

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

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 5th December 2013 at 6.30 pm.

PRESENT Councillor M N Champion Chairman
Councillor G Taylor Vice Chairman

Councillor T Chalker
Councillor A Crickett
Councillor Mrs V Dalley
Councillor D Everett
Councillor Ms Z Fox
Councillor G E Gillingham
Councillor C Godolphin
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor A Sanders (from point mentioned)
Councillor R Webber
Councillor R B White

In Attendance: Ms S Willsher, Locum Clerk; Mrs B Pascoe, Deputy Clerk; Miss M Negus, Administrative Assistant; seven members of the public and one member of the press.

The Chairman explained the safety procedures to all present.

C.2898 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.2898.2 RESOLVED: that the apologies from Councillor Rowe; Mr Blakley, Mr Lewis and Charlotte Chadwick of Cornwall Council for non-attendance of the meeting of the Full Council held on 5th December 2013 were received

Proposed by Councillor Odgers
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

C.2899 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

Councillors Mrs Dalley, Everett, Webber declared interests in agenda item 18 relating to the Donald Thomas Centre as they were trustees of the Centre.

C.2900 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

C.2901 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members that Councillor Merrick was Green Party and not UKIP as stated on the Town Council Website and asked that the website be amended.

He also informed members of the letter received from the Locum Clerk her submitting her notice, finishing on the 20th December 2013.

The Chairman referred to a letter from the Locum Clerk to Councillor Webber; copies of which had been sent to himself and the Deputy Mayor. Councillor Webber objected to the reading out of the letter by the Chairman and the matter was dropped.

C.2902 PUBLIC PARTICIPATION (subject to standing order 79 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 Mrs Charman, questioned items not listed on this agenda, the Chairman informed her that only agenda items could be discussed.

C.2903 TO RECEIVE THE QUARTERLY REPORT FROM THE DEVON AND CORNWALL POLICE

C.2903.2 RESOLVED: that the quarterly report from the Devon and Cornwall Police was received

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.2904 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE EXTRA ORDINARY FULL COUNCIL HELD ON THE 21ST OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM

C.2904.2 RESOLVED: that the minutes of the Extra Ordinary meeting of the Full Council held on 21st October 2013 were received, approved and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Taylor

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

C.2905 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 14TH NOVEMBER 2013 AND THE CHAIRMAN TO SIGN THEM

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013
held on 28th November 2013 were
received**

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.2907 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Godolphin queried minute reference C.2893 regarding The Spinney, and was informed that it had been deferred until after Christmas.

Councillor Webber referred to Budget and Development minute reference BD.2367; stating that he had not advised Councillor Champion to leave the meeting. He also queried why the minutes of the Handyman/Workshop Store Sub Committee meeting held on 4th November 2013 were not on this agenda to be received. Councillor Champion stated that this was an oversight due to the staff's heavy workload and stressful working conditions.

C.2908 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

Questions to Chairman from Councillor Ms Robinson were:

- Did the survey report on the Council's newly purchased industrial unit indicate serious problems with the roof of the building and if so, why were Councillors not informed before the purchase?
- What actions have been authorised by the Mayor and Locum Clerk or the Mayor, Deputy Mayor and Locum Clerk, or the Chair and Vice Chair of any committee and the Locum Clerk, that have not been subject of committee resolution

The Chairman informed Councillor Robinson that the problems with the roof had been highlighted in a Survey Report which was submitted to the meeting of the Handyman Workshop/Store Sub Committee held on the 4th October 2013, Agenda item 5,

HWS.64 TO RECEIVE THE HIGH LEVEL SURVEY, AGREE APPROPRIATE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

HWS.64.2 that the Locum Clerk sends a copy of the High Level Survey to the vendor asking if they will correct the defects highlighted in the report and provide certification of all works completed and the Locum Clerk will obtain three quotes for the repairs.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

Then to the meeting of the Handyman Workshop/Store held on the 4th November 2013,

HWS.81

TO RECEIVE QUOTES FOR NECESSARY WORKS, APPOINT CONTRACTORS AND APPROVE ASSOCIATED EXPENDITURE

HWS.81.3 RESOLVED: to appoint Willsher Plant to complete the repairs to the roof at a cost of £16,368.00 + VAT and to complete the electrical safety inspections, moving sockets and floodlight and issuing relevant certification; gas safety inspection, install sink into rest room area, repair tap on existing sink and issue all relevant certificates; install railings above rest room area to allow for the safe storage of archive paperwork; install racking and storage including COSHH and flammable cupboards; provide steps with safety bars; provide welfare equipment and provide receptacles for transportation and storage at a total cost of £6,650.00 + VAT

The Chairman informed members that the reason ALL Councillors did not receive ALL paperwork was because of a decision made by Full Council at the meeting held on the 10th January 2013, to distribute full information packs to only those members on any specific committee;

C.2652.2

to continue to send Full Council agendas, minutes and background papers to all Councillors. For Programme Committees, sub committees and working parties Agendas, minutes and background papers are only to be sent to those Councillors who are appointed to these committees; all other Councillors to receive agendas only with copies of minutes and background papers on request

Seven members of the public left the meeting at 7.42pm.

