

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 GW03 Meeting Room, Cornwall Council Dolcoath Offices, Dolcoath Avenue, Camborne, TR14 8SX, on Thursday 14th May at 6.30 pm

PRESENT:

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

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Alec Webb, Responsible Finance Officer; Melanie Negus, Administrative Support Officer; Sally Williams, Committee Support Officer; Alicia Jouvenaar, Engagement Assistant; and two members of the public.

C.5452 SAFETY PROCEDURES

The Chairman explained the safety procedures to all present.

C.5453 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

Councillor Fox Commented that the Town Council was positive and progressive, and trying to do the best it could for the benefit of the Parish.

C.5453.2 **RESOLVED: that Councillor M Champion was elected as Mayor for the ensuing municipal year and remarks from the retiring Mayor were received**

Proposed by Councillor J Collins
Seconded by Councillor D Wilkins

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

C.5454 **THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE**

The Mayor made the Declaration of Acceptance of Office and thanked Councillors for voting him in.

C.5455 **TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

No apologies, all present.

C.5456 **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**

Councillors J Cosgrove, V Dalley, Z Fox, J Morgan, and D Wilkins declared interests in agenda Item 32, as they were on the Town Deal Board.

C.5457 **TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

Dispensations were in place to allow Councillors J Cosgrove, V Dalley, Z Fox and J Morgan to speak on Town Deal Board items on the Agenda. Councillor D Wilkins had completed and submitted a dispensation request to be voted on at this meeting.

C.5457.2 **RESOLVED: that dispensation requests in place to allow Councillors J Cosgrove, V Dalley, Z Fox and J Morgan and a new request from D Wilkins to speak on Town Deal Board items on the Agenda, were received**

Proposed by Councillor M Champion
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5457.3 **RESOLVED: that a dispensation request for a term of twelve months to allow Councillor D Wilkins to speak on Town Deal Board items on the Agenda, was received and approved**

Proposed by Councillor M Champion
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5458 **TO ELECT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR**

The Proposals for Deputy Mayor were:

Councillor V Dalley

Proposed by Councillor J Collins
Seconded by Councillor D Wilkins

Councillor Z Fox

Proposed by Councillor P Mills
Seconded by Councillor C Lawrence

Councillor M Williams

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

There were two script ballots for Deputy Mayor and it was:

C.5458.2 **RESOLVED: that Councillor Z Fox was elected as Deputy Mayor for the ensuing municipal year**

Proposed by Councillor P Mills
Seconded by Councillor C Lawrence

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

C.5459 **THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE**

The Deputy Mayor made the declaration of acceptance of office.

C.5460 **TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS, TO THE FOLLOWING PROGRAMME COMMITTEES: AMENITIES, FINANCE & GENERAL PURPOSES, PLANNING & DEVELOPMENT, STAFFING**

C.5460.2 **RESOLVED: that Councillors M Champion, V Dalley, J Collins, J Cosgrove, N Miles, P Mills, J Morgan, R Tal-E-Bot, and D Wilkins were appointed as members to the Amenities Committee**

Councillors J Collins, R Congdon, J Cosgrove, V Dalley, Z Fox, C Lawrence, P Mills, D Wilkins, and M Williams were

appointed as members to the Finance & General Purpose Committee

Councillors M Champion, V Dalley, Z Fox, C Godolphin, C Lawrence, D Wilkins, and M Williams were appointed as members to the Staffing Committee

Councillors D Attherfold, J Collins, Z Fox, C Godolphin, N Heather, L McDonald, N Miles, P Mills, and S Weedon were appointed as members to the Planning Committee

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5461

TO APPOINT MEMBERS TO THE FOLLOWING:

- i) CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY;**
- ii) CORPORATE GOVERNANCE WORKING PARTY;**
- iii) COUNCIL EXPANSION WORKING PARTY/LARGE PROJECTS WORKING PARTY, (PASSMORE EDWARDS AND PARK GERRY CURRENTLY);**
- iv) EVENTS WORKING PARTY;**
- v) PUBLIC ESTATES & DEVOLUTION WORKING GROUP;**
- vi) STRATEGIC BUDGET WORKING PARTY;**
- vii) STREET NAMING WORKING PARTY;**
- viii) YOUTH COUNCIL WORKING PARTY.**

