

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 9<sup>TH</sup> JANUARY 2014**

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 9<sup>th</sup> January 2014 at 6.30 pm.

PRESENT	Councillor M N Champion	Chairman
	Councillor G Taylor	Vice Chairman
	Councillor Brown	
	Councillor T Chalker	
	Councillor J Chapman	
	Councillor A Crickett	
	Councillor Mrs V Dalley	(until point mentioned)
	Councillor D Everett	
	Councillor J E Gillingham	
	Councillor C Godolphin	
	Councillor Ms J Merrick	
	Councillor S Odgers	
	Councillor Ms J Robinson	
	Councillor J Rowe	(from point mentioned)
	Councillor A Sanders	
	Councillor R Webber	(until point mentioned)
	Councillor R B White	(from point mentioned)

In Attendance: Amanda Mugford, Town Clerk; Mrs B Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; Cornwall Councillors H Blakely, V Lewis, J Stoneman (until point mentioned); one member of the public

The Chairman explained the safety procedures to all present.

Councillor Rowe entered the meeting at 6.32 pm

**C.2919 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**C.2919.2 RESOLVED: that the apologies from Councillor Ms Fox and Charlotte Chadwick of Cornwall Council for non attendance of the meeting of the Full Council held on 9<sup>th</sup> January 2014 were received**

Proposed by Councillor Odgers  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

Councillor White entered the meeting at 6.33pm.

**C.2920 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

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**C.2921 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no such requests.

**C.2922 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reminded members to switch of their mobile phones.

**C.2923 TO RECEIVE THE NOTICE OF ELECTION OF TOWN COUNCILLORS FOR THE TRESWITHIAN WARD OF CAMBORNE TOWN COUNCIL**

**C.2923.2 RESOLVED: that the notice of Election of Town Councillors James Chapman and Matthew Brown for the Treswithian Ward of Camborne Town Council was received**

Proposed by Councillor Webber  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.2924 TO NOTE THE PHASED RETURN TO WORK OF THE TOWN CLERK FOLLOWING ILLNESS**

Councillor Godolphin was pleased to see the Town Clerk, Amanda Mugford, back to work and proposed that a letter of thanks be sent to the Locum Clerk.

**C.2924.2 RESOLVED: that a letter of thanks be sent to the Locum Clerk, Sarah Willsher**

Proposed by Councillor Godolphin  
Seconded by Councillor Sanders

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

Councillor Champion confirmed he had conducted a return to work interview with the Town Clerk that morning; he would hold a follow up interview in five weeks time.

The Clerk explained that her phased return would be over a six week period starting with 3-4 hours a day building up to a resumption of full time hours at the end of six weeks. She drew attention to the number of evening meetings that were sometimes held in one week. She requested the Council to limit the number of evening meetings to two in any one week for all members of staff.

**C.2925 TO REVIEW THE EXTENDED HOURS, FOLLOWING THE RETURN TO WORK OF THE TOWN CLERK, OF THE ADMINISTRATION ASSISTANT, AGREE ANY ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**



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**C.2929.2 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on 9<sup>th</sup> December 2013 were received**

Proposed by Councillor Crickett  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 18<sup>th</sup> December 2013

**C.2929.3 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on 18<sup>th</sup> December 2013 were received**

Proposed by Councillor Crickett  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 12<sup>th</sup> December 2013

**C.2929.4 RESOLVED:** **that the minutes of the meeting of the Amenities Committee held on 12<sup>th</sup> December 2013 were received**

Proposed by Councillor Chalker  
Seconded by Councillor Ms Merrick

On a vote being taken matter was approved unanimously.

iv) Budget and Development Committee 18<sup>th</sup> December 2013

**C.2929.5 RESOLVED:** **that the minutes of the meeting of the Budget and Development Committee held on 18<sup>th</sup> December 2013 were received**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

v) Handyman Workshop/Store Sub Committee 4<sup>th</sup> November 2013

**C.2929.6 RESOLVED:** **that the minutes of the meeting of the Handyman Workshop/Store Sub Committee held on 4<sup>th</sup> November 2013 were received**

Proposed by Councillor Champion  
Seconded by Councillor Godolphin

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

vi) Handyman Workshop/Store Sub Committee 13<sup>th</sup> December 2013

- C.2929.7 RESOLVED:** **that the minutes of the meeting of the Handyman Workshop/Store Sub Committee held on 13<sup>th</sup> December 2013 were received**

Proposed by Councillor Champion  
Seconded by Councillor Webber

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

- C.2930 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

BD.2393 Pg 1711, The date put forward at the meeting and shown in the minutes was incorrect as the 30<sup>th</sup> January was a Thursday and not a Monday. The Clerk informed members that a meeting of the Standing Orders Working Party had already been scheduled for the 28<sup>th</sup> January 2014. A schedule of meeting dates for the Environment and Christmas in Camborne Sub Committees, Risk Assessment, Standing Orders, Staffing and Awards Working Parties had been approved at the June Full Council meeting C.2774.2.

