

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH MAY 2015**

MINUTES of the meeting of Camborne Town Council held in Room GW03 (Ground Floor West 03), Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne on Thursday 14th May 2015 at 6.00 pm.

PRESENT Councillor C Godolphin Chairman
Councillor T Chalker Vice Chairman
Councillor M Brown
Councillor M Champion
Councillor J Collins
Councillor A Crickett
Councillor T Dalley
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor B Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor A Sanders (from point mentioned)
Councillor G Taylor (from point mentioned)
Councillor R Webber
Councillor G R Winter

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; one member of the police and three members of the public.

Councillor Godolphin, the retiring Chairman, welcomed the three newly elected members, Councillors Jeff Collins, Graham Winter and Bill Krey to the meeting. He then explained the safety procedures to all present.

C.3342 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

C.3342.2 RESOLVED: that Councillor T Chalker was elected as Mayor for the municipal year 2015/2016

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

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

The retiring Mayor, Councillor Godolphin informed members of the events he had attended since the last meeting.

- A sponsors day at Camborne Rugby Football Club
- Camborne Trevithick Day
- A Regional Concert at Centenary Chapel
- Helston Flora Day

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He said it had been a great year which he thoroughly enjoyed. He and his consort, Pauline Wilton, had attended over 70 events and travelled almost 700 miles. He thanked the Council for electing him, the staff – Melanie, Beverley and especially Amanda for their help and support throughout the year. Finally he thanked Pauline for all her help throughout the year.

C.3343 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The newly elected Mayor, Councillor Trevor Chalker signed his declaration of office.

He thanked the Council for electing him as Mayor for this municipal year.

C.3344 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

- C.3344.2 RESOLVED:** **that the apologies from Councillor A Sanders for late arrival at the meeting of the Full Council held on 14th May 2015 were received**

Proposed by Councillor Gillingham
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3345 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 such declarations.

C.3346 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no requests for dispensations.

C.3347 TO ELECT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

- C.3347.2 RESOLVED:** **that Councillor Godolphin was elected as Deputy Mayor for the municipal year 2015/2016**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

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

C.3348 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

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The Deputy Mayor, Councillor Godolphin, signed the Declaration of Acceptance of Office.

Councillor Taylor entered the meeting at 6.10 pm

C.3349 TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS, TO THE FOLLOWING PROGRAMME COMMITTEES; AMENITIES, FINANCE & GENERAL PURPOSES, PLANNING & DEVELOPMENT

The recommendations of the Group Leaders were circulated at the meeting. Since the meeting of the Group Leaders, two councillors had requested a change of committee.

Councillors Brown, due to his work commitments, asked to change the committee he had been recommended for as he was unable to attend Amenities Committee meetings. Therefore it was:

C.3349.2 RESOLVED: that Councillor Brown was appointed to the Finance and General Purposes Committee and Councillor Winter was appointed to the Amenities Committee

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

Councillor Collins stated that he was very passionate about the Planning process and requested a change from the Amenities Committee to the Planning & Development Committee. Therefore it was:

C.3349.3 RESOLVED: that Councillor Collins was appointed to the Planning and Development Committee and Councillor Krey was appointed to the Amenities Committee

Proposed by Councillor Mrs Dalley
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

Councillor Fox was concerned that the changes would alter the political balance of the programme committees.

C.3349.4 RESOLVED: that the following Councillors were appointed en bloc to the three programme committees: Amenities Committee for the municipal year 2015/2016, Champion, Crickett, Mrs Dalley, Ms Fox, W Krey, Ms Merrick, S Odgers, Ms Robinson, Winter;

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**Finance & General Purposes Committee
for the municipal year 2015/2016,
Collins, Brown, Dalley, Ms Fox,
Gillingham, Krey, Odgers, Ms Robinson,
Webber;
Planning and Development Committee
for the municipal year 2015/2016,
Chalker, Collins, Dalley, Mrs Dalley,
Gillingham, Godolphin, Sanders, Taylor,
Winter**

Proposed by Councillor Champion
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3350 TO APPONT MEMBERS TO THE FOLLOWING:

**AWARDS WORKING PARTY
CORPORATE GOVERNANCE WORKING PARTY
PUBLIC ESTATES & DEVOLUTION PROJECT WORKING GROUP**

- C.3350.2 RESOLVED:** **that the Mayor, Deputy Mayor and Group Leaders be appointed as members of the Awards Working Party for the municipal year 2015/2016**

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3350.3 RESOLVED:** **that the Mayor, Deputy Mayor and Chairman of the Programme Committees be appointed as members of the Corporate Governance Working Party for the municipal year 2015/2016**

Proposed by Councillor Crickett
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3350.4 RESOLVED:** **that the Mayor, Deputy Mayor, Ms Merrick, Ms Robinson, Taylor and Webber be appointed as members of the Public Estates & Devolution Project Working Group for the municipal year 2015/2016**

Proposed by Councillor Webber
Seconded by Councillor Crickett

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On a vote being taken the matter was approved unanimously.

C.3351 TO CONSIDER THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY

C.3351.2 RESOLVED: to defer the consideration of the payment of any subscriptions falling to be paid annually to the Finance and General Purposes Committee

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3352 TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL

The Chairman commended Councillor Godolphin on the way he handled the post of Mayor this past year. The year ahead would be very challenging and the Council would have to determine its priorities. The Council had recently carried out a consultation in the local community and the views of the public must be respected.

C.3353 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)

Mr Williams, on behalf of the public, thanked Councillor Godolphin and his consort Pauline for the way they represented Camborne throughout the year.

C.3354 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 9TH APRIL 2015 AND THE CHAIRMAN TO SIGN THEM

Councillor Taylor noted an error on page 2267 C.3323.2 whereby the resolution stated that the minutes of the Camborne Regeneration Forum held on the 17th March 2015 be noted when it should have stated the minutes of the West Cornwall CCTV Management Group.

C.3354.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 9th April 2015 with the appropriate amendment to page 2267 relating to the name of the West Cornwall CCTV Management Group were received, approved and signed by the Chairman

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Proposed by Councillor Godolphin
Seconded by Councillor Chalker

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

C.3355 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 14th April 2015

C.3355.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 14th April 2015 were received

Proposed by Councillor Taylor
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Planning & Development Committee 5th May 2015

C.3355.3 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 5th May 2015 were received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 16th April 2015

C.3355.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 16th April 2015 were received

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

On a vote being taken matter was approved unanimously.

C.3356 TO RECEIVE THE MINUTES AND NOTES OF THE FOLLOWING MEETINGS

i) Public Estates and Devolution Working Group 13th April 2015

C.3356.2 RESOLVED: that the Notes of the meeting of the Public Estates and Devolution Working Group held on the 13th April 2015 were received

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Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

ii) Community Toilets Scheme 27th April 2015

C.3356.3 RESOLVED: that the Notes of the meeting of the Community Toilets Scheme held on the 27th April 2015 were received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iii) West Cornwall CCTV Management Group 28th April 2015

C.3356.4 RESOLVED: that the Notes of the meeting of the West Cornwall CCTV Management Group held on the 28th April 2015 were received

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iv) Camborne Regeneration Forum 13th April 2015

C.3356.5 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 13th April 2015 were received

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

v) Camborne, Pool, Illogan, Redruth Community Network Meeting 22nd April 2015

C.3356.2 RESOLVED: that the Notes of the meeting of the Camborne, Pool, Illogan, Redruth Community Network on the 22nd April 2015 were received

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

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C.3357 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Odgers pointed out that there was a grammatical error on page 4 paragraph 3 of the notes on the Community Toilet Scheme.

The Town Clerk reported on the meeting of the One Public Estates Working Group held on the 13th April. On page two of the notes Mr Sharples had outlined the process for devolution. The Chairman emphasised the importance of this process and the need for the Town Council to identify its priorities. The Town Clerk had been invited to attend a meeting in Redruth when Cornwall Council would be looking at the whole of the CPR area. She would be writing a report for the next full council meeting on devolution and transfer of assess which would inform an Action Plan. She asked members to think about what needed to be included and to contact her with their recommendations.

