

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH MARCH 2016**

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 10th March 2016 at 6.30 pm.

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

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus, Administrative Assistant, six members of the public and the press.

The Chairman explained the safety procedures to all present.

C.3588 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

Councillor Collins asked the Chairman to remind members to submit apologies for non-attendance or late arrival.

There were no apologies received.

C.3589 CHAIRMAN'S ANNOUNCEMENTS

Events attended by the Mayor representing the Council were as follows:

The raising of the Fair Trade Flag at the Town Council Offices on Monday 29th February.

The Chairman informed members that he would be moving Agenda item 20 to the end of the meeting and felt it would be appropriate to leave the room at that stage. He thanked the staff and Councillors for the kind thought in sending a card to his partner who was suffering long term illness.

The Deputy Mayor had attended the Penryn Methodist Church Anniversary Service on the 21st of February.

C.3590 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON REGISTERABLE INTERESTS (INCLUDING THE DETAILS

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THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no declarations of interests.

C.3591 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3592 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)

A member of the public stated that he felt the Town Council's petition for Camborne Rugby Ground had been victimised as it was confined to Cornwall, whereas the Truro petition was national.

C.3593 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 11TH FEBRUARY 2016 AND THE CHAIRMAN TO SIGN THEM

C.3593.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 11th February 2016 were received, approved and signed by the Chairman

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Councillors Gillingham and Sanders entered the meeting at 6.36pm.

C.3594 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning & Development Committee 23rd February 2016

C.3594.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 23rd February 2016 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

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

ii) Amenities Committee 18th February 2016

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C.3594.3 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on the Amenities 18th February 2016 were received**

Proposed by Councillor Ms Merrick
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

iii) Finances and General Purposes Committee 25th February 2016.

C.3594.4 RESOLVED: **that the minutes of the meeting of the Finance and General Purposes committee held on the 25th February 2016 were received**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken matter was approved unanimously.

iv) Finance & General Purposes Committee 3rd March 2016

C.3594.5 RESOLVED: **that the minutes of the meeting of the Finance & General Purposes Committee held on the 3rd March 2016 were received**

Proposed by Councillor Webber
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

v) Staffing Sub Committee 3rd March 2016

C.3594.6 RESOLVED: **that the minutes of the meeting of the Staffing Sub Committee held on the 3rd March 2016 were received**

Proposed by Councillor Ms Robinson
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

vi) Risk Assessment Working Party 5th February 2016

C.3594.7 RESOLVED: **that the minutes of the meeting of the Risk Assessment working Party held on the 5th February 2016 were received**

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Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3595 TO NOTE THE MINUTES OF

i) Cornwall Mayor's meeting 2nd February 2016

C.3595.2 RESOLVED: that the minutes of the meeting of the Cornwall Mayor's meeting held on the 2nd February 2016 were noted

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 8th February 2016

C.3595.3 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 8th February 2016 were noted

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3595.4 RESOLVED: that the minutes of the meeting of the CALC Devolution Library Group meeting held on the 17th February 2016 were noted

Proposed by Councillor Brown
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3596 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Clerk informed members that the wording of the Camborne Recreation petition agreed by Full Council (C.3573.2) had been too long for the on-line version. The Finance and General Purposes Committee had therefore agreed a shorter version of the wording for the on line petition (FG.2916). The petition at present had one hundred and ninety paper signatures and two hundred and twenty seven on-line.

Councillor Odgers informed members that he had received complaints from the members of public unable to sign the on-line petition. The Clerk was

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aware of the problem and asked Councillors to advise the public to click on the confirm e-mail and to also check their spam boxes.

Letters had been sent to all in accordance with Amenities resolution A.3640.2, regarding the organised activities on Pendarves Common. Replies had been received from Cornwall Council's Chief Executive Officer, who had passed the information on to Paul Masters, the Police who were seeking legal advice, the Health and Safety Executive who stated that as it was relating to a leisure activity it was not in their remit should be passed on to the Cornwall Council Health Team, and MP George Eustice who had contacted Cornwall Council and had been informed that it was being looked into by the Licensing team. Councillor Ms Fox stated that the company renting the common for activities had not been made aware of the Amenities meeting to discuss the use of the land; this claim was disputed.

Councillor Odgers referred to the minutes of a recent meeting of Mayors, at which the Mayors agreed that their group be developed to build its influence and that it should be properly constituted. He expressed concerns as a Mayor's position was a civic one and did not have decision making power. Councillor Chalker responded saying that a lot could be learned from closer communication, by talking and listening.

C.3597 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions submitted.

C.3598 TO RECEIVE CORRESPONDENCE FROM ANDREW ABBOTT NHS KERNOW AND JULIA CORY NHS ENGLAND REGARDING CARDREW HEALTH CENTRE (C.3582.2)

C.3598.2 RESOLVED: that correspondence from Andrew Abbott NHS Kernow and Julia Cory NHS England regarding Cardrew Health Centre (C.3582.2) was received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3599 TO RECEIVE A BRIEFING REGARDING CARDREW HEALTH CENTRE FROM MS P SMITH NHS ENGLAND AND DR M WHITELEY, LEAD GP FOR THE LOCALITY, AND AGREE ANY ACTION

Andrew Abbott 'Director of Strategy' submitted apologies for the non-attendance of Dr Whitley.

