

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 17th June 2021 at 6.30 pm.

PRESENT:

Councillor M Champion	Chairman
Councillor D Wilkins	Vice-Chairman
Councillor Mrs V Dalley	
Councillor Ms Z Fox	(ex-officio)
Councillor P Mills	
Councillor J Morgan	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Janet Ritchie, Committee Support Officer; David Garwood, Amenities & Projects Officer; Sarah Rayner, Office Administrative Assistant

The Chairman explained the safety procedures to all present.

As outgoing Chairman, Councillor Champion took the Chair.

A.4262 TO CONSIDER NOMINATIONS AND ELECT A CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2021/2022

A.4262.2 RESOLVED: that Councillor Champion was elected Chairman of the Amenities Committee for the municipal year 2021/2022

Proposed by Councillor Wilkins
Seconded by Councillor Morgan

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

A.4263 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.4263.2 RESOLVED: that apologies from Councillors N Miles and R Tal-E-Bot for non-attendance of the meeting of the Amenities Committee on 17th June 2021 were received

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

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

A.4264 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

A.4265 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.4266 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no dispensation requests.

A.4267 TO CONSIDER NOMINATIONS AND ELECT A VICE-CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2021/2022

A.4267.2 RESOLVED: that Councillor Wilkins was elected Vice-Chairman of the Amenities Committee for the municipal year 2021/2022

Proposed by Councillor Morgan
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.4268 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE AMENITIES COMMITTEE HELD ON 25th MARCH 2021 FOR THE CHAIRMAN TO SIGN

A.4268.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 25th March 2021 were received and approved for signing 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.4269 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.4270 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)

No members of the public were present or had expressed a wish to speak.

A.4271 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET TO END OF APRIL 2021 AND AGREE ACTION

The Town Clerk informed members that in April, the annual Business Rates and 50% of the Unit 5 loan had been paid.

The Chairman requested an update regarding the Unit 5 loan repayments, which the Town Clerk would provide at the next meeting of this Committee.

A.4271.2 RESOLVED: that the current net position by code for the Amenities Revenue Budget to end of April 2021 was received and approved

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.4272 TO RECEIVE AN ANNUAL PLAYGROUND INSPECTION REPORT FROM ROSPA FOR

- i) BEACON RECREATION GROUND;**
- ii) CAMBORNE RECREATION GROUND;**
- iii) TRESLOTHAN ROAD PARK, TROON**

AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities and Projects Officer informed members that the reports had highlighted minor items requiring attention and that these had been attended to by the Amenities team.

A.4272.2 **RESOLVED: that an Annual Playground Inspection Report from ROSPA for (i) Beacon Recreation Ground; (ii) Camborne Recreation Ground and (iii) Treslothan Road Park, Troon was received**

Proposed by Councillor Morgan
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4273 **TO RECEIVE CORRESPONDENCE FROM MEMBERS OF THE PUBLIC REGARDING PLAY EQUIPMENT AT CAMBORNE RECREATION GROUND, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE**

The Amenities and Projects Officer informed members that there had been further consultation with householders in the properties adjacent to Camborne Recreation Ground, to seek opinion on the whistling sound emitted from an item of the new play equipment when it was being used. Much of the feedback had been positive.

Discussion took place and members considered whether the sound effect should be removed from the equipment. It was observed that the initial novelty may have led to some overuse but the play value it provided, particularly to children with learning difficulties, did not justify its removal.

Members noted that the original complainants intended to take legal advice.

A.4273.2 **RESOLVED: that correspondence from members of the public regarding the play area at Camborne Recreation Ground was received and noted and that the play equipment was left intact**

Proposed by Councillor Morgan
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4274 **TO RECEIVE INFORMATION ABOUT THE "SAFER STREETS FUND", AGREE ACTION AND AUTHORISE EXPENDITURE**

The Town Clerk requested the Council's permission to apply for funding from the Safer Streets Fund if it was eligible.

