

# Meeting Minutes

The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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## MINUTES:

**of the extraordinary meeting of Camborne Town Council held in The Wesley Centre (Main Church), Chapel Street, Camborne, TR14 8EG, on Tuesday 29th June 2021 at 6.30 pm**

## PRESENT:

<b>Councillor Ms Z Fox</b>	<b>Chairman</b>
<b>Councillor M Champion</b>	<b>Vice Chairman</b>
<b>Councillor R Congdon</b>	
<b>Councillor C Godolphin</b>	
<b>Councillor C Lawrence</b>	
<b>Councillor N Miles</b>	
<b>Councillor P Mills</b>	
<b>Councillor J Morgan</b>	
<b>Councillor R Tal-e-Bot</b>	<b>(to and from points mentioned)</b>
<b>Councillor S Weedon</b>	
<b>Councillor D Wilkins</b>	
<b>Councillor M Williams</b>	

## IN ATTENDANCE:

**Samantha Hughes, Town Clerk; Janet Ritchie, Committee Support Officer; Rose Hitchens-Todd, Engagement Officer; Jeff Collins, John Cosgrove, Nick Heather and Lee McDonald, candidates for Councillor vacancies (to and from points mentioned); one member of the public**

The Chairman explained the meeting procedures to all present.

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## **C.5195 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**C.5195.2 RESOLVED: that the apologies from Councillors Atherfold and Mrs Dalley for non-attendance at the meeting of the extraordinary Full Council meeting held on 29<sup>th</sup> June 2021 were received**

Proposed by Councillor Wilkins  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.5196 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman informed members that owing to some late withdrawals, the number of candidates was reduced to four. Each vacancy would be voted on in turn and the procedure for this was explained by the Chairman. Members were reminded that the entire meeting would take place in public session.

**C.5197 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.5198 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no written requests.

**C.5199 TO APPROVE APPROPRIATE UPDATES TO THE BANK MANDATE**

**C.5199.2 RESOLVED: that updates to the Bank Mandate were received and approved and that Councillor Wilkins was removed as a signatory and the Responsible Finance Officer added as a signatory**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**C.5200 TO RECEIVE A WRITTEN CO-OPTION POLICY AND PROCEDURE AND AGREE ACTION**

**C.5200.2 RESOLVED: that a written co-option policy and procedure was received and approved**

Proposed by Councillor Lawrence  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**C.5201 TO RECEIVE WRITTEN APPLICATIONS AND VERBAL PRESENTATIONS FROM CANDIDATES TO FILL THE VACANT SEATS ON THIS COUNCIL AND CO-OPT FOR THE**

**i) Roskear Ward (2);**

**ii) Treswithian Ward (1);**

**iii) Troon Ward (1).**

In accordance with the co-option procedure adopted by the council and previously circulated, the Chairman offered each candidate an opportunity to address the council and answer questions from members.

Mr Cosgrove, Mr Heather and Mr McDonald left the meeting at 6.35pm.

Mr Collins gave his presentation and answered questions from members.

Mr Collins left the meeting and Mr Cosgrove entered at 6.42pm.

Mr Cosgrove gave his presentation and answered questions from members.

Mr Cosgrove left the meeting and Mr McDonald entered at 6.59pm.

Mr McDonald gave his presentation and answered questions from members.

Councillor Tal-E-Bot left the meeting at 7.05pm.

Mr McDonald left the meeting and Mr Heather entered at 7.05pm.

Mr Heather gave his presentation and answered questions from members.

Councillor Tal-E-Bot entered the meeting at 7.08pm.

Mr Heather left the meeting at 7.20pm.

After hearing from all candidates, the Chairman moved to the co-option process and for clarity, explained the procedure. Each vacancy would be taken separately, by an anonymous ballot.

A short discussion took place and the candidates were invited to re-join the meeting at 7.28pm.

**C.5201.2**                    **RESOLVED: that written applications and verbal presentations from candidates to fill the vacant seats on this Council were received and that Lee McDonald was co-opted to represent the Roskear Ward for Camborne Town Council**

Proposed by Councillor Godolphin  
Seconded by Councillor Wilkins

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

**C.5201.3**                    **RESOLVED: that John Cosgrove was co-opted to represent the Roskear Ward for Camborne Town Council**

Proposed by Councillor Lawrence  
Seconded by Councillor Mills

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

**C.5201.4**                    **RESOLVED: that Jeff Collins was co-opted to represent the Treswithian Ward for Camborne Town Council**

Proposed by Councillor Godolphin  
Seconded by Councillor Wilkins

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

**C.5201.5**                    **RESOLVED: that Nick Heather was co-opted to represent the Troon Ward for Camborne Town Council**

Proposed by Councillor Weedon  
Seconded by Councillor Wilkins

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

**C.5202**                    **TO APPOINT MEMBERS FOR VACANCIES ON COMMITTEES AND WORKING PARTIES**

**C.5202.2**                    **RESOLVED: that Jeff Collins and John Cosgrove were appointed as members to the Amenities Committee**

Proposed by Councillor Ms Fox  
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

**C.5202.3                    RESOLVED: that Jeff Collins was appointed as a member to the Finance & General Purposes Committee**

Proposed by Councillor Ms Fox  
Seconded by Councillor Congdon

On a vote being taken the matter was approved unanimously.

**C.5202.4                    RESOLVED: that John Cosgrove was appointed as a member to the Finance & General Purposes Committee**

Proposed by Councillor Ms Fox  
Seconded by Councillor Williams

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

**C.5202.5                    RESOLVED: that Nick Heather was appointed as a member to the Finance & General Purposes Committee**

Proposed by Councillor Ms Fox  
Seconded by Councillor Weedon

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

**C.5202.6                    RESOLVED: that Nick Heather was appointed as a member to the Planning & Development Committee**

Proposed by Councillor Lawrence  
Seconded by Councillor Weedon

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

**C.5202.7                    RESOLVED: that Lee McDonald was appointed as a member to the Planning & Development Committee**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

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

**C.5202.8                    RESOLVED: that Lee McDonald was appointed as a member to the Awards Working Party**

Proposed by Councillor Ms Fox  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**C.5202.9                    RESOLVED: that John Cosgrove was appointed as a member to the Passmore Edwards Building Working Party**

Proposed by Councillor Wilkins  
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

**C.5202.10                 RESOLVED: that the appointment of members to the Tour of Britain Working Party was deferred until the next Full Council meeting**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.5202.11                 RESOLVED: that Jeff Collins was appointed as a member to the Remembrance Day Working Party**

Proposed by Councillor Wilkins  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.5202.12                 RESOLVED: that the appointment of a member to the Remembrance Day Working Party was deferred until the next Full Council meeting**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**C.5202.13                 RESOLVED: that Lee McDonald was appointed as a member to the Park Gerry Working Party**

Proposed by Councillor Ms Fox  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

Councillor Godolphin wished the Committee Support Officer well in her retirement from the Council, and all members agreed and gave thanks for all her hard work and commitment.

The new members were asked to stay and sign their declaration of acceptance of office to allow them to join the council take part in further meetings.

There being no further business the Chairman closed the Meeting at 7.50 pm.

SIGNED BY THE CHAIRMAN.....

DATE .....