C.3358 TO RECEIVE A REPORT FROM THE DEVON AND CORNWALL POLICE

Councillor Sanders entered the meeting at 6.32 pm during the report from the Devon and Cornwall Police

The Police Officer explained that this report had moved away from the old style of reporting based on the number of crimes in any one period compared with the same period last year. The new style report was circulated at the meeting; it gave information on the police actions and results on the different issues and incidents of concern. For example, the first item on the report showed the police action, results and outstanding issues related to the level of alcohol related anti-social behaviour in the Town Square. He asked members for their comments and what priorities the police should be tackling.

It was agreed that alcohol related anti-social behaviour had significantly reduced in the Town Square and this should remain a priority. In relation to other incidents of anti-social behaviour the officer said that the parents of groups of children, aged 11 to 19, linked to damage at Carn Brea Castle had been contacted and this, in the most part, had been dealt with. Following further questions from members relating to underage drinkers, the Coastline Night Shelter and whether the reduction in youth services was associated with the cuts in the police service, the police officer left the meeting.

C.3358.2 RESOLVED: that a report from the Devon and Cornwall Police was received

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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C.3359 TO RECEIVE AND APPROVE THE FINAL ACCOUNTS FOR THE FINANCIAL YEAR 2014/2015 AND THE CHAIRMAN TO SIGN THEM

C.3359.2 RESOLVED: **that the Final Accounts for the financial year 2014/2015 were received, approved and signed by the Chairman**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3360 TO APPROVE THE ANNUAL REPORT 2014/2015

Councillor Webber pointed out an inaccuracy in the Annual Report on page 33. It was recorded that he attended 91% of Budget & Development meetings when he had attended 100% of meetings.

Councillor Godolphin congratulated the Town Clerk on an excellent report.

Councillor Crickett apologised for his poor attendance due to work commitments and said this would improve.

C.3360 RESOLVED: **that the Annual Report 2014/2015 was approved with the amendment to the attendance recorded for Councillor Webber at the Budget & Development meetings.**

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3361 TO APPROVE THE RECOMMENDATIONS FROM THE COMMUNITY TOILET SCHEME MEETING ON 27TH APRIL 2015:

1. THAT THERE SHOULD BE A MINIMUM TERM OF THREE MONTHS FOR PARTICIPATING IN THE SCHEME WITH ONE MONTH'S NOTICE; CAMBORNE TOWN COUNCIL RESERVING THE RIGHT TO TERMINATE THE CONTRACT WITH IMMEDIATE EFFECT SHOULD ANY FACILITIES NOT BE KEPT TO A PROPER STANDARD:

C.3361.2 RESOLVED: **that the recommendation from the Community Toilet Scheme meeting held on the 27th April 2015; that there should be a minimum term of three months for participating in the scheme with one month's notice; Camborne Town Council reserving the right to terminate the contract with immediate effect should**

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**any facilities not be kept to a proper
standard; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**2. THAT FULL COUNCIL APPROVE CONTRACTING THE COUNCIL'S
SOLICITOR TO DRAW UP A SUITABLE CONTRACT FOR THE
COMMUNITY TOILET SCHEME WITH THE EXPENDITURE AUTHORISED
TO BE TAKEN FROM THE DEVOLVED SERVICES BUDGET.**

**C.3361.3 RESOLVED: that the recommendation from the
Community Toilet Scheme meeting held
on the 27th April 2015; that Full Council
approve contracting the Council's
Solicitor to draw up a suitable contract
for the Community Toilet Scheme with
the expenditure authorised to be taken
from the Devolved Services budget; was
approved**

Proposed by Councillor Webber
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

**3. THAT THE TOWN CLERK BE GIVEN DELEGATED RESPONSIBILITY
FOR DRAWING UP A SPECIFICATION FOR THE DESIGN AND
PRODUCTION OF APPROPRIATE PROMOTION AND MARKETING
MATERIALS TO GO OUT FOR TENDER WITH EXPENDITURE
AUTHORISED FROM THE DEVOLVED SERVICES BUDGET.**

**C.3361.3 RESOLVED: that the recommendation from the
Community Toilet Scheme meeting held
on the 27th April 2015; that the Town
Clerk be given delegated responsibility
for drawing up a specification for the
design and production of appropriate
promotion and marketing materials to go
out for tender with expenditure
authorised from the Devolved Services
budget; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

