

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9TH APRIL 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 9th April 2015 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman
Councillor T Chalker Vice Chairman

Councillor M Brown
Councillor M Champion
Councillor T Dalley
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor Ms J Merrick
Councillor A Sanders
Councillor G Taylor
Councillor R Webber

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Philip Hosken; Trevithick Society; one member of the press

The Chairman explained the safety procedures to all present.

C.3315 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3315.2 RESOLVED: that the apologies from Councillors Gillingham, Crickett, Odgers, Ms Robinson for non-attendance at the meeting of the Full Council held on 9th April 2015 were received

Proposed by Councillor Taylor
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3316 CHAIRMAN'S ANNOUNCEMENTS

During the past month the Chairman reported he had attended one event at Heartlands on March 14th for St Pirans Day.

C.3317 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

C.3318 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no requests for dispensations.

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**C.3319 TO RECEIVE A PRESENTATION FROM MR PHILIP HOSKEN,
CHAIRMAN OF THE TREVITHICK SOCIETY ON THE FORMER HOLMAN
SHOWROOM**

Mr Hosken spoke on the history of high pressure steam from the early days when people thought steam was the work of the devil. The early engineers, Papin, Newcomen, Watt made the first major steps towards steam power but were unable to harness high pressure steam. Trevithick developed the cylindrical boiler which could safely contain the high pressure. He was the first to develop a steam engine on wheels although the industrial world was more interested in his pumping engines. Examples of his design could be seen all over the world; the largest steam engine in America was the Cornish engine at Iron Mountain, Michigan. Many people copied Trevithick's original work and all pressure vessels follow Trevithick's original design, i.e. aeroplane fuselage, submarines, tankers etc.

Camborne was the 'Cradle of Steam' and had a long history with Trevithick and the Holman Company. The only remaining original building in this World Heritage Site was the Holman No 3 works by the railway station. The Trevithick Society had obtained this building, which was currently empty and were looking at ways to develop it. They had been talking with a designer and the Museum Development officer at Cornwall Council for future possibilities for the site and he asked members for their suggestions. Members thought that there should not only be a museum but also some interactive events to engage young people, possibly an audio experience re-telling the history of Holman Brothers from the people who worked at Holman's, involvement of Duchy College; agricultural engineering and training schemes. Following further observations and expressions of support from members, the Chairman thanked Mr Hosken for his presentation and wished him good luck for the future.

C.3320 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).

No members of the public were present.

**C.3321 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FULL COUNCIL HELD ON THE 12TH MARCH 2015 AND THE CHAIRMAN
TO SIGN THEM**

**C. 3321.2 RESOLVED: that the minutes of the meeting of the
Full Council held on the 12th March 2015
were received, approved and signed by
the Chairman**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

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

C.3322 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning Committee 9th March 2015

C.3322.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 9th March 2014 be received

Proposed by Councillor Taylor
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 23rd March 2015

C.3322.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 23rd March 2015 be received

Proposed by Councillor Taylor
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 19th March 2015

C.3322.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 19th March 2015 be received

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

On a vote being taken matter was approved unanimously.

iv) Budget and Development Committee 26th March 2015

C.3322.5 RESOLVED: that the minutes of the meeting of the Budget and Development Committee held on the 26th March 2015 be received

Proposed by Councillor Webber
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

v) Awards working Party 30th March 2015

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- C.3322.6 RESOLVED:** **that the minutes of the meeting of the Awards Working Party held on the 30th March 2015 be received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3323 TO NOTE THE MINUTES OF

- i) West Cornwall CCTV Management Group 17th March 2015

- C.3323.2 RESOLVED:** **that the minutes of the meeting of the West Cornwall CCTV Management Group held on the 17th March 2015 be noted**

Proposed by Councillor Taylor
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3324 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Town Clerk reported that in the Budget and Development minutes, page 1880 BD.2749.2 there was an omission on the resolution and the addition of 'and recommendations approved' was needed.

At the CCTV Management Group meeting the monitoring of Trevithick Day by CCTV was discussed. Even though the legal work for CCTV monitoring was still to be completed, it was possible to have CCTV in operation for Trevithick Day. The police had been consulted, regarding timings. In the past CCTV had been extended to 11 hours. She asked the Council for approval to authorise the use of CCTV for 11 or 12 hours on Trevithick Day. All members unanimously approved this request.

Councillor Webber reported that in the Planning Minutes for the 9th March page 2584 P.3131 it had been incorrectly recorded that the West Area Planning Committee had voted in favour of outline planning consent for Laity Road Troon. This was incorrect as a motion to refuse was lost by 6 votes in favour, 8 votes against with 0 abstentions. A further motion for a site visit was approved. Following the site visit and a further West Area Planning Committee meeting the application had been refused.

