

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 19TH FEBRUARY 2015**

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 19th February 2015 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
Councillor R Webber not a member of this committee

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

The Chairman explained the safety procedures to all those present.

A.3510 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3510.2 RESOLVED: that apologies from Councillors Champion and Crickett for non-attendance of the meeting of the Amenities Committee held on 19th February 2015 were received

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.3511 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.3512 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3513 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)

There were no members of the public present.

A.3514 CHAIRMAN'S ANNOUNCEMENTS

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There were no Chairman's announcements.

A.3515 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 15TH JANUARY 2015 AND THE CHAIRMAN TO SIGN THEM

A.3515.2 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on 15th January 2015 were received, approved and signed by the Chairman**

Proposed by Councillor Ms Merrick
Seconded by Councillor Taylor

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

A.3516 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Godolphin apologised for his non-attendance at the last Amenities meeting; he had mistaken the date of the meeting.

Councillor Taylor had attended a meeting of the Trevithick Day Committee and reported; that only the Mayor and Deputy Mayor were permitted to take part in the parade on Trevithick Day, visiting dignitaries to the town were not. The Committee thanked the Town Council for the £6,000 grant, and the £100 donation towards the dancer's refreshments.

A.3517 TO RECEIVE A REPORT FROM THE TOWN CLERK ON THE AMENITIES BUDGET 2014/2015

The Town Clerk reported that the £3,500 in the Community Projects budget was committed to replacing the notice board in Barripper. In the new financial year the Street Furniture Maintenance budget would be transferred to the Amenities Committee.

A.3517.2 RESOLVED: **that a report from the Town Clerk on the Amenities budget 2014/2015 was received**

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

A.3518 TO APPROVE THE DOCUMENTS TO BE SENT TO POSSIBLE PARTICIPANTS IN THE COMMUNITY TOILET SCHEME, AGREE ACTION AND ANY ASSOCIATED RESPONSIBILITIES

The Town Clerk informed members of a meeting with the Town Council, the Chamber of Commerce, Camborne Regeneration Forum and BID Camborne;

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at which members agreed on a phase one plan of action and a press release. BID Camborne and the Chamber of Commerce agreed to put the plan documents in their newsletters.

Members discussed suitable business locations; and the Councillors to canvass them; a slight amendment to correspondence to be given to the businesses, and a response date added.

- A.3518.2 RESOLVED:** **that the businesses to be consulted at this stage, regarding the New Community Toilet Scheme were: Trevithick Market by Councillor Ms Merrick; Wetherspoons by Councillor Chalker; Tyacks Hotel by Councillor Taylor; Costa Coffee by Councillor Fox; Vyvyan Arms by Councillor Godolphin; Donald Thomas Centre by Councillor Webber and Wesley Chapel by Councillor Mrs Dalley**

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- A.3518.3 RESOLVED:** **to approve the draft letter to be given to possible participants of the New Community Toilet Scheme with the inclusion that any interest shown would be treated as an expression of interest and not a commitment to the scheme**

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- A.3518.4 RESOLVED:** **to insert in the letter to be given to possible participants of the New Community Toilet Scheme; a response by 31st March 2015 would be appreciated**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- A.3519 TO RECEIVE CORRESPONDENCE FROM TROON VILLAGE ASSOCIATION, CONSIDER REPAIRS FOR ALL TOWN COUNCIL OWNED NOTICE BOARDS AND MAKE RECOMMENDATIONS TO THE BUDGET AND DEVELOPMENT COMMITTEE REGARDING EXPENDITURE FROM THE STREET FURNITURE MAINTENANCE BUDGET**

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- A.3519.2 RESOLVED:** to recommend to the Budget and Development Committee that the notice boards located at Troon, the Town Council Offices, Beacon and Brea (in that order) have the Perspex replaced by J W Engineering with expenditure authorised from the Street Furniture Maintenance Budget with the money to be rolled over to the Amenities Earmarked Reserve if unspent by the end of the financial year 2014/2015. It was further agreed that any other repairs to the noticeboards that may be needed be deferred until the appointment of the Amenities and Projects Officer

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A.3520 TO RECEIVE INFORMATION REGARDING A COMMEMORATIVE SEAT, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

- A.3520.2 RESOLVED:** that information regarding a commemorative seat was received

Proposed by Councillor Ms Merrick
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- A.3520.3 RESOLVED:** to defer actions regarding the commemorative seat until the next meeting of the Amenities Committee when Members should bring their suggestions for suitable locations

Proposed by Councillor Chalker
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- A.3520.4 RESOLVED:** that a letter be sent to the Royal British Legion asking for suggestions regarding the siting of a commemorative seat; suggestions to be submitted before 19th March 2015

Proposed by Councillor Taylor
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

**A.3521 TO APPROVE THE LOCAL MAINTENANCE PARTNERSHIP AGREEMENT
2015**

**A.3521.2 RESOLVED: that the Local Maintenance Partnership
Agreement 2015 was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.38pm.

SIGNED BY THE CHAIRMAN.....

DATE

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