

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 27th July 2017**

MINUTES of the Extra-ordinary meeting of Camborne Town Council held in Camborne Community Centre, South Terrace, Camborne, on Thursday 27th July 2017 at 5:30pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor J Barclay
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor R Goodman
Councillor J Herd
Councillor V Kelynack
Councillor R Marshall
Councillor J Morgan
Councillor M Pearce
Councillor D Wilkins
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Heather Kirkham (Minute Taker), Matthew Wills (3HW Architecture and Design), Steve Hole (3HW Architecture and Design).

The Chairman explained the safety procedures to all present.

C.4001 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.4001.2 RESOLVED: that the apologies from Councillor Lemon were received.

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.4002 CHAIRMAN'S ANNOUNCEMENTS

There were none.

C.4003 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 interest.

C.4004 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

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There were no written requests for dispensations.

C.4005 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 press or public present.

C.4006 TO RECEIVE AND APPROVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Boundary Review Working Group 18th July 2017.

The Chairman agreed to defer this item and subsequently the following one (Matters Arising) to the next meeting of Full Council.

C.4007 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising – deferred to the next Full Council meeting.

C.4008 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from Members.

C.4009 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED.

C.4009.2 RESOLVED: that the press and public be excluded from the meeting for the next two items under the 1960 Public Bodies (Admission to meetings) Act, due to the confidential nature of the business to be discussed.

Proposed by Councillor Godolphin
Seconded by Councillor Ms Z Fox

On a vote being taken the matter was approved unanimously.

C.4010 TO RECEIVE AND NOTE A REPORT FROM 3HW ARCHITECTURE AND DESIGN REGARDING THE TENDER FOR WORKS ON THE PASSMORE EDWARDS LIBRARY BUILDING, CAMBORNE.

Matthew Wills and Steve Hole of 3HW Architecture and Design presented their report to Full Council.

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Members asked question regarding various aspects of the report to which 3HW responded accordingly.

C.4010.2 RESOLVED: that the report from 3HW be received and duly noted.

Proposed by Councillor Ms Z Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.4011 TO CONSIDER TENDERS FOR THE WORKS ON THE PASSMORE EDWARDS LIBRARY BUILDING, APPOINT A CONTRACTOR AND AUTHORISE EXPENDITURE ACCORDINGLY.

Members considered the report and the recommendations therein.

C.4011.2 RESOLVED: that:
i) RG Kellow are Camborne Town Council's preferred contractor to undertake the works to Camborne Library and are advised that this is the Council's current position; and
ii) that 3HW and RG Kellow enter into detailed discussions, including site visits, to finalise the contract sum; and
iii) the Council give delegated powers to the Town Clerk to agree the contract sum and formal appointment of the preferred contractor, up to an agreed contract value of £350,000 + VAT and a contract period of 18 weeks.

Proposed by Councillor Champion
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously.

C.4012 TO RE-ADMIT THE PRESS AND PUBLIC

C.4012.2 RESOLVED: that the press and public be re-admitted to the meeting.

Proposed by Councillor T Dalley
Seconded by Councillor Mrs V Dalley

On a vote being taken the matter was approved unanimously.

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C.4013 TO APPROVE THE RECOMMENDATIONS OF THE BOUNDARY REVIEW WORKING GROUP.

The Town Clerk read out the Recommendations from the Boundary Review Working Group. These were subsequently discussed and Members considered each one in turn.

Recommendation One:

That the response to question 1 'Do you think 87 is the right number of Councillors to be able to take decisions effectively?' of the Local Government Boundary Commission consultation regarding the Electoral Review in Cornwall be: that 87 Councillors for Cornwall could work depending on the governance arrangements at Cornwall Council. The Town Clerk to draft a more detailed response to explain this view

- C.4013.2 RESOLVED:** **that the response to Question 1. be amended to state that; rather than could or should be turned to the negative i.e. "that it would be unlikely that 87 Councillors would be able to take decisions effectively depending on the governance arrangements at Cornwall Council"; and; subject to the above amendment, that recommendation One be received and approved.**

Proposed by Councillor Godolphin
Seconded by Councillor Herd

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

Recommendation Two:

That that the response to question 2. Would a council size of 87 enable the Council to represent the interests of all Cornwall's communities? Be: that Camborne Town Council is concerned that a reduction in the number of Councillors to 87 could adversely affect the visibility, accessibility and workload of elected members and that any reduction in the number of Cornwall Councillors would need to be accompanied by a serious review of the role of Town and Parish Councils as the only other tier of local government in Cornwall.

- C.4013.3 RESOLVED:** **that Recommendation 2. be received and approved.**

Proposed by Councillor Godolphin
Seconded by Councillor Wilkins

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

Recommendation Three:

That the response to question 3 If you don't agree that Cornwall should be represented by 87 councillors, what would your alternative number be and

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why be: Camborne Town Council has not had access to sufficient information to be able to present a case for a specific number of Councillors for Cornwall.

C.4013.4 RESOLVED: that Recommendation 3. be received and approved.

Proposed by Councillor Godolphin
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

C.4014 TO CONSIDER AND APPROVE A RESPONSE TO THE BOUNDARY COMMISSION FOR ENGLAND CONSULTATION REGARDING THE ELECTORAL REVIEW IN CORNWALL.

Members discussed the response to the three questions posed by the Local Government Boundary Commission for England which were as follows:-

1. Do you think 87 is the right number of Councillors to be able to take decisions effectively?

Members agreed that the response as per laid out in the Agenda documentation be agreed but with the amendment to the first line to; "It is the view of Camborne Town Council that it would be unlikely that 87 Councillors would be able to take decisions effectively depending on the governance arrangements at Cornwall Council."

C.4014.2 RESOLVED: that the first line of the response to Question 1. be amended to state that; "It is the view of Camborne Town Council that it would be unlikely that 87 Councillors would be able to take decisions effectively depending on the governance arrangements at Cornwall Council."

Proposed by Councillor Ms Z Fox
Seconded by Councillor Barclay

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

2. Would a council size of 87 enable the Council to represent the interests of all Cornwall's communities?

C.4014.3 RESOLVED: that the response to Question 2. be approved.

Proposed by Councillor Godolphin
Seconded by Councillor Ms Z Fox

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

**3. If you don't agree that Cornwall should be represented by 87
councillors, what would your alternative number be and why?**

**C.4014.4 RESOLVED: that the response to Question 3. be
approved.**

Proposed by Councillor Godolphin
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at
6:16pm.

SIGNED BY THE CHAIRMAN.....

DATE