C.5461.2

RESOLVED: that Councillors J Cosgrove, Z Fox, C Lawrence, N Miles, P Mills and S Weedon were appointed as members to the Climate Action and Nature Recovery Working Party

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5461.3

RESOLVED: that the Mayor, Deputy Mayor, and Chairmen of the Programme Committees were appointed as members to the Corporate Governance Working Party

Proposed by Councillor J Collins
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5461.4

RESOLVED: that Councillors M Champion, J Cosgrove, V Dalley, C Godolphin, L McDonald and D Wilkins were

appointed as members to the Council Expansion Working party/Large Projects Working Party which will now be merged

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5461.5 RESOLVED: that Councillors M Champion, V Dalley, C Godolphin, Chris Lawrence, L McDonald, and S Weedon were appointed as members to the Events Working Party

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5461.6 RESOLVED: that the Mayor, Deputy Mayor, Chairmen and Vice-Chairmen of the Programme Committees were appointed as members to the Public Estates and Devolution Working Party

Proposed by Councillor M Champion
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5461.7 RESOLVED: that the Mayor, Deputy Mayor, Chairmen and Vice Chairmen of the Programme Committees were appointed as members to the Strategic Budget Working Party

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5461.8 RESOLVED: that Councillors M Champion, R Congdon, Z Fox, C Lawrence and P Mills were appointed as members to the Street Naming Working Party

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5461.9 **RESOLVED: that Councillors M Champion, J Cosgrove, C Godolphin, J Morgan, R Tal-E-Bot and S Weedon were appointed as members to the Youth Council Working Party**

Proposed by Councillor M Champion
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5462 **TO CONSIDER AND APPROVE THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY:**

- i) CORNWALL ASSOCIATION OF LOCAL COUNCILS;**
- ii) ZURICH LOCAL COUNCIL ADVISORY SERVICE;**
- iii) SOCIETY OF LOCAL COUNCIL CLERKS;**
- iv) TOZERS COUNCIL LEGAL ADVICE SERVICE;**
- v) SOUTH WEST COUNCILS;**
- vi) OPEN SPACES SOCIETY;**
- vii) THE INFORMATION COMMISSIONER.**

C.5462.2 **RESOLVED: that the payment of 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, Open Spaces Society and The Information Commissioner were approved**

Proposed by Councillor C Lawrence
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5463 **TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL**

The Presiding Chairman had no communications to lay before the Council.

C.5464 **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)**

Ted Williams thanked Councillor Fox for her services as Mayor of Camborne for the past year, and wished the Town Council a successful coming year.

C.5465 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 14TH APRIL 2022 AND THE CHAIRMAN TO SIGN THEM

C.5465.2 RESOLVED: that the Minutes of the meeting of the Full Council held on 14th April 2022 were received, approved and signed by the Chairman

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5466 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 14TH APRIL 2022 AND THE CHAIRMAN TO SIGN THEM

C.5466.2 RESOLVED: that the Redacted Minutes of the meeting of the Full Council held on 14th April 2022 were received, approved and signed by the Chairman

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5467 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

- i) PLANNING & DEVELOPMENT 5TH APRIL 2022**
- ii) PLANNING & DEVELOPMENT 3RD MAY 2022**
- iii) FINANCE & GENERAL PURPOSE 28TH APRIL 2022**
- iv) FINANCE & GENERAL PURPOSE 28TH APRIL 2022 (REDACTED)**

C.5467.2 RESOLVED: that the minutes of the Planning & Development Committee 5th April 2022; Planning & Development Committee 3rd May 2022; Finance & General Purpose Committee 28th April 2022 and Finance & General Purpose Committee 28th April 20232 (Redacted), were received

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5468 TO RECEIVE THE MINUTES OF THE EVENTS WORKING PARTY 19TH APRIL 2022

C.5468.2 RESOLVED: that the minutes of the Events Working Party 19th April 2022 were received

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5469 TO NOTE THE MINUTES OF:

- i) CPIR CLIMATE ACTION GROUP 22ND MARCH 2022**
- ii) CPIR CLIMATE ACTION GROUP 26TH APRIL 2022**

C.5469.2 RESOLVED: that the minutes of the CPIR Climate Action Group 22nd March 2022, and the CPIR Climate Action Group 26th April 2022 were noted

Proposed by Councillor C Lawrence
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5470 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Members discussed Councillors representing the Town Council on outside bodies, and the need for members to report back to Full Council with minutes of meetings or a short bullet point report. This was a resolution in the last meeting.

