

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 14th SEPTEMBER 2017**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held at Camborne Town Council Offices, The Basset Centre, Basset Road, Camborne, on Thursday 14th September 2017 at 6.30 pm.

PRESENT Councillor M Champion (Chairman)
Councillor M Pearce (Vice-Chairman)
Councillor J Barclay
Councillor J P Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor R C Godolphin
Councillor R Goodman
Councillor D Wilkins
Councillor Mrs V Dalley (ex officio)

In Attendance: Amanda Mugford, Town Clerk; Alec Webb, Amenities & Projects Officer, Heather Kirkham (Minute Clerk).

The Chairman explained the safety procedures to all present.

A.3833 TO RECEIVE APOLOGIES FOR NON ATTENDANCE

None were received.

A.3834 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAIL THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25.00

Councillor Godolphin declared an interest in item 14 as he was the Chairman of The Spinney Action Group.

A.3835 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests for dispensations.

A.3836 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 90 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.

A.3837 CHAIRMAN'S ANNOUNCEMENTS

The Chairman asked Members if they would be interested in participating in a Working Group looking at the Green Infrastructure for Growth project, to identify possible sites in Camborne. Members expressed their interest and the Chairman stated that a response would be sent to Lisa Pender accordingly.

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A.3838 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 20th JULY 2017 AND THE CHAIRMAN TO SIGN OFF

A.3838.2 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on the 20th July 2017 were; received, approved and signed by the Chairman.**

Proposed by Councillor Champion
Seconded by Councillor Pearce

On a vote being taken, the matter was approved unanimously.

A.3839 MATTER ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW.

The Town Clerk referred to page 1450 of the Minutes, concerning BID Camborne. Thanks had been received from Mel Martin (BID Camborne) for the grant and an invitation for Member/s of the Council to sit on the BID board. However, the Town Clerk pointed out that under the BID Camborne Articles of Association only officers not Councillors could sit on the board. Mel Martin was going to look into this matter further. This item would be on the Agenda for Full Council for 12th October 2017.

Ref; Minute A.382.2 the issue with Kehelland Notice Board has been resolved. The Council's notice board at the library would be taken down by R G Kellow Ltd and stored safely until required.

The Amenities & Project Officer gave a verbal update regarding Unit 5, Carn Brea Business Park.

A.3840 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET FOR THE 2017/2018 FINANCIAL YEAR AND AGREE ANY ACTION

The Town Clerk reported that the floral display invoices had been sent.

A.3840.2 RESOLVED: **that the current net position by code for the Amenities Revenue Budget be received.**

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken, the matter was approved unanimously.

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A.3841 TO RECEIVE AND APPROVE A QUOTATION FOR SUPPLY, DELIVERY AND COLLECTION OF A WINTER FLORAL DISPLAY IN THREE, METRE SQUARE PLANTERS, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE FROM THE ENVIRONMENT BUDGET (A.3273.4, A.3825.2)

A.3841.2 RESOLVED: that the quotation be received, approved and associated expenditure be authorised from the Environment Budget.

Proposed by Councillor Barclay
Seconded by Councillor Pearce

On a vote being taken, the matter was approved unanimously.

A.3842 TO RECEIVE A SUMMARY FROM THE AMENITIES AND PROJECT OFFICER REGARDING CORNWALL COUNCIL PROPOSALS FOR BUS SHELTERS IN THE CAMBORNE PARISH AND AGREE ACTION IN RESPECT TO THE BUS SHELTERS OWNED BY THE TOWN COUNCIL

The Amenities & Project Officer gave a summary regarding Cornwall Council proposals for the four bus shelters owned by Camborne Town Council and referred to the paperwork within the Agenda. The salient points were:

- i) Initial focus was on "main communication corridors" i.e. shelters at Treswithian Road, Centenary Street and Pendarves Street (Tuckingmill).
- ii) Proposed transfer of ownership of all four shelters to Cornwall Council (CC) would mean that CC would assume responsibility for upgrading and maintaining the shelters in conjunction with Fernbank Advertising.
- iii) If transferred to CC – any issues with cleanliness, fault reporting, vandalism etc. would be reported to CC in the first instance.
- iv) Should Camborne Town Council retain ownership of the bus shelters it would retain responsibility for maintenance/repair of the shelters but they would be upgraded with new real-time information displays as part of the CC project.

A.3842.2 RESOLVED: that the Council approve the transfer of the bus shelters to Cornwall Council and support the Cornwall Council proposals regarding the bus shelters.

Proposed by Councillor Godolphin
Seconded by Councillor Mrs V Dalley

On a vote being taken, the matter was approved unanimously.

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A.3843 TO CONSIDER THE PURCHASE OF NEW SELF WATERING HANGING BASKETS FOR FUTURE SUMMER FLORAL DISPLAYS IN THE TOWN CENTRE, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

A.3843.2 RESOLVED: that the purchase of the self-watering hanging baskets as per the quotation received, be approved; and; associated expenditure be authorised from the Environment budget.