C.3325 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members

C.3326 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, COMMUNITY NETWORK MANAGER CORNWALL COUNCIL

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Ms Chadwick had forwarded her apologies as she was unable to attend the meeting.

C.3327 TO RECEIVE THE RESULTS OF THE CORPORATE PLAN CONSULTATION AND APPROVE THE CORPORATE PLAN

The Town Clerk referred members to the revised Corporate Plan circulated at the meeting with amendments on page two and six following the responses from BID Camborne and Mr J Terry of Fairtrade Camborne. The amendments gave more specific information on the funding of Camborne In Bloom, the Christmas Lantern Parade, THI contributions and the inclusion that Camborne was a Fairtrade Town.

- C.3327.2 RESOLVED:** **to write to BID Camborne, Camborne Regeneration Forum, Camborne Chamber of Commerce to thank them for their comments which will be used to amend Camborne Town Council's Corporate Plan; to continue to work in partnership and going forward to share actions plans when available. Camborne Town Council is also proud to be a Fair Trade Town**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3327.3 RESOLVED:** **to receive and approve the amended Corporate Plan**

Proposed by Councillor Brown
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3328 TO RECEIVE THE CORNWALL COUNCIL GRASS CUTTING AGREEMENT 2015 AND AGREE ANY APPROPRIATE ACTION

The Town Clerk explained that due to time constraints this item had been brought to the Full Council Meeting. The sum of money the Town Council would receive from Cornwall Council had been reduced to £609.76 from £1,406.78. On inspection of the documents it was apparent that Cornwall Council had changed the criteria for grass cutting. Instead of twice per year for all the verges and once fortnightly for Treswithian, the new agreement was for only strips of grass to satisfy road safety requirements being cut four times per year on all areas. In addition the area in Troon that the Town Council had been cutting had been removed from the agreement. However it would be at the Town Council's discretion if it wanted to cut more than the designated areas.

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Members discussed the different options at length, and the different strategies for managing the areas, the advantages and disadvantages of each course of action. Following this discussion it was

- C.3328.2 RESOLVED:** **to accept the Agreement but request that the Troon area detailed on previous agreements be included. The management of the designated areas is approved by the Amenities Committee and the appropriate funding to be authorised by the Budget and Development Committee**

Proposed by Councillor Sanders
Seconded by Councillor Champion

On a vote being taken the matter was approved by 9 votes FOR with 2 votes AGAINST.

Councillors Godolphin and Chalker asked that their names recorded as voting against the proposition.

- C.3329 TO APPROVE THE HEALTH AND SAFETY POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2715.2)**

- C.3329.2 RESOLVED:** **to approve the Health and Safety Policy as recommended by the Budget and Development Committee**

Proposed by Councillor Webber
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

- C.3330 TO APPROVE THE CAMBORNE TOWN COUNCIL RISK ASSESSMENT POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2777.2)**

- C.3330.2 RESOLVED:** **to approve the Risk Assessment Policy 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.3331 TO APPROVE THE PUBLICATION SCHEME AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2778.2)**

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- C.3331.2 RESOLVED:** **to approve the Publication Scheme 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.3332 TO RECEIVE A REPORT FROM CORNWALL FIRE AND RESCUE SERVICE**

There was no report from the Fire Service.

- C.3333 TO CONSIDER A REQUEST FROM COUNCILLOR MS J MERRICK THAT THE COUNCIL PURCHASES THE ENVIRONMENTAL RECORDS CENTRE FOR CORNWALL AND THE ISLES OF SCILLY (ERCCIS) 'WILDLIFE INFORMATION PLANNING REPORT' AND AUTHORISE EXPENDITURE ACCORDINGLY (BD.2469.2).**

Councillor Merrick said this publication included maps of the area. At the recent AONB conference the publication was highlighted as an invaluable tool that would aid the protection of wildlife and conserve biodiversity in the area. The cost of the publication was approximately £80 plus VAT

- C.3333.2 RESOLVED:** **to purchase the Environmental Records Centre for Cornwall and the Isles of Scilly (ERCCIS) 'Wildlife Information and Planning Report' and authorise the expenditure**

Proposed by Councillor Merrick
Seconded by Councillor Sanders

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

- C.3334 TO RECEIVE NOMINATIONS FOR THE TOWN MAYOR AND DEPUTY MAYOR FOR ELECTION AT THE ANNUAL GENERAL MEETING**

Two Nominations were received for Mayor, Councillor Chalker, proposed by Councillor Mrs Dalley, seconded by Councillor Webber and Councillor Godolphin proposed by Councillor Sanders, seconded by Councillor Godolphin.

