

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 21ST OCTOBER 2013**

MINUTES of the meeting of Camborne Town Council held in The Council Offices, Basset Road, Camborne on Monday 21st October 2013 at 5.45pm.

PRESENT Councillor M N Champion Chairman
Councillor G Taylor Vice Chairman
Councillor T Chalker
Councillor Ms Z Fox (from point mentioned)
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor J Rowe
Councillor R White

In Attendance: Ms S Willsher, Locum Town Clerk.

The Chairman explained the safety procedures to all present.

C.2867 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.2867.2 RESOLVED: that the apologies from Councillors Crickett, Mrs Dalley, Everett, Gillingham, Godolphin and Webber for non-attendance of the Extra Ordinary Full Council meeting held on 21st October 2013 were received

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2868 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 interests declared.

C.2869 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.2870 PUBLIC PARTICIPATION IN RESPECT OF ANY ITEM OF BUSINESS INCLUDED IN THE AGENDA

There were no members of the public present.

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C.2871 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.2871.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.

Proposed by Councillor Ms J Robinson
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

C.2872 TO RECEIVE AND APPROVE THE RECOMMENDATIONS FROM THE HANDYMAN WORKSHOP/STORE WORKING PARTY, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

C.2872.2 RESOLVED: to approve the recommendation that Unit 5, Carn Brea Business Park is purchased using the Public Works Loan Board at £212,000 on the understanding that this reduction in price is because of the work required to the roof.

Proposed by Councillor Champion
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.2872.3 RESOLVED: to approve the recommendation that insurance on Unit 5, Carn Brea Business Park is taken out tomorrow (22nd October 2013) as per the quote circulated.

Proposed by Councillor Champion
Seconded by Councillor White

Councillor Ms Z Fox entered the meeting at 5.54pm.

On a vote being taken the matter was approved unanimously.

C.2872.4 RESOLVED: to approve the recommendation that the documents are signed by authorised persons on behalf of Camborne Town Council; the persons authorised to sign the documents are the Locum Clerk, Mayor and Deputy Mayor.

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Proposed by Councillor Champion
Seconded by Councillor Rowe

On a vote being taken the matter was approved unanimously.

C.2872.5 RESOLVED: to approve the recommendation that the Deputy Clerk is authorised to draw the monies down from the Public Works Loan Board.

Proposed by Councillor Champion
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2872.6 RESOLVED: to approve the recommendation that a deposit of 10% of the asking price is transferred by faster payment into the solicitor's bank account on Tuesday 22nd October 2013.

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.2872.7 RESOLVED: to approve the recommendation that Mr Bennett is given one months notice of vacation of the unit at Kieve Mill from the completion date for Unit 5, Carn Brea Business Park.

Proposed by Councillor Champion
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 6.00pm.

SIGNED BY THE CHAIRMAN.....

DATE