Ms Pam Smith and Mr Andrew Abbott gave a presentation and answered members' questions regarding Cardrew Health Centre. They acknowledged that communication could have been more effective but were keen to listen

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to the Council's concerns. There would be a meeting of the Cornwall Council Health Scrutiny Committee on 11th March 2016 which was devoted to the Cardrew Centre and they would communicate the outcome of this meeting.

NHS England commissioned the current service at the Cardrew Health Centre; the current contract with Nestor Primecare for the services delivered from Cardrew would end on 9th August 2016. It was a five year contract which has already been extended by the maximum 2 year period legally permitted. The original contract was set up in line with Government Policy at that time, but a like for like service would, currently, not be appropriate. The planned changes in Camborne/Redruth were to develop an integrated Urgent Care Centre at Camborne Redruth Community Hospital. The new service would be open to any patient from 8am until 10pm year round. By merging the services more staff would be on duty on one site and the benefits of the hospital site included access to diagnostic facilities such as x-ray and blood tests etc. There was vacant space at the hospital to accommodate the extra work, and the funding for the improved service would be transferred from the Cardrew Health Centre budget. The new service would run alongside the A & E department not replace it. Protocols would be set in place at the hospital to accommodate referrals from A & E.

The contract for the Cardrew Health Centre included provision for patients to register with the practice for their routine care; approximately 3,000 patients were currently registered at the practice. They had been working with all the local GP practices looking into future expansion options. A bus service was currently running to the hospital site, and extra funding would be applied for regarding the provision for additional parking at the hospital and a charge for parking was not intended.

Councillor Webber left the room.

C.3599.2 RESOLVED: that a Briefing regarding Cardrew Health Centre from Ms P Smith 'NHS England' and Andrew Abbott, 'Director of Strategy', was received

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Councillor Webber re-entered the meeting.

C.3600 TO RECEIVE A VERBAL PROGRESS REPORT ON THE DEVOLUTION OF GREEN SPACES, CONSIDER A PROPOSAL FROM CORNWALL COUNCIL TO TAKE RESPONSIBILITY FOR ADDITIONAL GREEN SPACES IN THE PARISH AND AGREE ACTIONS ACCORDINGLY

The Town Clerk informed members of a letter received from Portfolio Holder for Localism, Councillor Jeremy Rowe, stating his surprise at the Town Council's petition regarding the freehold of the Camborne Recreation

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Ground. He had requested a copy of the Town Council's legal advice regarding a joint title; to aid working together to find a way forward that address the points it raised.

The member of the Press left the meeting.

Cornwall Council had asked the Town Council to consider taking responsibility for an additional four green spaces at Pengegon. Members discussed each location in relation to maintenance requirements and recreational value. The Town Clerk informed the Council that the Cormac Area Manager had said that the Council's current green space proposal did not have any TUPE implications; however, adding additional green spaces could change this position.

- C.3600.2 RESOLVED AS A SUBSTANTIVE MOTION: that a letter be sent to Cornwall Council as approved by the Finance and General Purposes Committee (FGP.2916.2) with the addition that that the Town Council would be willing to consider the four additional green spaces identified in the Pengegon area. And discussions with Cornwall Council should be within the wider context of the green spaces package and Camborne devolution projects and include Rosewarne Car Park**

Proposed by Councillor Ms Robinson
Seconded by Councillor Ms Fox

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

A motion, proposed by Councillor Ms Merrick and seconded by Councillor Webber that a letter be sent to Cornwall Council as approved by the Finance and General Purposes Committee with the addition that the Town Council would be willing to consider the four additional green spaces identified in the Pengegon area within the wider context of green spaces and devolution, fell.

- C.3601 TO RECEIVE INFORMATION REGARDING THE VEOR RFC RUGBY PITCH, CONSIDER RELATED OPPORTUNITIES ARISING FROM THE DEVOLUTION OF GREEN SPACES AND AGREE ACTIONS ACCORDINGLY**

The Chairman re-instated Public Participation to allow representatives from Veor RFC to contribute to this item.

A representative of Veor RFC informed members that Cornwall Council had transferred the ownership of the ground to Rosemellin School, who needed the land for expansion, and were only able to offer the Rugby Club a one year licence with a twenty eight day notice period. Funding for facilities like changing rooms was available from the RFU but a minimum 25 year lease

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period was needed in order to qualify. Their current membership numbers were approximately eighty.

Members discussed the possible devolution of green spaces and the ability of the Town Council to offer future help to the club.