C.5471 TO RECEIVE THE ASSET REGISTER DATED 31ST MARCH 2022 AND AGREE ACTION

C.5471.2 RESOLVED: that the Asset Register dated 31st March 2022 was received and approved

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5472 TO RECEIVE THE INTERNAL AUDIT REPORT FOR YEAR ENDED 31ST MARCH 2022

The Town Clerk reported that the Internal Auditor had checked all aspects of the Town Council accounts and was satisfied that all was in order.

C.5472.2 RESOLVED: that the Internal Audit Report for Year Ended 31st March 2022 was received

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5473 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2021/2022 FOR SIGNING BY THE CHAIRMAN

C.5473.2 RESOLVED: that Camborne Town Council answer yes to 'We have put in place arrangements for effective financial management during the year, and for the preparation of 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.5473.3 RESOLVED: that Camborne Town Council answer yes to 'We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness'; was approved

Proposed by Councillor D Wilkins
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5473.4 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 a significant financial effect on the ability of this authority to conduct its business or manage its finances'; was approved

Proposed by Councillor C Godolphin
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.5473.5 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 V Dalley

Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

- C.5473.6** **RESOLVED: that Camborne Town Council answer yes to 'We carried out an assessment of the risks facing this 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 D Wilkins
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

- C.5473.7** **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 V Dalley
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

- C.5473.8** **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 D Wilkins
Seconded by Councillor S Williams

On a vote being taken the matter was approved unanimously.

- C.5473.9** **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 authority and, where appropriate, have included them in the accounting statements'; was approved**

Proposed by Councillor L McDonald
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

- C.5473.10** **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 D Atherfold
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5473.11 RESOLVED: that the Annual Governance Statement 2021/2022 was approved and signed by the Chairman

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5474 TO APPROVE THE ACCOUNTING STATEMENTS 2021/2022 FOR SIGNING BY THE CHAIRMAN

C.5474.2 RESOLVED: that the Accounting Statements 2021/2022 were approved and signed by the Chairman

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5475 TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2022

C.5475.2 RESOLVED: that the Annual Return for the year ended 31st March 2022 was approved

Proposed by Councillor M Champion
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5476 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

C.5476.2 RESOLVED: that the appointment of the Mayor as Ex-Officio to Camborne Town Band and Camborne Twinning Association was noted

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5477

**TO APPOINT REPRESENTATIVES TO THE FOLLOWING
OUTSIDE BODIES:**

- 1. ASSOCIATION OF LARGER LOCAL COUNCILS IN
CORNWALL (ALLCIC) – (THE CLERK AND DEPUTY
OFFICER, THE MAYOR AND 1 DEPUTY MEMBER);**
- 2. AONB – COUNCILLOR;**
- 3. BREA OPEN SPACE IMPROVEMENT GROUP – (1);**
- 4. CAMBORNE PRODUCE ASSOCIATION – (1);**
- 5. CAMBORNE PRODUCE MARKET – (1);**
- 6. CAMBORNE REGENERATION FORUM – (THE MAYOR + 2
AND 1 OFFICER);**
- 7. CAMBORNE TOWN DEAL BOARD – (3 MEMBERS AND 2
OFFICERS IN ADVISORY ROLES);**
- 8. CAMBORNE TREVITHICK DAY COMMITTEE – (THE MAYOR,
DEPUTY MAYOR + 1 OFFICER);**
- 9. CARN BREA NEIGHBOURHOOD PLAN STEERING GROUP –
(1);**
- 10. CITIZENS ADVICE – (1);**
- 11. CPIR COMMUNITY NETWORK PANEL – (1);**
- 12. CONNECTING THE RED RIVER – (1);**
- 13. CORNISH MINING CONSULTATIVE FORUM – (1);**
- 14. CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) –
(THE CLERK, A DEPUTY OFFICER, THE MAYOR AND 1
DEPUTY MEMBER);**
- 15. CORNWALL COMMUNITY FLOOD FORUM – (1);**
- 16. CORNWALL DEAF CENTRE – (1);**
- 17. CPIR CLIMATE EMERGENCY – (1 OFFICER AND 1
MEMBER);**
- 18. HAYLE TOWANS PARTNERSHIP – (1);**
- 19. NHS REFERENCE GROUP – (1);**
- 20. PLASTIC FREE COASTLINES STEERING GROUP – (1);**
- 21. POLICE LIAISON GROUP – (1 FOR EACH WARD);**
- 22. POLICE & CRIME COMMISSIONER ADVOCATE – (1);**
- 23. SAFER CAMBORNE – (1 OFFICER AND 1 MEMBER);**
- 24. SOUTH CROFTY MINE LIAISON GROUP – (1);**
- 25. THE SPINNEY DOORSTEP GREEN – (1);**
- 26. THE HOMELESS ACTION GROUP – (1);**
- 27. WEST CORNWALL CCTV MANAGEMENT GROUP – (1
OFFICER + 1 MEMBER)**