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Goodman

On a vote being taken, the matter was approved

A.3844 TO RECEIVE A REPORT FROM THE AMENITIES AND PROJECT OFFICER REGARDING THE AMENITIES TEAM WORK PROGRAMME FOLLOWING TRANSFER OF PHASE I DEVOLUTION GREEN SPACES AND APPROVE RESOURCE ALLOCATION ACCORDINGLY

The Amenities & Project Officer presented his report regarding Green Spaces Initial Works which included timescales.

A.3844.2 RESOLVED: that the Amenities Team proceed with the Work Programme and that any associated expenditure was approved accordingly.

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken, the matter was approved unanimously.

A.3845 TO CONSIDER A POLICY OF PROVIDING HELP TO LOCAL COMMUNITY GROUPS WHEN POSSIBLE AND PRACTICAL TO DO SO WITHIN THE SCOPE OF AMENITIES OPERATIONS

The Town Clerk asked Members to consider adopting a policy of this nature and to also allow the Town Clerk and the Amenities & Project Officer to action the requests for help without having to bring everything to a Committee meeting. The time restraints of an item coming to Committee could sometimes prevent the help being provided.

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- A.3845.2 RESOLVED:** that the Council adopt a policy of providing help to local community groups when possible and practical to do so within the scope of Amenities operations; and;
That the Town Clerk and Amenities & Project Officer have delegated authority to provide the requested help without having to bring to the Amenities Committee for approval.

Proposed by Councillor Ms Z Fox
Seconded by Councillor Wilkins

On a vote being taken, the matter was approved unanimously.

- A.3846 TO RECEIVE A REQUEST FROM THE CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) FOR VIEWS ON THE PREFERRED SERVICE DELIVERY AND SERVICE DESIGN FOR FUTURE WASTE COLLECTIONS (IN CORNWALL) AFTER 2020 AND AGREE A RESPONSE**

Members discussed the matter and the various options and agreed a response to the Cornwall Association of Local Councils (CALC).

- A.3846.2 RESOLVED:** that the response to CALC should include the following three points:
- i) There should be ability to recycle more items including Tetra paks;**
 - ii) There should be a weekly recycled collection rather than a fortnightly one and this should include compostable items;**
 - iii) Cornwall Council should be more pro-active in persuading people to recycle, there needs to be better education on this matter.**

Proposed by Councillor Ms Z Fox
Seconded by Councillor Champion

On a vote being taken, the matter was approved unanimously.

- A.3847 TO RECEIVE THE NATIONAL ASSOCIATION OF LOCAL COUNCIL'S (NALC) POLICY CONSULTATION ON THE BROADBAND UNIVERSAL SERVICE OBLIGATION AND AGREE A RESPONSE**

- A.3847.2 RESOLVED:** that the Council's response to the NALC consultation should emphasis the rural areas; as delivery to these areas is currently poor and that rural areas need

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to be provided with a good service.**

Proposed by Councillor Ms Z Fox
Seconded by Councillor Barclay

On a vote being taken, the matter was approved, unanimously.

**A.3848 TO CONSIDER THE MEMBERSHIP OF THE OPEN SPACES SOCIETY,
AGREE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY**

A.3848.2 RESOLVED: that the Council become a member of the Open Spaces Society and that associated expenditure be approved accordingly from the Environment budget.

Proposed by Councillor Ms Z Fox
Seconded by Councillor Mrs V Dalley

On a vote being taken, the matter was approved unanimously.

**A.3849 TO RECEIVE CORRESPONDENCE FROM CAMBORNE PARISH CHURCH
REGARDING THE 2017 FLORAL DISPLAY**

A.3849.2 RESOLVED: that the correspondence from Camborne Parish Church regarding the 2017 floral display be received.

Proposed by Councillor Champion
Seconded by Councillor Pearce

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

Councillor Godolphin requested that it should be recorded in the minutes that he had abstained from voting.

**A.3850 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.3850.2 RESOLVED: that under the 1960 Public Bodies (admission to meetings) Act, the press and public be excluded from the meeting due to the confidential nature of the business to be discussed.

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken, the matter was approved unanimously.

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A.3851 TO RECEIVE QUOTATIONS FOR THE 2018 SUMMER FLORAL DISPLAY IN THE TOWN CENTRE, APPOINT A CONTRACTOR AND AUTHORISE THE ASSOCIATED EXPENDITURE FROM THE 2018/2019 ENVIRONMENT BUDGET

A.3851.2 RESOLVED: that the Council appoint Warnes Plants T/A K. C. Warne Services Ltd as the contractor for the 2018 Summer floral display in the town centre and authorise the associated expenditure from the 2018/2019 Environment Budget.

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Ms Z Fox

On a vote being taken, the matter was agreed, unanimously.

There being no further business the Chairman closed the meeting at 7:22pm.

SIGNED BY THE CHAIRMAN.....

DATE

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