

**CAMBORNE TOWN COUNCIL  
AMENITIES COMMITTEE 15<sup>TH</sup> MAY 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 15<sup>th</sup> May 2014 at 6.30 pm.

PRESENT Councillor Ms J Merrick (Chairman)  
Councillor Ms Z Fox (Vice Chairman)  
Councillor M Champion

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

The Vice Chairman of municipal year 2013/2014 Councillor Merrick explained the safety procedures to all those present and in the absence of the Chairman took the Chair.

**A.3375 TO RECEIVE NOMINATIONS TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015**

**A.3375.2 RESOLVED: that Councillor Ms Merrick was elected as Chairman of the Amenities Committee for the municipal year 2014/2015**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**A.3376 TO RECEIVE AND APPROVE APOLOGIES FOR NON-ATTENDANCE**

**A.3376.2 RESOLVED AS A SUBSTANTIVE MOTION:**

**that the apologies from Councillor Godolphin, who was on Town Council Business and from Councillors Mrs Dalley, and Taylor for non-attendance of the meeting of the Amenities Committee held on 15<sup>th</sup> May 2014 were received and approved; apologies from Councillors Chalker and Crickett for non-attendance were received but not approved**

Proposed by Councillor Champion  
Seconded by Councillor Fox

On a vote being taken the matter was approved unanimously.

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**A.3377 TO RECEIVE NOMINATIONS TO ELECT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2014/2015**

**A.3377.2 RESOLVED:** that Councillor Ms Fox was elected as Vice Chairman of the Amenities Committee for the municipal year 2014/2015

Proposed by Councillor Champion  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**A.3378 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.3379 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no dispensation requests.

**A.3380 CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**A.3381 TO APPOINT MEMBERS TO THE CHRISTMAS IN CAMBORNE FESTIVAL SUB COMMITTEE**

**A.3381.2 RESOLVED:** that the appointment of members to the Christmas in Camborne Festival Sub Committee was deferred until the next meeting of the Amenities Committee

Proposed by Councillor Champion  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**A.3382 TO APPOINT MEMBERS TO THE ENVIRONMENT SUB COMMITTEE**

**A.3382.2 RESOLVED:** that the appointment of members to Environment Sub Committee was deferred until the next meeting of the Amenities Committee

Proposed by Councillor Champion  
Seconded by Councillor Ms Merrick

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On a vote being taken the matter was approved unanimously.

**A.3383 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 17<sup>TH</sup> APRIL 2014 AND THE CHAIRMAN TO SIGN THEM**

**A.3383.2 RESOLVED:** that the minutes of the meeting of the Amenities Committee held on 17<sup>th</sup> April 2014 were received and noted; to be submitted to the next meeting of the Amenities Committee for approval

Proposed by Councillor Ms Merrick  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**A.3384 TO RECEIVE THE MINUTES OF THE MEETING OF THE ENVIRONMENT SUB COMMITTEE HELD ON THE 8<sup>TH</sup> APRIL 2014**

**A.3384.2 RESOLVED:** that the minutes of the meeting of the Environment Sub Committee held on 8<sup>th</sup> April 2014 were received

Proposed by Councillor Ms Merrick  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**A.3385 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

The Clerk informed members that Kehelland Trust had planted bedding plants in the planter that had been earmarked to remain spare for sustainable planting. It was, therefore, not possible to have another planter filled with sustainable plants at the moment. She had contacted Mr Gunderson about the planter situated at Buffet City and he had agreed to it being improved and replanted if necessary by Duchy College students at no charge to the Town Council. This was to be a learning experience for the students.

Councillor Fox asked the Clerk for an update on Assets of Community Value; the Clerk informed her that the list had been updated in order of priority as resolved at the last meeting (A.3372.2), but she had not as yet had time to submit further applications.

