.

C.5150 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.5151 TO RECEIVE RECEIVE THE INTERNAL AUDIT REPORT FOR THE YEAR ENDED 31ST MARCH 2021

C.5151.2 RESOLVED: that the Internal Audit Report for the year ended 31st March 2021 was received

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved by a Majority.

**C.5152 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT
2020/2021 FOR SIGNING BY THE CHAIRMAN**

C.5152.2 RESOLVED: that Camborne Town Council answer yes to 'We have put in place arrangements for effective financial management during the year, and for preparation of the accounting statements'; was approved

Proposed by Councillor M Williams
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5152.3 RESOLVED: that Camborne Town Council answer yes to 'We maintained an adequate system of internal control including measures designed to detect and prevent fraud and corruption and renewed its effectiveness'; was approved

Proposed by Councillor C Godolphin
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5152.4 RESOLVED: that Camborne Town Council answer yes to 'We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and proper practices that could have significant financial effect on the ability of this smaller authority to conduct its business or on its finances'; was approved

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5152.5 RESOLVED: that Camborne Town Council answer yes to 'We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit regulations'; was approved

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5152.6 RESOLVED: that Camborne Town Council answer yes to 'We carried out an assessment of the risks facing this smaller authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required'; was approved

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5152.7 **RESOLVED: that Camborne Town Council answer yes to 'We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems'; was approved**

Proposed by Councillor M Champion
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5152.8 **RESOLVED: that Camborne Town Council answer yes to 'We took appropriate action on all matters raised in reports from internal and external audit'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5152.9 **RESOLVED: that Camborne Town Council answer yes to 'We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this smaller authority and, where appropriate have included them in the accounting statements'; was approved**

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5152.10 **RESOLVED: that Camborne Town Council answer N/A to 'In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination or audit'; was approved**

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5152.11 **RESOLVED: that the Annual Governance Statement 2020/2021 was approved for signing by the Chairman**

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5153 TO APPROVE THE ACCOUNTING STATEMENTS 2020/2021 FOR SIGNING BY THE CHAIRMAN

C.5153.2 RESOLVED: that the Accounting Statements 2020/2021 for signing by the Chairman was approved

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5154 TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2021

C.5154.2 RESOLVED: that the Annual Return for the year ended 31st March 2021, was approved

Proposed by Councillor C Lawrence
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5155 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

A Councillor informed members that the Camborne Twinning Association was no longer operational.

C.5155.2 RESOLVED: that appointment of the Mayor as ex-officio to Camborne Town Band was noted; and that Camborne Twinning Association be contacted to establish if they are still operational

Proposed by Councillor C Lawrence
Seconded by Councillor M Champion

On a vote being taken the matter was approved by a Majority.

C.5156 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:

- 1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk, The Mayor and 1 deputy)**
- 2. Cornwall Association of Local Councils (CALC) (The**

- Clerk, The Mayor and 1 deputy)**
- 3. Cornish Language Fellowship (1)**
- 4. Camborne Regeneration Forum (The Mayor + 2 and 1 Officer)**
- 5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1 Officer)**
- 6. Citizens Advice (1)**
- 7. CPIR Community Network Panel (1)**
- 8. Coastline Homeless Service (1)**
- 9. Cornwall Community Flood Forum (1)**
- 10. Cornwall Deaf Centre (1)**
- 11. The Homeless Action Group (1)**
- 12. NHS Reference Group (1)**
- 13. Police Liaison Group (1 for each ward)**
- 14. West Cornwall CCTV Management Group (1 Officer + 1 member)**
- 15. Camborne Town Deal Board (1 Officer + 1 member)**
- 16. Brea Open Space Improvement Group (1)**
- 17. Safer Camborne (1 Officer + 1 member)**
- 18. CPIR Climate Emergency (1 officer + 1 member)**

C.5156.2 **RESOLVED: that the Town Clerk and Deputy Officer, the Mayor and Councillor V Dalley, were appointed as the Town Council’s representatives to the Association of Larger Local Councils in Cornwall (ALLCIC) for the 2021/2022 municipal year**

Proposed by Councillor V Dalley
 Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5156.3 **RESOLVED: that the Town Clerk, a Deputy Officer, the Mayor and 1 deputy member were appointed as the Town Council’s representatives to the Cornwall Association of Local Councils (CALC) for the 2021/2022 municipal year**

Proposed by Councillor C Godolphin
 Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5156.4 **RESOLVED: that the Cornish Language Fellowship be contacted to establish if they are still operational and if so be addressed at a future meeting**

Proposed by Councillor Z Fox
 Seconded by Councillor C Larence

On a vote being taken the matter was approved unanimously.