- C.3334.2 RESOLVED:** **that Councillor Chalker is nominated Mayor elect for the municipal year 2015/2016**

Proposed by Councillor Dalley
Seconded by Councillor Webber

On a vote being taken there were six votes FOR Councillor Chalker and five votes FOR Councillor Godolphin.

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- C.3334.3 RESOLVED:** **that Councillor Godolphin is nominated Deputy Mayor elect for the municipal year 2015/2016**

Proposed by Councillor Merrick
Seconded by Councillor Sanders

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

- C.3335 TO APPROVE THE RECOMMENDATIONS OF THE AWARDS WORKING PARTY FOR THE SID GODOLPHIN AWARDS AND TOWN PLAQUE AWARDS 2015**

- C.3335.2 RESOLVED:** **to approve the recommendations from the Awards working Party for the Sid Godolphin Award and the Town Plaque Awards for 2015**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3336 TO RECEIVE CORRESPONDENCE FROM CLLR JOHN POLLARD, LEADER OF CORNWALL COUNCIL REGARDING THE 'CASE FOR CORNWALL' AND AGREE ANY APPROPRIATE ACTION**

Councillor Ms Fox thought that this was a step in the right direction although it was not proposing a new structure, just new powers for the existing structure. Councillor Champion thought the proposals lacked vision and ambition.

- C.3336.2 RESOLVED:** **to note the correspondence from Councillor John Pollard, leader of Cornwall Council regarding the 'Case for Cornwall'**

Proposed by Councillor Webber
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

- C.3337 TO RECEIVE CORRESPONDENCE FROM CALC REGARDING GOVERNMENT PROPOSALS TO EXTEND THE SCOPE OF THE LOCAL GOVERNMENT OMBUDSMAN AND AGREE ANY APPROPRIATE ACTION**

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The Town Clerk reported that she would be attending a Larger Councils Conference in June when the proposals to extend the scope of the Local Government Ombudsman would be discussed.

C.3337.2 RESOLVED: to defer any action until after the Town Clerk has attended the Larger Council Conference in June

Proposed by Councillor Ms Merrick
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3338 TO RECEIVE CORRESPONDENCE FROM CALC REGARDING TRAINING AND DEVELOPMENT OPPORTUNITIES AGREE ANY APPROPRIATE ACTION AND EXPENDITURE

The Town Clerk referred members to the training opportunities available and the Council training budget.

Councillor Ms Merrick said she would like to attend the following courses: 16th May Being a Better Councillor; 1st June Chairmanship training; the week commencing 22nd September Freedom of Information and October 8th Forward Planning.

Councillor Ms Fox said she would like to attend the Freedom of Information course, the week commencing 22nd September 2015

C.3338.2 RESOLVED: to receive the correspondence from CALC regarding training and development opportunities and authorise the appropriate expenditure for any Councillor wishing to attend a course

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3339 TO RECEIVE CORRESPONDENCE FROM MS S HODGSON, THE ALZHEIMER'S SOCIETY AND AGREE ANY APPROPRIATE ACTION

Councillor Sanders thought the Council should support Ms Hodgson any way it could.

The Town Clerk referred members to the correspondence, Ms Hodgson was not asking for finance but for the Town Council to lead a steering group to establish a Local Dementia Action Alliance.

C.3339.2 RESOLVED AS A SUBSTANTIVE MOTION:

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to receive the correspondence from Ms Hodgson regarding the Alzheimer's Society and write back informing that the Town Council supports in principle the aims of the Alzheimer's Society but would not be able to assist the establishment of a Local Dementia Action Alliance. However the Town Council would welcome an application for grant aid

Proposed by Councillor Champion
Seconded by Councillor Chalker

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

A proposition moved by Councillor Ms Fox, seconded by Councillor Sanders to defer this item to a later date was declared lost by the substantive motion

C.3340 TO AGREE A DATE AND TIME FOR A VISIT TO ENYS ROAD ALLOTMENTS

C.3340.2 RESOLVED: that Friday 12th June 2015 at 2.00pm was agreed as the date for a visit to Enys Road Allotments

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3341 TO APPROVE A SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2015/2016

C.3341.2 RESOLVED: to approve the draft schedule of meetings for the municipal year 2015/2016

Proposed by Councillor Chalker
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.27 pm.

SIGNED BY THE CHAIRMAN.....

DATE