A.4274.2 **RESOLVED: that information regarding the Safer Streets Fund was received and that this Council explored the possibility of applying for a grant from the Safer Streets Fund**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4275 **TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:**

- i) Camborne Produce Association;**
- ii) Camborne Produce Market;**
- iii) Hayle Towans Partnership;**
- iv) Mineral Tramways Partnership;**
- v) Plastic Free Coastlines Steering Group;**
- vi) The Spinney Doorstep Green**

A.4275.2 **RESOLVED: that Councillor Mills was the Town Council's appointed representative on the Camborne Produce Association**

Proposed by Councillor Mills
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.4275.3 **RESOLVED: that Councillor Wilkins was the Town Council's appointed representative on the Hayle Towans Partnership**

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.4275.4 **RESOLVED: that Councillor Mills was the Town Council's appointed representative on the Plastic Free Coastlines Steering Group**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

A.4275.5 **RESOLVED: that Councillor Ms Fox was the Town Council's appointed representative on The Spinney Doorstep Green**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

The appointment of Town Council representatives to Camborne Produce Market and The Mineral Tramways Partnership would be brought back to the next meeting of this Committee.

A.4276 **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.4276.2 **RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public were excluded**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4277 **TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES AND PROJECTS OFFICER REGARDING THE PURCHASE OF TRAFFIC MANAGEMENT SIGNAGE TO DETER SPEEDING IN THE PARISH, AGREE ACTION AND AUTHORISE EXPENDITURE**

The Amenities and Projects Officer gave a presentation requesting approval to purchase electronic, radar signage which would be used to deter speeding in the parish. CIL funding was available and it was proposed that three units would be purchased, which could be used at multiple locations. The units would require minimal maintenance and would be run off solar power where possible.

Once purchased there will need to be further discussion with Cormac and Cornwall Council regarding locations.

Members considered the proposal and quotations.

A.4277.2 **RESOLVED: that a written report and quotations from the Amenities and Projects Officer regarding the purchase of**

traffic management signage was received and that Evolis were chosen to supply three powered units, one of each type, with expenditure approved from the CIL Earmarked Reserves

Proposed by Councillor Morgan
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4278 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES AND PROJECTS OFFICER REGARDING ADDITIONAL TOILET PROVISION AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities and Projects Officer gave a presentation requesting approval and funding to convert part of the toilet block at Camborne Recreation Ground into a further three cubicles and allowing a dedicated toilet to be designated for disabled use. Since its refurbishment, the park was being used more and it would be appropriate to provide additional toilet facilities.

Members considered the proposal and quotations.

A.4278.2 RESOLVED: that a written report and quotations from the Amenities and Projects Officer regarding additional toilet provision at Camborne Recreation Ground was received

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4278.3 RESOLVED: that Regan Builders were chosen to convert the existing toilet block at Camborne Recreation Ground into additional publicly accessible toilets, pending receipt of satisfactory details of the specification, and that expenditure of up to £20,000 was approved, funded from the Green Spaces Earmarked Reserves

Proposed by Councillor Wilkins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.4279 TO RECEIVE A WRITTEN REPORT AND QUOTATIONS FROM THE AMENITIES AND PROJECTS OFFICER REGARDING THE

PROVISION OF WOODEN PICNIC BENCHES AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Amenities and Projects Officer gave a presentation seeking approval and funding for the purchase of four wooden picnic benches for use in the Town Council’s green spaces at Camborne and Beacon Recreation Grounds.

Previous community consultation had shown a need for more seating in the Town Council’s parks, which were now being used more regularly by family groups. The proposed picnic benches, designed to be wheelchair accessible, would provide opportunity for the community to enjoy wider participation and social use of the green spaces.

Members considered the proposal and quotations.

A.4279.2 RESOLVED: that a written report and quotations from the Amenities and Projects Officer regarding the provision of wooden picnic benches at Camborne and Beacon Recreation Grounds was received

Proposed by Councillor Champion
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.4279.3 RESOLVED: that Better Benches were chosen to supply four wooden picnic benches for Camborne and Beacon Recreation Grounds, with expenditure approved from the Green Spaces budget code Play Equipment, Seats and Bins

Proposed by Councillor Wilkins
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.05 pm.

SIGNED BY THE CHAIRMAN.....

DATE