C.2909

TO RECEIVE THE QUARTERLY REPORT FROM THE CORNWALL COUNCIL MEMBERS (COUNCILLOR JON STONEMAN)

Cornwall Councillor Stoneman was not in attendance.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

C.2910 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER AND AGREE ANY ACTION

C.2910.2 RESOLVED: that a report from Charlotte Chadwick, Cornwall Council Community Network Manager was received

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Councillor Ms Robinson left the room at 7.48pm and re-entered at 7.51pm.

C.2911 TO RECEIVE CORRESPONDENCE FROM CHARLOTTE CHADWICK REGARDING DESIGNATED PUBLIC SPACES ORDERS, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

C.2911.2 RESOLVED: that correspondence from Charlotte Chadwick regarding Designated Public Spaces Orders was received and deferred for questions to Charlotte at the next meeting

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2912 TO RECEIVE A REPORT FROM THE LOCUM CLERK ON THE ACTIONS, ADVICE AND CORRESPONDENCE LEADING UP TO THE REMOVAL OF THE MEZZANINE FLOOR AT THE STORE AT KIEVE MILL (CLLR M CHAMPION) (REPORT TO FOLLOW)

Councillor Sanders entered the meeting at 7.47

Further to an in depth discussion it was:

C.2912.2 RESOLVED AS A SUBSTANTIVE MOTION: that the report from the Locum Clerk on the actions, advice and correspondence leading up to the removal of the mezzanine floor at the store at Kieve Mill was noted and that the report is deferred to the Budget and Development Committee to review the processes and procedures followed.

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken on the matter there were 8 votes FOR and 6 votes AGAINST.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

FOR: Councillors Godolphin, Taylor, Champion, Everett, Ms Fox, Gillingham, Sanders and White.

AGAINST: Councillors Crickett, Webber, Odgers, Chalker, Ms Merrick and Mrs Dalley.

C.2913 TO RECEIVE THE RECOMMENDATIONS FROM THE BUDGET AND DEVELOPMENT COMMITTEE HELD ON THE 28TH NOVEMBER 2013 FOR THE EAR-MARKED RESERVES FOR THE FISCAL YEAR 2014/2015

C.2913.2 RESOLVED: **that the recommendations from the Budget and Development Committee held on the 28th November 2013 for the Ear-Marked reserves for the fiscal year 2014/2015 were received and adopted**

Proposed by Councillor Webber
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

C.2914 TO RECEIVE CORRESPONDENCE FROM THE DONALD THOMAS CENTRE AND CONSIDER ANY FUTURE ACTIONS (COUNCILLOR WEBBER TO REPORT)

Councillor Webber informed members that Cornwall Council would be stopping funding for day care centres from April 2014 and if outside funding could not be found the Donald Thomas Centre would probably have to close. The Community Centre could not be used as an alternative venue as it did not have the required cooking facilities. As many as fifty people in one day used the facilities. Regulations regarding Trustees prevented the centre running at a deficit. A full time Manager was employed at the centre, and seven part time staff.

Having declared an interest in this agenda item Councillors Everett, Webber and Mrs Dalley left the room.

Members discussed the importance of the centre and the finance needed to keep it open. Furthermore that the Town Council should exercise caution as Cornwall Council could stop funding of other much needed services in the future. The possibility of using funds from Ear-Marked Reserves – Devolved Services was suggested.

C.2914.2 RESOLVED: **that correspondence from the Donald Thomas Centre was received and was deferred to the next meeting of the Budget and Development Committee**

Proposed by Councillor Crickett
Seconded by Councillor Odgers

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

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

Members discussed the possibility of temporary support to allow the centre to re-structure. The All Saints Centre at Tuckingmill after receiving outside support had managed to re-structure and were now self funding.

Councillors Everett, Webber and Mrs Dalley re-entered the meeting 7.55 pm.

C.2915 TO RECEIVE THE BUDGET RECOMMENDATIONS FROM THE BUDGET & DEVELOPMENT COMMITTEE MEETING HELD ON THE 28TH NOVEMBER 2013 ON THE BUDGET AND PRECEPT FOR THE FISCAL YEAR 2014/2015

- C.2915.2 RESOLVED:** that the budget recommendations from the Budget & Development Committee meeting held on the 28th November 2013 on the Budget and Precept for the fiscal year 2014/2015 were received

Proposed by Councillor Webber
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

C.2916 TO SET THE BUDGET FOR THE FISCAL YEAR 2014/2015

- C.2916.2 RESOLVED:** to set the budget for the Fiscal year 2014/2015 at £355,114.38 as recommended by the Budget and Development Committee.

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.2917 TO SET A PRECEPT TO CORNWALL COUNCIL FOR THE FISCAL YEAR 2014/2015

- C.2917.2 RESOLVED:** to set the Precept to Cornwall Council for the fiscal year 2014/2015 at £316,104.14 as recommended by the Budget and Development Committee

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.2918 TO RECEIVE CONFIRMATION FROM COODES SOLICITORS THAT THE PURCHASE OF THE HANDYMAN STORE AT UNIT 5 CARN BREA BUSINESS PARK HAS BEEN COMPLETED AND REGISTERED AT THE LAND REGISTRY

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**

C.2918.2 RESOLVED: **that confirmation from Coodes Solicitors that the purchase of the Handyman Store at Unit 5, Carn Brea Business Park had been completed and registered at the Land Registry, was received**

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.10 pm.

SIGNED BY THE CHAIRMAN.....

DATE

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 5TH DECEMBER 2013**