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C.3362 TO RECEIVE CORRESPONDENCE FROM MR D GEISLER, PRESIDENT OF THE VILLAGE OF CALUMET AND AGREE ANY APPROPRIATE ACTION

C.3362.2 RESOLVED: that correspondence from Mr D Geisler, President of the village of Calumet was received and the Mayor and Town Clerk send an appropriate response

Proposed by Councillor Champion
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

C.3363 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

C.3363.2 RESOLVED: that the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association was noted

Proposed by Councillor Odgers
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.3364 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:

- 1. ASSOCIATION OF LARGER LOCAL COUNCILS IN CORNWALL (ALLCIC) (THE CLERK + 1 AND 2 DEPUTIES)**

C.3364.2 RESOLVED: that the Town Clerk and the Mayor are appointed to the Association Of Larger Local Councils In Cornwall (ALLCIC) with Councillor Ms Fox and Odgers as deputies

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- 2. CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) (THE CLERK + 1 AND 2 DEPUTIES)**

C.3364.3 RESOLVED: that the Town Clerk and the Mayor are appointed to the Cornwall Association of Local Councils (CALC) with Councillor Ms Fox and Odgers as deputies

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Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

3. CAMBORNE CHAMBER OF COMMERCE (THE MAYOR)

C.3364.4 RESOLVED: that the Mayor be appointed as the Town Council representative to the Camborne Chamber of Commerce

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

4. CORNISH LANGUAGE FELLOWSHIP (1)

C.3364.5 RESOLVED: that Councillor Sanders be appointed as the Town Council Representative to the Cornish Language Fellowship

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

5. CAMBORNE POOL & REDRUTH YOUTH CORNWALL MANAGEMENT COMMITTEE (3)

C.3364.6 RESOLVED: to defer appointing a representative to the Camborne Pool & Redruth Youth Cornwall Management Committee until it is confirmed this group is still active

Proposed by Councillor Brown
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

6. CAMBORNE REGENERATION FORUM (THE MAYOR + 2)

C.3364.7 RESOLVED: that the Mayor and Councillors Mrs Dalley and Godolphin be appointed as the Town Council Representative to the Camborne Regeneration Forum

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

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7. CAMBORNE TREVITHICK DAY COMMITTEE (THE MAYOR, DEPUTY MAYOR + 1)

- C.3364.8 RESOLVED:** **that the Mayor, Deputy Mayor and Councillor Taylor be appointed as the Town Council Representative to the Trevithick Day Committee**

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

8. CITIZENS ADVICE BUREAU (1)

- C.3364.9 RESOLVED:** **that Councillor Mrs Dalley be appointed as the Town Council Representative to the Citizens Advice Bureau**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

9. CPIR COMMUNITY NETWORK PANEL (1)

- C.3364.10 RESOLVED:** **that Councillor Ms Fox be appointed as the Town Council Representative to the CPIR Community Network Panel**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

10. CORNWALL COMMUNITY FLOOD FORUM (1)

- C.3364.11 RESOLVED:** **that Councillor Ms Merrick be appointed as the Town Council Representative to the Cornwall Community Flood Forum**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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11. CORNWALL DEAF CENTRE (1)

C.3364.12 RESOLVED: **that Councillor Ms Robinson be appointed as the Town Council Representative to the Cornwall Deaf Centre**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

12. THE HOMELESS ACTION GROUP (1)

C.3364.13 RESOLVED: **to defer appointing a representative to the Homeless Action Group until it is confirmed this group is still active**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

13. THE SAFER CAMBORNE PROJECT (1)

C.3364.14 RESOLVED: **that Councillor Graham Taylor be appointed as the Town Council Representative to the Safer Camborne Project**

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

14. POLICE LIAISON GROUP (1 FOR EACH WARD)

C.3364.15 RESOLVED: **that Councillors Taylor (Pendarves Ward), Odgers (Trelowarren Ward), Krey (Treswithian Ward), Mrs Dalley (Roskear Ward) and Ms Merrick (Treslothan Ward) be appointed as the Town Council Representative to the Police Liaison Group**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

