

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 in the Council Chamber, Passmore Edwards Building, The Cross, Camborne TR14 8HA on Thursday 16th September 2021 at 6.30 pm.

PRESENT:

Councillor M Champion	Chairman
Councillor D Wilkins	Vice-Chairman
Councillor J P Collins	
Councillor Mrs V Dalley	
Councillor P Mills	
Councillor J Morgan	
Councillor N Miles	

IN ATTENDANCE:

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

The Chairman explained the safety procedures to all present.

A.4280 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.4280.2 RESOLVED: that apologies from Councillors J Cosgrove, and Z Fox for non-attendance of the meeting of the Amenities Committee on 16th September 2021 were received

Proposed by Councillor Wilkins
Seconded by Councillor J Collins

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

A.4281 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

A.4282 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

Councillor V Dalley declared an interest in agenda item 14, as she was Warden of Camborne Church.

Councillor D Wilkins declared an interest in agenda item 15, as he was a member of the Royal British Legion.

A.4283 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no dispensation requests.

A.4284 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE HELD ON 17TH JUNE 2021 FOR THE CHAIRMAN TO SIGN

A.4284.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 17th June 2021 were received, approved, and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Wilkins

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

A.4285 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.4286 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 members of the public present.

A.4287 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET TO END OF AUGUST 2021 AND AGREE ACTION

The Town Clerk informed members that a few virements had been made to cover small overspends, but that most cost codes were keeping within budget.

A.4287.2 RESOLVED: that the current net position by code for the Amenities Revenue Budget to end of August 2021 was received and approved

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

A.4288 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:

- i) Camborne Produce Market;**
- ii) Mineral Tramways Partnership.**

A.4288.2 RESOLVED: that Councillor N Miles was appointed as the Town Council's representative on the Camborne Produce Market

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

A.4288.3 RESOLVED: that Councillor P Mills was appointed as the Town Council's representative on the Mineral Tramways Partnership

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

A.4289 TO RECEIVE A WRITTEN REPORT FROM THE AMENITIES & PROJECTS OFFICER REGARDING WEED TREATMENT FOR STREETS ACROSS THE CAMBORNE PARISH, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Amenities & Projects Officer informed members that he had investigated a lot of different methods of weed treatment, and costs of contractors to carry them out. He also looked into the costings for an in-house team to do the work. The Town Council pays for other services, bin emptying etc, that could be done by an in-house team, and the savings that could be made in these other areas would off-set considerably against the cost of having an in-house team.

Members discussed the problem of weeds in the Parish and the fact that it was one of the biggest areas of parishoner's discontent; and the Town Council taking on the weed treatment of the Parish would be doing a significant public service.

A.4289.2 RESOLVED: that a report from the Amenities & Projects Officer regarding Weed Treatment for Streets across the Camborne Parish was received

Proposed by Councillor Champion
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

A.4289.3 **RESOLVED: to recommend to Full Council that the Town Council create an in-house team to carry out weed control across the Camborne Parish**

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

A.4290 **TO RECEIVE A REQUEST FROM PARKPLAY TO HOLD FREE PHYSICAL ACTIVITIES EACH WEEK FOR 52 WEEKS AT PARK GERRY AND AGREE ACTION**

A.4290.2 **RESOLVED: that a request from ParkPlay to hold free physical activities each week for 52 weeks at Park Gerry was approved**

Proposed by Councillor V Dalley
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

A.4291 **TO RECEIVE A PROPOSAL FOR CORNISH WALL ART ON THE ROSEWARNE TOILET BUILDING AND AGREE ACTION**

A.4291.2 **RESOLVED: that proposal for Cornish Wall Art on the Rosewarne Toilet Building was received. 4Elementz be contacted for designs for consideration by the Amenities Committee**

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

Having declared an interest in the next agenda item Councillor V Dalley left the room at 6.55 pm.

A.4292 **TO REVIEW THE ANNUAL CONTRIBUTION AMOUNT FOR CHRISTMAS LIGHTS WITH PARISH CHURCH OF ST MARTIN & ST MERIADOC AGREE ACTION AND AUTHORISE EXPENDITURE**

A.4292.2 **RESOLVED: that the annual contribution amount for Christmas Lights with Parish Church of St Martin & St Meriadoc was reviewed, and that the Town Council continue to contribute £250 to the upkeep of the Christmas Lights was approved**

Proposed by Councillor D Wilkins
Seconded by Councillor J Morgan

Having declared an interest in the next agenda item Councillor D Wilkins left the room at 6.57 pm, and Councillor V Dalley re-entered.

A.4293 TO RECEIVE DETAILS OF REMEMBRANCE STATUES FROM THE ROYAL BRITISH LEGION INDUSTRIES. AGREE ACTION, AND AUTHORISE EXPENDITURE

A.4293.2 RESOLVED: that the Town Council purchase a Remembrance Statue from the Royal British Legion at a cost of £200 was approved, and the expenditure was authorised

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

Councillor D Wilkins re-entered the meeting.

A.4294 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.4294.2 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 Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4295 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES & PROJECTS OFFICER REGARDING POLLARDING TREES AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE EXPENDITURE

A.4295.2 RESOLVED: that a report and quotations from the Amenities & Projects Officer regarding pollarding trees at Camborne Recreation Ground was received, the works by and the cost of £525 + VAT quoted from CTS was authorised

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

A.4296 TO RECEIVE A QUOTATION FOR FOUNTAIN CLEANING AND DISINFECTION FOR 12 MONTHS, AGREE ACTION AND AUTHORISE EXPENDITURE

A.4296.2 RESOLVED: that a quotation for Fountain cleaning and disinfection, for 12 months, from our current supplier Reef Water Solutions, was received, approved, and the expenditure of £2,652 + VAT was authorised

Proposed by Councillor J Morgan
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

A.4297 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES & PROJECTS OFFICER FOR A GAS DETECTOR, AGREE ACTION AND AUTHORISE EXPENDITURE

A.4297.2 RESOLVED: that a report and quotations from the Amenities & Projects Officer for a Gas Detector was received, the purchase of a Gas Detector from Ribble Enviro Ltd was approved, and the expenditure of £295 + VAT was authorised

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

A.4298 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES & PROJECTS OFFICER FOR ELECTRICAL WORKS, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities Officer informed members that there were a few small works needed to, Unit 5 the Town Clock, and the Fountain.

A.4298.2 RESOLVED: that a report and quotations from the Amenities & Projects Officer for Electrical works were received, the works were approved to be done by GN Electrical Ltd, and the associated expenditure of £740 + VAT was authorised

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

A.4299 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES & PROJECTS OFFICER FOR A GRID FOR THE FOUNTAIN, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities Officer informed members that pigeons were causing a contamination issue in the fountain.

A.4299.2 **RESOLVED: that a report, and quotations from the Amenities & Projects Officer for a grid for the fountain were received. The works were approved to be carried out by Helston Fabrications, and the expenditure of £1,065 + VAT was authorised**

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

A.4300 **TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES & PROJECTS OFFICER REGARDING THE DISPOSAL OF STRIMMER'S AND PURCHASE OF NEW EQUIPMENT, AGREE ACTION AND AUTHORISE EXPENDITURE**

A.4300.2 **RESOLVED: that a report and quotations from the Amenities & Projects Officer regarding the disposal of strimmer's and purchase of new equipment, were received. The disposal of the trimmers, removal from the asset register, and the purchase of a replacement from Mason Kings was approved, the expenditure of £675 + VAT was authorised**

Proposed by Councillor Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.12 pm.

SIGNED BY THE CHAIRMAN.....

DATE