C.5477.2

**RESOLVED: that the Clerk, Deputy Officer, Councillor M
Champion and Councillor V Dalley were appointed as the
Town Council's representatives on the Association of Larger
Local Councils in Cornwall (ALLCIC) for the municipal year
2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5477.3 RESOLVED: that Councillor Z Fox was appointed as the Town Council's representative on the Area of Outstanding Natural Beauty group for the municipal year 2022/2023

Proposed by Councillor M Champion
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5477.4 RESOLVED: that Councillor S Weedon was appointed as the Town Council's representative on the Brea Open Space Improvement Group for the municipal year 2022/2023

Proposed by Councillor C Godolphin
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5477.5 RESOLVED: that Councillor P Mills was appointed as the Town Council's representative on the Camborne Produce Association for the municipal year 2022/2023

Proposed by Councillor C Lawrence
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

C.5477.6 RESOLVED: that Councillor N Miles was appointed as the Town Council's representative on the Camborne Produce Market for the municipal year 2022/2023

Proposed by Councillor M Champion
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5477.7 RESOLVED: that Councillors M Champion, V Dalley, Z Fox, and the Engagment Officer were appointed as the Town Council's representatives on the Camborne Regeneration Forum for the municipal year 2022/2023

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5477.8 **RESOLVED: that Councillors J Collins, Z Fox, and D Wilkins, were appointed as the Town Council’s representatives on the Camborne Town Deal Board for the municipal year 2022/2023; and the Town Clerk and Engagement Officer as non-voting representatives**

Proposed by Councillor D Wilkins
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5477.9 **RESOLVED: that Councillors M Champion, Z Fox and the Engagement Officer were appointed as the Town Council’s representatives on the Camborne Trevithick Day Committee for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5477.10 **RESOLVED: that Councillor S Weedon was appointed as the Town Council’s representative on the Carn Brea Neighbourhood Plan Steering Group for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5477.11 **RESOLVED: that Councillor V Dalley was appointed as the Town Council’s representative on Citizens Advice for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

C.5477.12 **RESOLVED: that Councillor P Mills was appointed as the Town Council’s representative on the CPIR Community Network Panel for the municipal year 2022/2023**

Proposed by Councillor P Mills
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5477.13 **RESOLVED: that Councillor Z Fox was appointed as the Town Council's representative on Connecting the Red River for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

C.5477.14 **RESOLVED: that Councillor M Williams was appointed as the Town Council's representative on the Cornish Mining Consultative Forum for the municipal year 2022/2023**

Proposed by Councillor M Williams
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

C.5477.15 **RESOLVED: that the Town Clerk, a Deputy Officer, Councillors M Champion, and V Dalley were appointed as the Town Council's representatives on the Cornwall Association of Local Councils (CALC) for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5477.16 **RESOLVED: that Councillor N Miles was appointed as the Town Council's representative on Cornwall Community Flood Forum for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5477.17 **RESOLVED: that Councillor P Mills was appointed as the Town Council's representative on the Cornwall Deaf Centre for the municipal year 2022/2023**

Proposed by Councillor P Mills
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5477.18 **RESOLVED: that Councillor J Cosgrove and one Officer were appointed as the Town Council's representatives on the CPIR Climate Emergency for the municipal year 2022/2023**

Proposed by Councillor C Lawrence
Seconded by Councillor J Cosgrove

On a vote being taken the matter was approved unanimously.

