

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 19th JULY 2018**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Council Chamber, The Passmore Edwards building, The Cross, Cross Street, Camborne, Cornwall, TR14 8HA on Thursday 19th July 2018 at 6.30 pm.

PRESENT Councillor Champion Chairman
Councillor J Barclay
Councillor J P Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor 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; Janet Ritchie, Committee Support Officer.

The Chairman explained the safety procedures to all those present.

A.3931 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3931.2 RESOLVED: that the apologies from Councillor Ms Pearce for non-attendance of the meeting of the Amenities Committee held on the 19th July 2018 were received

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3932 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.3933 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3934 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.

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A.3935 CHAIRMAN'S ANNOUNCEMENTS

The Chairman explained the situation regarding the booking system for the Town Square, which was being managed by Cornwall Council. Although this Council owned the fountain, the land around the square was legally deemed as being a highway, which required that the licensing of events and associated road closures were granted by Cornwall Council. Camborne Town Council was unable to authorise use of the land and therefore was not in a position to manage the bookings for the Town Square.

A.3936 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 17th MAY 2018 AND THE CHAIRMAN TO SIGN THEM

A.3936.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 17th May 2018 were received, approved, and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Barclay

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

A.3937 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.3938 TO RECEIVE THE NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET 2018/2019 AND AGREE ANY ACTION

A.3938.2 RESOLVED: that the net position by code for the Amenities Revenue Budget 2018/2019 was received

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3939 TO RECEIVE A GRANT APPLICATION FROM BID CAMBORNE, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE (LOCAL GOVERNMENT ACT 1972 S.144)

BID Camborne had requested funding towards its organisation of Christmas in Camborne 2018, was planning an enhanced programme of events, including a greater involvement of local schools, further public relations work and outreach into the community and the upgrading of some of the

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electrical works at locations where the Christmas lights were known to have failed because of poor connectivity.

- A.3939.2 RESOLVED: to award a grant of £5,000 to BID Camborne (Local Government Act 1972 s.144); to be funded from the Community Events budget**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- A.3940 TO GRANT PERMISSION TO BID CAMBORNE TO USE THE FIXINGS AND EXTERNAL POWER SUPPLY TO ERECT AN OVERHEAD CHRISTMAS DECORATION IN CROSS STREET AND APPROVE ANY ASSOCIATED ACTION**

The Town Clerk advised that the fixings were located on the Passmore Edwards building but the electricity supply that they were being connected to was external and this Council did not incur additional electricity costs.

- A.3940.2 RESOLVED: that permission was granted to BID Camborne to use the fixings and external power supply to erect an overhead Christmas decoration in Cross Street**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- A.3941 TO CONSIDER AN APPLICATION BY SWITCH COMMUNITY LTD (CAMBORNE MARKET PLACE) TO JOIN THE RESTROOM SCHEME, APPROVE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY**

Discussion took place and it was noted that this venue was in close proximity to other participants in the Restroom Scheme that were able to offer a wider range of facilities. However, the applicant had stated his intention to make more facilities available in the near future.

- A.3941.2 RESOLVED: that an application by Switch Community Ltd (Camborne Market Place) to join the Restroom Scheme was considered and that this Council contacted Switch Community Ltd, inviting it to reapply to join the scheme when it had more facilities available**

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

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

A.3942 TO RECEIVE A GRANT OFFER FROM FIELDS IN TRUST FOR AN ACTIVE SPACES PROGRAMME TO BE HELD AT PARK GERRY (ROSKEAR RECREATION GROUND), AUTHORISE ACCEPTANCE OF THE GRANT AGREEMENT AND APPROVE ACTION ACCORDINGLY.

The Town Clerk advised that Fields-In-Trust intended to combine its grant offer and Activation Programme by holding a field day event at Park Gerry in August to mark formally its status as a protected Field-In-Trust. The Activity Programme was a series of low impact fitness sessions at the park, to encourage community engagement and present Park Gerry as a facility which was available to the public.

A.3942.2 RESOLVED: that a grant offer from Fields In Trust for an Active Spaces Programme to be held at Park Gerry (Roskear Recreation Ground) was received and that the sum of £500 was made available from the Town Promotions budget towards the programme's promotional costs

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3943 TO RECEIVE A VERBAL PROGRESS REPORT REGARDING WORKS TO THE PASSMORE EDWARDS BUILDING COURTYARD, APPROVE ANY ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY

Councillor Barclay reported that the Amenities team had prepared the adjoining walls ready to take the trellis. Plants were being sourced from local nurseries and the planting was scheduled for 11th August.

A.3943.2 RESOLVED: that a verbal progress report regarding works to the Passmore Edwards building courtyard was received and that Councillor Barclay was thanked for her work

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3944 TO AGREE A CONTRACT TERM FOR THE FLORAL DISPLAYS IN CAMBORNE TOWN CENTRE FROM 2019

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Discussion took place and it was agreed that a long-term contract was preferable as this had the potential to encourage submission of a more competitive tender by contractors.

- A.3944.2 RESOLVED: that a contract term of three years for the floral displays in Camborne from 2019 was agreed**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- A.3945 TO CONSIDER A REQUEST THAT THE AMENITIES TEAM WEED THE LEAT IN TRESLOTHAN ROAD, TROON, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

The Town Clerk advised that historically the upkeep of watercourses was the remit of Cornwall Council; should this Council take on the work in Troon it would set a precedent for other areas of the parish, when the Amenities team was already fully engaged.

It was suggested that, if Troon Village Association wished to undertake the work as a community project, it could apply to this Council for an Environmental grant. It was emphasised that grants were not awarded for projects in which chemical weed killers were used.

- A.3945.2 RESOLVED: that a request that the Amenities Team weed the leat in Treslothan Road, Troon, was considered and that this Council took no further action**

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs V Dalley

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

- A.3946 TO APPROVE A REQUEST FROM THE AMENITIES AND PROJECTS OFFICER TO RESEARCH THE PROVISION OF SPECIALIST MACHINERY TO ENABLE THE MORE EFFICIENT REMOVAL OF WEEDS BY THE AMENITIES TEAM**

The Amenities and Projects Officer estimated that the cost of a suitable piece of equipment was under £1000.

- A.3946.2 RESOLVED: that a request from the Amenities and Projects Officer to research the provision of specialist machinery to enable the more efficient removal of weeds by the Amenities Team was approved and that**

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the Chairman and Vice Chairman were given delegated authority to purchase the equipment using funds from the Machinery Purchases budget

Proposed by Councillor Barclay
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3947 TO NOTE THE USE OF THE TELEPHONE KIOSK IN PENPONDS TO HOUSE A DEFIBRILLATOR

A.3947.2 RESOLVED: that the use of the telephone kiosk in Penponds to house a defibrillator was noted and that a letter was sent the Barripper Village Association thanking its members for providing this valuable asset to the community

Proposed by Councillor Godolphin
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.3948 THAT THE COUNCIL RESOLVES UNDER 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.3948.2 RESOLVED: that under 1960 Public Bodies (Admission to Meetings) Act the Press and Public were excluded

Proposed by Councillor Ms Fox
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.3949 TO RECEIVE QUOTATIONS FOR REPAIRS TO THE PUBLIC CONVENIENCES AT CAMBORNE RECREATION GROUND, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE FROM THE DEVOLVED SERVICES GREEN SPACES EARMARKED RESERVE

This Council committed to carrying out repairs to the public conveniences at Camborne Recreation Ground when it took ownership and had commissioned an independent survey to determine the extent of the work required.

Full consideration was given to the quotations provided and following debate it was

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