- C.2931 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

There were no questions

- C.2932 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER AND AGREE ANY ACTION**

- C.2932.2 RESOLVED:** **that a report from Charlotte Chadwick, Cornwall Council Community Network Manager was noted**

Proposed by Councillor Godolphin  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

- C.2933 TO RECEIVE CORRESPONDENCE FROM CHARLOTTE CHADWICK REGARDING DESIGNATED PUBLIC SPACES ORDERS, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE (DEFERRED FROM DECEMBER MEETING)**

Charlotte Chadwick's correspondence related to signage in designated public spaces and asked Town and Parish Councils if they would fund additional signs. Members discussed issues surrounding the restriction of the

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consumption of alcohol in public spaces, the historical alcohol bans and signage at the most appropriate locations in the Town.

- C.2933.2 RESOLVED: to approve the siting of up to eight signs in the Town and the associated expenditure. The location of the signs to be discussed and approved with the police**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Webber

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

- C.2934 TO RECEIVE CORRESPONDENCE FROM WILLsher PLANT RELATING TO INVOICE 17177 AGREE ACTION AND ASSOCIATED EXPENDITURE**

Additional correspondence was tabled at the meeting showing a guarantee for one year, schedule of work carried out and the original quotation. Members discussed the correspondence from Willsher Plant. The guarantee was questioned as the Locum Clerk had reported to the Budget and Development meeting in December that the work carried out would be covered by a two year guarantee.

Also discussed was whether the Council received terms and conditions from Willsher Plant and the standard procedure for late payment fees.

Councillor Webber requested a recorded vote.

- C.2934.2 RESOLVED: to pay the original invoice subject to the receipt of the two year guarantee and pay any late payment interest subject to the legal position.**

Proposed by Councillor Godolphin  
Seconded by Councillor White

On a vote being taken the matter was approved by nine votes FOR, six votes AGAINST and 2 ABSTENTIONS.  
Voting FOR Councillors White, Everett, Ms Merrick, Gillingham, Rowe, Sanders, Godolphin, Taylor, Champion  
Voting AGAINST Councillors Ms Robinson, Crickett, Brown, Webber, Mrs Dalley, Chalker  
Abstaining Councillors Chapman, Odgers

- C.2935 TO RECEIVE A RECOMMENDATION FROM THE BUDGET AND DEVELOPMENT COMMITTEE MEETING 18<sup>TH</sup> DECEMBER 2013, AGREE ANY ACTION AND ASSOCIATED EXPENDITURE:**

**BD.2387.2 that the Budget and Development Committee make a recommendation to Full Council that an external independent**

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**organisation which understands the legal position of Town and Parish Councils carry out a full review on the documents and procedures relation to the purchase of the handyman store, repairs to the roof and the removal of the mezzanine floor at the old store**

Members discussed the issues surrounding the handyman workshop/store and whether the correct procedures had been followed. It was also agreed to amend the recommendation from the Budget and Development Committee and review the purchase of the store after the 13<sup>th</sup> June 2013. Also discussed was the cost of an independent review and whether the purchase of the store should be included in the review

Councillor Webber asked for a recorded vote

- C.2935.2 RESOLVED:** **that the Budget and Development Committee recommendation (BD.2387.2) to Full Council that an external independent organisation which understands the legal position of Town And Parish Councils carry out a full review on the documents and procedures relating to the purchase of the handyman store after the 13<sup>th</sup> June 2013, repairs to the roof and removal of the mezzanine floor at the old store is carried**

Proposed by Councillor Odgers  
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved by eleven votes FOR three votes AGAINST and two ABSTENTIONS.

Voting FOR Councillors Chapman, Odgers, White, Everett, Ms Robinson, Crickett, Brown, Webber, Mrs Dalley, Chalker, Champion  
Voting AGAINST Councillors Sanders, Godolphin, Taylor  
Abstaining Councillors Ms Merrick, Rowe

Councillor Crickett asked for a recorded vote.

- C.2935.3 RESOLVED:** **to consult the Cornwall Association of Local Councils (CALC) for advice on the best person/s to conduct an independent review. To cap the cost of such an enquiry at £10,000 with the Budget and Development Committee allocating the cost to the appropriate budget head. If the cost were to exceed the £10,000 cap, the matter is brought back to the Full Council for further consideration**

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Proposed by Councillor Odgers  
Seconded by Councillor White

On a vote being taken the matter was approved by twelve votes FOR, three votes AGAINST and two ABSTENTIONS.