C.5477.19 **RESOLVED: that Councillor D Wilkins was appointed as the Town Council's representative on the Hayle Towans Partnership for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5477.20 **RESOLVED: that Councillor P Mills was appointed as the Town Council's representative on the NHS Reference Group for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5477.21 **RESOLVED: that the Engagement Assistant, was appointed as the Town Council's representative on the Plastic Free Coastlines Steering Group for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5477.22 **RESOLVED: that Councillors V Dalley, C Lawrence, J Morgan and D Wilkins were appointed as the Town Council's representatives on the Police Liaison Group for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5477.23 **RESOLVED: that Councillor D Wilkins was appointed as the Town Council's representative on the Police & Crime Commissioner Advocate for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor J Collins

On a vote being taken the matter was approved unanimously.

C.5477.24 **RESOLVED: that Councillor R Tal-E-Bot was appointed as the Town Council's representative on Safer Camborne for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5477.25 **RESOLVED: that Councillor C Lawrence was appointed as the Town Council's representative on the South Crofty Mine Liaison Group for the municipal year 2022/2023**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5477.26 **RESOLVED: that Councillors Z Fox and P Mills were appointed as the Town Council's representatives of The Spinney Doorstep Green for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5477.27 **RESOLVED: that Councillor J Cosgrove was appointed as the Town Council's representative on The Homeless Action Group for the municipal year 2022/2023**

Proposed by Councillor J Cosgrove
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5477.28 **RESOLVED: that Councillor D Wilkins and one Officer were appointed as the Town Council's representatives on the West Cornwall CCTV Management Group for the municipal year 2022/2023**

Proposed by Councillor M Champion
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C. 5478 **TO RECEIVE AND ADOPT THE STANDING ORDERS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY**

The Standing Orders were subject to two amendments were agreed in consultation with Councillors.

C.5478.2 **RESOLVED: that the Standing Orders as recommended by the Corporate Governance Working Party with the minor amendments as agreed in the meeting were received and adopted**

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5479 **TO APPROVE CURRENT MEMBER BANK SIGNATORIES' CONTINUATION UNTIL ALL COMMITTEE CHAIRMEN ARE IN PLACE**

C.5479.2 **RESOLVED: that the current Member bank signatories' continue until all Committee Chairmen are in place, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5480 **TO RECEIVE A MOTION FROM COUNCILLOR FOX:**

THAT CAMBORNE TOWN COUNCIL SEND A LETTER OF CONGRATULATIONS TO CORNISH METALS ON SECURING INVESTMENT TOWARDS RE-OPENING SOUTH CROFTY FOR MINERAL EXTRACTION AND AGREE ACTION

C.5480.2 **RESOLVED: that the motion from Councillor Fox that Camborne Town Council send a letter of congratulation to Cornish Metals on securing investment towards re-opening South Crofty for mineral extraction, was received and approved**

Proposed by Councillor C Lawrence
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5481 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL IN RESPONSE TO THE PUBLIC CONSULTATION ON THE 2020 PARKING PLACES AMENDMENT ORDER FOR TEHIDY COUNTRY PARK AND AGREE ACTION

C.5481.2 RESOLVED: that correspondence from Cornwall Council in response to the public consultation on the 2020 Parking Places Amendment Order for Tehidy Country Park was received and no action be taken

Proposed by Councillor M Champion
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5482 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.5482.2 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 D Wilkins

On a vote being taken the matter was approved unanimously.

C.5483 TO RECEIVE A VERBAL UPDATE FROM THE TOWN CLERK ON THE CAMBORNE TOWN DEAL PROJECTS AND AGREE ACTION

The Park Gerry Project had been accepted by the Town Deal Board and submitted to Government, and the Town Council should be able to start drawing down monies soon. [REDACTED]

[REDACTED]

[REDACTED]

Councillors congratulated staff on the success of Park Gerry and the work conducted to-date on all imminent projects.

C.5483.2

RESOLVED: that a verbal update from the Town Clerk on the Camborne Town Deal Projects was received. That Councillors M Champion, J Cosgrove, V Dalley and Town Council Officers were appointed to work on initial stages of upcoming projects and meet with the appropriate parties to report to the Town Council

Proposed by Councillor C Godolphin
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

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

SIGNED BY THE CHAIRMAN.....

DATE