

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 11TH DECEMBER 2014**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Clerk's Office, The Basset Centre, Basset Road, Camborne on Thursday 11th December 2014 at 6.30 pm.

PRESENT Councillor Ms Merrick (Chairman)
Councillor Ms Z Fox (Vice Chairman)
Councillor T Chalker
Councillor Mrs V Dalley
Councillor C Godolphin
Councillor G Taylor

In Attendance: Amanda Mugford, Town Clerk; Miss Melanie Negus,
Administrative Assistant.

The Chairman explained the safety procedures to all those present.

A.3483 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3483.2 RESOLVED: that the apologies from Councillors Champion and Crickett for non-attendance of the meeting of the Amenities Committee held on the 11th December 2014 were received

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillor Chapman.

A.3484 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 interests.

A.3485 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3486 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 94 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)

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A.3487 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members that the bus shelter had been erected at Tuckingmill; and that Cornwall Council had awarded a grant of £3,000 towards the cost.

Members agreed that it would be appropriate to set up a press report, with the West Briton, the Town Council, and Miss Kelly who had submitted the request for the shelter, in the new-year.

A.3488 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 20TH NOVEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

A.3488.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 20th November 2014 were received, approved and signed by the Chairman

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

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

A.3489 TO NOTE THE MINUTES OF THE MEETING OF THE TOWANS PARTNERSHIP HELD ON 22ND OCTOBER 2014

A.3489.2 RESOLVED: that the minutes of the meeting of the Towans Partnership held on 22nd October 2014 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A.3490 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Ms Fox requested an electronic copy of the Towans Partnership Project if one was available. The Clerk informed members that Martin Rule of the Towans Partnership Project had been invited to do a presentation at a future meeting of Full Council, as resolved at the Planning Committee meeting on the 24th November (P.3049.2).

A.3491 TO RECEIVE AN UPDATE ON THE TRAFFIC MANAGEMENT AND ENTERTAINMENT ARRANGEMENTS FOR THE 2014 CHRISTMAS LANTERN PARADE, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

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The Town Clerk informed members that the road closure notices from Cornwall Council for the Lantern Parade had been received. Mr Waters of Proper Job would be the parade's Father Christmas. The Donald Thomas Centre had agreed the use of their toilets for the Marshalls, volunteers and staff on the night of the parade.

Cornwall Councillor Paul White had managed to obtain the additional no parking cones and the signs needed, free of charge. Speedy Hire would be providing the barriers for the stage free of charge with their advertising sign on them. Kevin Jolly would be delivering the lorry for use as a stage at approximately 5.10pm. Truro Pipes and Drums would not need the use of the sound system. She had not received a reply from the Air Cadets regarding helping with the distribution of leaflets to residents, informing them of road closure times for the parade. Councillors Taylor, Godolphin and Ms Fox offered to help with the distribution.

- A.3491.2 RESOLVED: that an update from the Town Clerk on the traffic management and entertainment arrangements for the 2014 Christmas Lantern Parade was received**

Proposed by Councillor Taylor
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- A.3492 TO RECEIVE CORRESPONDENCE FROM LINDA STEPHENS, HEAD TEACHER ST MERIADOC CE INFANT ACADEMY AND APPROVE PAYMENT ARRANGEMENTS TO THE NINE SCHOOLS TAKING PART IN THE 2014 LANTERN PARADE (A.3423.2 THAT THE RECOMMENDATION OF THE CHRISTMAS IN CAMBORNE SUB COMMITTEE (CF.244.2 TO RECOMMEND AN INCREASE IN THE BUDGET FOR THE SCHOOLS FROM £1,500 TO £2,500 FOR THE CHRISTMAS IN CAMBORNE LANTERN PARADE); WAS APPROVED AND THE EXPENDITURE AUTHORISED)**

The Town Clerk explained that, in previous year's, full payment had been made to St Meriadoc's Infant Academy; Linda Stephens, the Head Teacher had then distributed payments to the other schools who took part in the parade. Linda Stephens requested that in future the Town Council pay the schools individually, on receipt of their invoices.

- A.3492.2 RESOLVED: that correspondence from Linda Stephens, Head Teacher of St Meriadoc CE Infant Academy was received and that the Town Council pay the schools participating in the Lantern Parade individually**

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Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A.3493 TO RECEIVE CORRESPONDENCE REGARDING THE ERECTION OF A MINING WHEEL ON THE NEW DOLCOATH ROUNDABOUT, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE

The Town Clerk had enquired whether there would be a cost to the Town Council for the proposed roundabout design; she was informed that there would not. The Wheel had been donated by the King Edward Mine Museum with a condition that they receive an identical mounting of the wheel; for their use at the King Edward Mine site, free of charge.

A.3493.2 RESOLVED: **that correspondence regarding the erection of a Mining Wheel on the new Dolcoath roundabout was received; and that the Budget and Development Committee was asked to find the funds for any cost incurred in providing the additional mounting for the King Edward Mine Museum**

Proposed by Councillor Taylor
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.3494 TO RECEIVE CORRESPONDENCE FROM CORMAC SOLUTIONS LTD REGARDING WEED TREATMENT IN THE PARISH AND AGREE ANY ACTION

The Town Clerk informed members that the cost of the weed treatment by Cormac would be £9,907.50. The Chairman said that Cornwall Councillor Paul White was intending to try and enlist volunteers to help weed the town.

A.3494.2 RESOLVED: **that correspondence from Cormac Solution Ltd regarding weed treatment in the Parish was received**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3495 TO AUTHORISE ADDITIONAL EXPENDITURE OF £30 FROM THE ENVIRONMENT BUDGET FOR REPLACEMENT MATTING NEEDED FOR FLORAL UNITS

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A.3495.2 RESOLVED: that additional expenditure of £30 from the Environment budget for replacement matting needed for the floral units was authorised

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.56pm.

SIGNED BY THE CHAIRMAN.....

DATE

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