C.5156.5 **RESOLVED: that The Mayor, Councillors D Wilkins and M Champion and 1 Officer were appointed as the Town**

Council's representatives to the Camborne Regeneration Forum for the 2021/2022 municipal year

Proposed by Councillor D Wilkins
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5156.6 RESOLVED: that The Mayor, Deputy Mayor and the Engagement Officer were appointed as the Town Council's representatives to the Camborne Trevithick Day Committee for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5156.7 RESOLVED: that Councillor Mrs Dalley was appointed as the Town Council's representative to Citizen's Advice for the 2021/2022 municipal year

Proposed by Councillor V Dalley
Seconded by Councillor S Weedon

On a vote being taken the matter was approved unanimously.

C.5156.8 RESOLVED: that Councillor Morgan was appointed as the Town Council's representative on the CPIR Community Network Panel for the 2021/2022 municipal year

Proposed by Councillor J Morgan
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5156.9 RESOLVED: that Councillor S Weedon was appointed as the Town Council's representative on the Coastline Homeless Service for the 2021/2022 municipal year

Proposed by Councillor S Weedon
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5156.10 RESOLVED: that Councillor N Miles was appointed as the Town Council's representative on the Cornwall Community Flood Forum for the 2021/2022 municipal year

Proposed by Councillor N Miles
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5156.11 **RESOLVED: that Councillor P Mills was appointed as the Town Council's representative on the Cornwall Deaf Centre for the 2021/2022 municipal year**

Proposed by Councillor P Mills
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5156.12 **RESOLVED: that Councillor S Weedon was appointed as the Town Council's representative on the Homeless Action Group for the 2021/2022 municipal year**

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5156.13 **RESOLVED: that Councillor Z Fox was appointed as the Town Council's representative on the NHS Reference Group for the 2021/2022 municipal year**

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5156.14 **RESOLVED: that Councillors C Lawrence, S Weedon, D Wilkins, and V Dalley were appointed as the Town Council's representatives on the Police Liaison Group for the 2021/2022 municipal year**

Proposed by Councillor V Dalley
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5156.15 **RESOLVED: that Councillor C Lawrence and the Engagement Officer were appointed as the Town Council's representative on the West Cornwall CCTV Management Group for the 2021/2022 municipal year**

Proposed by Councillor C Lawrence
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5156.16 **RESOLVED: that Councillor Z Fox and the Engagement Officer were appointed as the Town Council's**

representative on the Camborne Town Deal Board for the 2021/2022 municipal year

Proposed by Councillor V Dalley
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5156.17 RESOLVED: that Councillor Z Fox was appointed as the Town Council's representative on the Brea Open Space Improvement Group for the 2021/2022 municipal year

Proposed by Councillor Z Fox
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.5156.18 RESOLVED: that Councillor D Wilkins and the Engagement Officer were appointed as the Town Council's representative on Safer Camborne for the 2021/2022 municipal year

Proposed by Councillor D Wilkins
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5156.19 RESOLVED: that Councillor N Miles was appointed as the Town Council's representative on CPIR Climate Emergency for the 2021/2022 municipal year

Proposed by Councillor N Miles
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5157 TO NOMINATE A COUNCILLOR ADVOCATE FOR THE POLICE AND CRIME COMMISSIONER

C.5157.2 RESOLVED: that Councillor Morgan was nominated as Advocate for the Police and Crime Commissioner

Proposed by Councillor C Godolphin
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5158 TO RECEIVE AND ADOPT THE STANDING ORDERS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

C.5158.2 RESOLVED: that the Standing Orders as recommended by the Corporate Governance Working Party, were adopted

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5159 THAT RECEIVE AND ADOPT THE CORNWALL CODE OF CONDUCT 2021 AS RECOMMENDED BY CORNWALL COUNCIL AND CORNWALL ASSOCIATION OF LOCAL COUNCILS

C.5159.2 RESOLVED: that the Cornwall Code of Conduct 2021 as recommended by Cornwall Council and Cornwall Association of Local Councils, was received and adopted

Proposed by Councillor C Lawrence
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5160 TO RECEIVE A TOUR OF BRITAIN UPDATE FROM THE ENGAGEMENT OFFICER, AGREE ACTION AND AUTHORISE EXPENDITURE

The Engagement Officer reported that the event was keeping within budget, and keeping COVID19 secure where possible.

C.5160.2 RESOLVED: that Tour of Britain update from the Engagement Officer was received

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved by a Majority.