Voting FOR Councillors Chapman, Odgers, White, Everett, Ms Robinson, Crickett, Brown, Webber, Mrs Dalley, Chalker, Gillingham, Champion  
Voting AGAINST Councillors Sanders, Godolphin, Taylor  
Abstaining Councillors Ms Merrick, Rowe

**C.2936 TO RECEIVE A REPORT FROM CORNWALL COUNCILLOR JON STONEMAN SCHEDULED FOR THE DECEMBER MEETING**

Councillor Stoneman gave a report on issues he was involved with at Cornwall Council including

- A forthcoming debate on the Local Plan with a recommendation from the cabinet for either 47,500 or 42,500 new homes
- His group's proposal for 33,000 new homes
- The East West Link Road and problems in Chapel Road, Tuckingmill
- The Christmas Night Shelter in Centenary Chapel and the lack of public consultation.
- Alcohol consumption and the current law
- Toilets at Gurneys Mews.
- Resurfacing of Centenary and Trevenson Street

Following his report he invited members to put forward issues that concerned them which he would report back to Cornwall Council.

- Pedestrian access from Lower Pengegon into Dolcoath Avenue when the road closure is in force.
- The importance of Community Care Grants to local people and voluntary organisations.
- Parking Problems and traffic calming in Mount Pleasant and outside schools generally
- Empty properties and 'stop start' developments.

Councillors Stoneman, Blakely and Lewis left the meeting at 8.10pm

Councillors Webber and Mrs Dalley left the meeting at 8.11 pm.

**C.2937 TO CONSIDER APPOINTING COUNCILLORS TO FILL VACANCIES ON THE FOLLOWING PROGRAMME COMMITTEES**

i) Planning (2 vacancies)

**C.2937.2 RESOLVED:** **that Councillors Brown and Chapman were appointed as members of the Planning Committee**

Proposed by Councillor Crickett  
Seconded by Councillor Taylor



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

ii) Amenities

**C.2937.3 RESOLVED: that Councillor Chapman was appointed member of the Amenities Committee**

Proposed by Councillor Champion  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

iii) Budget and Development

**C.2937.4 RESOLVED: that Councillor Brown was appointed as a member of the Budget and Development Committee**

Proposed by Councillor Champion  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

**C.2938 TO CONSIDER APPOINTING COUNCILLOR/S TO STANDING ORDERS WORKING PARTY**

**C.2938.2 RESOLVED: that the Mayor, Deputy Mayor and one person from each political group was appointed as members of the Standing Orders Working Party. The appointed members are Councillors Champion, Taylor, Gillingham, Odgers, Chalker, Ms Merrick, Godolphin**

Proposed by Councillor Champion  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

**C.2939 TO CONSIDER APPOINTING A COUNCILLOR TO REPRESENT THE TOWN COUNCIL ON THE TREVITHICK & MURDOCK AREA PANEL (TAP & MAP)**

**C.2939.2 RESOLVED: that Councillor D Everett was appointed to represent the Town Council on the Trevithick & Murdock Area Panel (TAP & MAP)**

Proposed by Councillor Champion  
Seconded by Councillor Godolphin

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On a vote being taken the matter was approved unanimously.

**C.2940 TO RECEIVE AN UPDATE FROM PETER HOCKIN, CORNWALL COUNCIL, ON TOWN AND PARISH COUNCILS, COUNCIL TAX REFERENDUM**

**C.2940.2 RESOLVED: that an update from Peter Hockin, Cornwall Council, on Town and Parish Councils, Council Tax Referendum was received**

Proposed by Councillor Champion  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

**C.2941 TO RECEIVE A COPY OF CORRESPONDENCE FROM CALC SENT TO BRANDON LEWIS MP, COMMUNITIES AND LOCAL GOVERNMENT RELATION WHETHER "CAPPING" OF TOWN AND PARISH COUNCILS IS TO BE INTRODUCED**

**C.2941.2 RESOLVED: that a copy of correspondence from CALC sent to Brandon Lewis MP, Communities and Local Government relating whether "capping" of Town and Parish Councils is to be introduced" was Noted**

Proposed by Councillor Sanders  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

**C.2942 TO RECEIVE A LETTER FROM TERRY WILKINS MBE CC TO THE MAYOR, COUNCILLOR CHAMPION REGARDING RECENT EVENTS / ISSUES, AND AGREE ANY ACTION**

**C.2942.2 RESOLVED: that a letter from Terry Wilkins MBE CC to the Mayor, Councillor Champion regarding recent events / issues was received**

Proposed by Councillor Crickett  
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

**C.2943 TO RECEIVE CORRESPONDENCE FROM A MEMBER OF THE PUBLIC RELATING TO ALTERNATIVE VENUES FOR FULL COUNCIL MEETINGS**

The Clerk reported that at a previous meeting it was agreed to look at alternate venues for Full Council meetings as Cornwall Council could no

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longer supply security for evening meetings. This would be an agenda item for a future meeting.

**C.2943.2 RESOLVED: that correspondence from a member of the public relating to alternative venues for Full Council meetings was received**

Proposed by Councillor Crickett  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**C.2944 TO RECEIVE UP TO DATE CCTV STATISTICS**

**C.2944.2 RESOLVED: that up to date CCTV statistics were received**

Proposed by Councillor Crickett  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.23pm.

SIGNED BY THE CHAIRMAN.....

DATE .....

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