- C.3601.2 RESOLVED:** **that information regarding the Veor RFC Rugby Pitch was received. The Town Council send a letter to Veor RFC informing them of the Town Council's willingness to help with preliminary work regarding the club securing a long term ground**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3601.3 RESOLVED:** **to extend the meeting by 15 minutes**

Proposed by Councillor Brown
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3602 TO RECEIVE A VERBAL PROGRESS REPORT ON THE DEVOLUTION OF THE LIBRARY SERVICE AND BUILDING IN CAMBORNE AND AGREE ACTIONS ACCORDINGLY**

The Town Clerk informed members that she had contacted Cornwall Council on the 7th March to arrange a convenient time for the surveyor to have an all access site visit to the Library; but as yet had not received a reply. An application had been made to Cornwall Council for funding to cover the cost of the survey. She had been informed that it had been recommended to the Portfolio Holder that the full amount be paid. The library visit for Councillors had been arranged for the 7th April at 6pm.

- C.3602.2 RESOLVED:** **that a verbal progress report on the devolution of the library service and building in Camborne was received**

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

- C.3603 TO APPROVE THE INCLUSION OF SUBWAY CAMBORNE IN THE REST ROOM COMMUNITY TOILET SCHEME AND AGREE ANY ASSOCIATED ACTIONS AND EXPENDITURE ACCORDINGLY**

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Members were in agreement that the inclusion of Subway to the Town Council's Community Toilet Scheme would be a very beneficial, as it was well situated and had long opening hours. The Amenities and Projects Officer was in the process of hopefully signing another new partner to the scheme; this would mean there would be seven businesses that were participating. The cost of new signage was considered together with the timeframe for providing the new signs and press coverage given the potential addition of another business to the scheme. It was agreed that the production of new signs detailing the location of each partner in the scheme should be delayed until the outcome of discussions with the 'seventh' business was known.

- C.3603.2 RESOLVED:** **that the inclusion of the Subway Camborne in the Rest Room Community Toilet Scheme was approved. The expenditure for A4 vinyl signs, 2 AO external panels and 1,000 leaflets was authorised; to be taken from the 2016/2017 Amenities Public Conveniences budget. The Chairman and Vice Chairman of the Amenities Committee were given delegated authority to approve the addition of a seventh business to the scheme if required**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3604 TO CONSIDER A REQUEST FROM BID CAMBORNE TO USE THE CAMBORNE – REAL CORNWALL LOGO, APPROVE ACTION AND AGREE A RESPONSE (FG.2920.3)**
- C.3604.2 RESOLVED:** **that a request from BID Camborne to use the Camborne – Real Cornwall Logo was deferred until after the five year ballot of BID Camborne**

Proposed by Councillor Chalker
Seconded by Councillor Ms Merrick

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

- C.3605 TO CONSIDER HAVING A CAMBORNE TOWN COUNCIL STALL AT TREVITHICK DAY AND AGREE LOCATION AND RESPONSIBILITIES IF APPROPRIATE**

Members discussed the manning, setting-up and the clearing away a stall on Trevithick Day. Councillor Merrick felt that having the stall would help raise the profile of the Town Council.

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Councillor Dalley informed members that the Town Council would not be charged for the stall space, but that they would need to provide their own stall. He confirmed that the Town Council stall could be sited next to the Camborne Rugby Club stall. Councillor Collins said he could probably borrow a stall from the Produce Market.

- C.3605.2 RESOLVED: that that Camborne Town Council have a stall on Trevithick Day, sited next to the Camborne Rugby Club; Councillors Ms Merrick, Collins and Odgers to man, set-up and dismantle the stall**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3605.3 RESOLVED: to extend the meeting by a further 15 minutes**

Proposed by Councillor Krey
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3606 TO ADOPT STANDING ORDERS AS APPROVED BY FULL COUNCIL ON 11TH FEBRUARY 2016 (C.3578.2)**

- C.3606.2 RESOLVED: that Standing Orders approved by Full Council on 11th February 2016 (C.3578.2) were adopted**

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3607 TO APPROVE ARRANGEMENTS FOR A TOUR OF GREEN SPACES (FG.3578.2)**

The Town Clerk informed members the Risk Assessment Working Party and the Finance and General Purposes Committee had recommended that the Amenities and Projects Officer proceed with getting a quote for bus hire for the tour. She asked members when they would like the tour to be arranged as it would take a minimum of three hours. Councillor Winter suggested members use Doodle Poll to help schedule a date and Councillor Brown offered to assist the staff setting this up.

- C.3607.2 RESOLVED: that Councillor Brown assist the Town Council staff to set up Doodle Poll to**

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arrange a tour of the parish's green
spaces**

Proposed by Councillor Winter
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

One member of the public left the meeting.

The Chairman left the meeting and Councillor Godolphin took the Chair.

C.3608 TO APPROVE THE RECOMMENDATIONS OF THE STAFFING SUB COMMITTEE FROM THE MEETING HELD ON 3RD MARCH 2016, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

Councillor Ms Robinson advised members that any discussion on this agenda item would initiate an investigation and that there was no policy in place to address this issue.

C.3608.2 RESOLVED: that the recommendations of the Staffing Sub Committee from the meeting held on 3rd March 2016 were approved

Proposed by Councillor Ms Robinson
Seconded by Councillor Odgers

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

There being no further business the Chairman closed the meeting at 8.57pm.

SIGNED BY THE CHAIRMAN.....

DATE

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