C.5161 TO RECEIVE A CIL FUNDING AGREEMENT FROM CORNWALL COUNCIL AND APPROVE FOR SIGNING

C.5161.2 RESOLVED: that a CIL Funding Agreement from Cornwall Council was received, and approved for signing

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5162 TO RECEIVE A REVISED MEETING SCHEDULE FOR 2021-2022 AND AGREE ANY ACTION

C.5162.2 RESOLVED: that a revised Meeting Schedule for 2021-2022 was received

Proposed by Councillor C Godolphin
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5163 TO RECEIVE A SOUTH WEST COUNCILS ASSOCIATES NEWSLETTER FOR MARCH AND APRIL 2021 AGREE ACTION AND AUTHORISE EXPENDITURE

C.5163.2 RESOLVED: that a South West Councils Associates Newsletter for March and April 2021 was received

Proposed by Councillor C Godolphin
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5164 TO APPROVE CURRENT MEMBER SIGNATORIES CONTINUATION UNTIL ALL COMMITTEE CHAIRMEN ARE IN PLACE

C.5164.2 RESOLVED: that current member signatories continuation until all Committee Chairmen were in place was approved

Proposed by Councillor C Godolphin
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5165 TO RECEIVE A VERBAL UPDATE FROM THE CLERK AND CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING DEFERMENT OF LIBRARY FINES AND AGREE ACTION

The Town Clerk reported that Cornwall Council were deferring the implementation of library fines until the 1st September 2021.

C.5165.2 RESOLVED: that a verbal update from the Town Clerk, and correspondence from Cornwall Council regarding deferment of Library Fines was received. It was agreed to defer library fines until September 1st, 2021

Proposed by Councillor C Godolphin
Seconded by Councillor N Miles

On a vote being taken the matter was approved by a Majority.

C.5166 **TO CONSIDER A PROPOSAL AND COSTED BUDGET FROM THE ENGAGEMENT OFFICER FOR A PICNIC (COMMUNITY LUNCH) CONSULTATION EVENT AT PARK GERRY IN JUNE 2021, AND TO CONSIDER FORMING A PARK GERRY WORKING PARTY, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5166.2 **RESOLVED: that a proposal and costed budget from the Engagement Officer for a Picnic (Community Lunch) Consultation Event at Park Gerry in June 2021 was received**

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5166.3 **RESOLVED: that a maximum budget of £1,500 for the event was approved and the expenditure to be taken from cost code 5530 Consultation and Community Engagement was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5166.4 **RESOLVED: that a Working Party for 'Park Gerry Improvement Project' be formed. Councillors M Champion, R Congdon, V Dalley, C Godolphin, D Wilkins, M Williams and one co-opted member if possible, were appointed as members to the Park Gerry Improvement Project Working Party**

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5167 **TO RECEIVE AN UPDATE FROM THE ENGAGEMENT OFFICER REGARDING THE CLIMATE ACTION INTERN AND TO CONSIDER FORMING A CLIMATE ACTION WORKING PARTY, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

C.5167.2 **RESOLVED: that an update from the Engagement Officer regarding the Climate Action Intern was received**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5167.3 **RESOLVED: that a Climate Action Working Party be formed; Councillors M Champion, Z Fox, N Miles, P Mills, and S Weedon were appointed as members to the Climate Action Working Party**

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5167.4 **RESOLVED: that the Town Clerk notify members of a date for the first meeting of the Climate Action Working Party**

Proposed by Councillor C Godolphin
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5168 **TO RECEIVE A PROPOSAL FROM THE ENGAGEMENT OFFICER TO LAUNCH A TOWN COUNCIL "COMMONPLACE" WEBSITE IN SUMMER 2021, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5168.2 **RESOLVED: that a proposal from the Engagement Officer to launch a Town Council "Commonplace" Website in Summer 2021 was received**

Proposed by Councillor C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5168.3 **RESOLVED: that the initial launch of the Sentiment Map for Monday 31st May with a view to receive the first findings report at the July Full Council Meeting was approved**

Proposed by Councillor V Dalley
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.5168.4 **RESOLVED: that the platform for the "Commonplace" Website be named Kambronn Goslowes Orth**

Proposed by Councillor M Champion
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5169 **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.5169.2 **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 C Godolphin
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5170 **TO RECEIVE THE CCTV MANAGEMENT REPORT FOR CAMBORNE 1ST JANUARY 2021 – 31ST MARCH 2021**

C.5170.2 **RESOLVED: that the CCTV Management Report for Camborne 1st January 2021 – 31st March 2021, was received**

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5171 **TO CLOSE THE ANNUAL MEETING**

There being no further business the Chairman closed the Annual Meeting at 7.42pm.

SIGNED BY THE CHAIRMAN.....

DATE