**A.3386 TO APPOINT MEMBERS TO THE FOLLOWING OUTSIDE BODIES**

**CAMBORNE PRODUCE ASSOCIATION (1)  
CAMBORNE PRODUCE MARKET (1)  
CORNISH MINING CONSULTATIVE FORUM (1)  
HAYLE TOWANS PARTNERSHIP (1)  
MINERAL TRAMWAYS HERITAGE PROJECT (1)**

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**O.A.K (1)  
PARK AN TANSYS RESIDENTS ASSOCIATION (1)  
SPINNEY WORKING PARTY (1)  
TUCKINGMILL PARK & BREA VALLEY PANEL (1)**

Councillor Ms Merrick questioned that lack of meetings regarding The Spinney; the Clerk suggested she speak to Councillor Godolphin as he was a trustee of The Spinney.

**A.3386.2 RESOLVED:** **that there were no changes to the Camborne Town Council representatives on Camborne Produce Association, Camborne Produce Market, Cornish Mining Consultative Forum, Hayle Towans Partnership, Mineral Tramways Heritage Project, O.A.K, Park an Tansy Residents Association, Spinney Working Party and Tuckingmill Park & Brea Valley Panel**

Proposed by Councillor Champion  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**A.3387 TO RECEIVE CORRESPONDENCE AND A REPORT FROM THE TOWN CLERK REGARDING FLOWER BEDS IN THE TOWN**

The Clerk informed members that she had met with Anthea Hedge of the Kehelland Trust and circulated notes from the meeting. The Clerk had also contacted the local manager for Cormac Solutions, who informed her that had a new gardening team would be working to re-vamp and improve the flower beds in the town (including those located outside Treswithian Stores). She had confirmed that Camborne Town Council was responsible for the Welcome to Camborne bed situated by the Premier Inn and the beds opposite Glasson's Garage.

**A.3387.2 RESOLVED:** **that correspondence and a report from the Town Clerk regarding flower beds in the town were received**

Proposed by Councillor Champion  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**A.3388 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING THE PROVISION OF A BUS SHELTER IN TUCKINGMILL AND AGREE ANY APPROPRIATE ACTION**

The Clerk informed members of the advice received from Cornwall Council regarding a bus shelter for Tuckingmill; that a cantilever shelter would be

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the most suitable for the site due to the narrowness of the pavement, and that planning permission would not be needed.

Members discussed the different designs of shelters; and the members preference was the standard Metro with lower solid panels.

- A.3388.2 RESOLVED: that correspondence from Cornwall Council regarding the provision of a bus shelter in Tuckingmill was received**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- A.3389 TO RECEIVE CORRESPONDENCE REGARDING TREVERNO PLAYING FIELD ON BOILER WORKS ROAD AND AGREE ANY APPROPRIATE ACTION**

The Clerk had arranged meetings with Mr Stuart Wallace and Mr Scott Sharples of Cornwall Council regarding green spaces in the parish as a result of the presentation that had recently been made to the Full Council. She recommended that any action regarding green spaces (including Treverno playing field) be deferred until the outcome of the meeting with Mr Sharples and Mr Wallace was known. The Council would then be more likely to be able to consider green spaces in the parish more strategically.

- A.3389.2 RESOLVED: that the correspondence regarding Treverno Playing Field on Boiler Works Road was deferred to a future meeting of the Amenities Committee**

Proposed by Councillor Champion  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- A.3390 TO RECEIVE AND UPDATE FROM THE TOWN CLERK REGARDING NOTICE BOARDS IN KEHELLAND AND BARRIPPER AND AGREE ANY APPROPRIATE ACTION (A.3370.2)**

The Clerk had contacted ex Cornwall Councillor Mr Biggs regarding ownership of the notice board in Kehelland and was informed that, while in his position as Cornwall Councillor, he had used Community Chest money to purchase the Notice Board situated at Kehelland Horticultural Centre. Mr Biggs could not see a problem with the Town Council using it; but the Clerk would follow up to obtain the necessary permissions. Furthermore, she was still waiting for information on the ownership of the Barripper Notice Board.

Members discussed the possibility of the Town Council contributing towards the cost of maintenance of the Kehelland Notice Board, if the Town Council were granted permission to use it.

