

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 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 10th April 2014 at 6.30 pm.

PRESENT Councillor M N Champion Chairman
Councillor G Taylor Vice Chairman

Councillor M Brown
Councillor T Chalker
Councillor J Chapman
Councillor A Crickett
Councillor Mrs V Dalley
Councillor D Everett
Councillor J E Gillingham
Councillor C Godolphin
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor J Rowe
Councillor A Sanders
Councillor R B White

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; Mr Scott Sharples, Devolution Specialist, Cornwall Council, Charlotte Chadwick, Community Network Manager (until point mentioned) Cornwall Councillors H Blakely and V Lewis and one member of the public

The Chairman explained the safety procedures to all present.

C.3001 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3001.2 RESOLVED: that the apologies from Councillors Ms Fox and Webber for non-attendance at the meeting of the Full Council held on 10th April 2014 were received

Proposed by Councillor Chalker
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.3002 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 such declarations.

C.3003 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

There were no such requests.

C.3004 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members he had attended two events in the past month. One of the events was an Area Contest for Young Chefs from age 14-18. The standard was exceptional.

C.3005 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).

There was no public participation.

C.3006 TO RECEIVE THE QUARTERLY REPORT FROM THE CORNWALL FIRE SERVICE

The Town Clerk informed members that there had been no communication from the Fire Service and she thought this could be due to operational commitments

C.3006.2 Resolved: to defer this item to the end of the meeting should the Fire Service attend the meeting

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

C.3007 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 13TH MARCH 2014 AND THE CHAIRMAN TO SIGN THEM

C.2995.2 page 2094 Councillor Robinson pointed out an inaccuracy in the minutes. She was a Governor of a school within the Crofty Trust not a Governor of Weeth School as recorded.

C.3007.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 13th March 2014 with an amendment to C.2995.2 to read 'a Governor of a school within the Crofty Trust' instead of 'a Governor of Weeth School' were received, approved and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor White

On a vote being taken the matter was approved unanimously by those entitled to vote.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

C.3008 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning Committee 10th March 2014

C.3008.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 10th March 2014 were received

Proposed by Councillor Crickett
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 24th March 2014

C.3008.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 24th March 2014 were received

Proposed by Councillor Crickett
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 20th March 2014

C.3008.4 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 20th March 2014 were received

Proposed by Councillor Chalker
Seconded by Councillor Crickett

On a vote being taken matter was approved unanimously.

iv) Budget and Development Committee 27th March 2014

C.3008.5 RESOLVED: that the minutes of the meeting of the Budget & Development Committee held on the 27th March 2014 were received

Proposed by Councillor Chalker
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

v) The Awards Working Party 2nd April 2014

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

- C.3008.6 RESOLVED:** **that the minutes of the meeting of the Awards Working Party held on the 2nd April 2014 were received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously

C.3009 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

C.2980.5 Page 2085 Councillor Godolphin questioned that Councillor Odgers had seconded to receive the Budget and Development Minutes when he had not been at that meeting.

C.2994.2 Page 2093 The Town Clerk informed members of available dates for Chairmanship training.. These dates were the 2nd, 3rd and 5th June, the cost would be £175 plus mileage and VAT. She asked those members who wished to attend to let her know their preferred date before 17th April 2014.

C.3010 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no such questions.

C.3011 TO RECEIVE A PRESENTATION FROM MR SCOTT SHARPLES, DEVOLUTION SPECIALIST, CORNWALL COUNCIL AND AGREE APPROPRIATE ACTION

Mr Sharples said he was a part of a small team of three which worked closely with Charlotte Chadwick, Community Network Manager and Councillor Jeremy Rowe the portfolio holder for Devolution and Localism. The team was set up two to three years ago to look at Town and Parish Councils taking over certain services following budgetary pressures on Cornwall Council. He saw this as an opportunity for Town and Parishes to protect and deliver services at a local level and described projects with which he had been involved For example; Mylor Parish Council was looking at maintaining its Finger post signs; Tintagel Parish Council was involved with a visitor and tourist information centre; Portwrinkle had taken on a small car park, toilets and small boat licensing; Carn Brea was managing the Carn Brea monument; Newquay had increased its precept to take over the toilets in the Town and was working with Cornwall Council by way of a management agreement; Millbrook had taken over car parks and toilets; Penryn had a joint venture with Cornwall at its One Stop Shop; Bude, with the help of a community group, was managing the Bude Seapool; St Ives had taken over the Guildhall on leasehold; and in negotiation with Illogan Parish Council which was looking to take over the recreation ground; altogether there were about 40 projects 'on the go'. He understood the difficulties relating to setting precepts and the difficult time scales Town and

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

Parish Councils worked under, but assured members that, if services were taken on, Councils would not be left to 'get on with it' but would work closely with Cornwall Council to deliver those services. He did not know what the future held for services in four or five year's time with the budget cuts at Cornwall Council. Without open and honest discussion, standards would go down. Councils that were prepared and flexible would be in the best position to maintain services and standards.

In answer to a question from Councillor Rowe regarding the availability of an asset register showing what was available; Mr Sharples said he could collate information onto a map which would list the sites and services that could be devolved down to the Town Council. This would take approximately six to seven weeks to prepare. Cornwall Council would work closely with the Town Council on any service that was devolved. Following further questions from members it was:

C.3011.2 RESOLVED: to receive Mr Sharples presentation on devolved services

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

C.3012 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER

Ms Chadwick had six items to report.

1. Following the successful Camborne Youth Conference earlier in the year, there would be another conference next year on Friday 27th February 2015.
2. Cornwall Councillor White had organised a litter pick which took place last Sunday. Four out of the five Cornwall Councillors had attended and 24 bags of litter had been collected.
3. The Community Network Panel was holding its next meeting at the Pool Innovation Centre on Tuesday 15th April from 7-9 pm. George Eustice MP would be talking on money, jobs and debt; Linda Emmett would be looking for ideas for the Cornwall Development Fund; and there would be consultations on the mobile library service.
4. There was a joint meeting of BID and Camborne Chamber of Commerce to be held on Monday 3.30 pm at Tyacks Hotel where Cornwall Councillors would be present to answer questions.
5. She had been in discussion with the Manager of Costa Coffee in Camborne with a view to a youth café being set up with regular sessions in the month.
6. Following on from the Emergency Plan workshop, she would be meeting with the Town Clerk to help with populating the plan. She suggested a work group may need to be set up. Councillor Odgers suggested that Councillors collate the names addresses and phone numbers in their areas to help staff.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

C.3013 TO RECEIVE A REPORT FROM CORNWALL COUNCILLOR H BLAKELY

Councillor Blakely spoke about his background before being elected as a Cornwall Councillor. A family man, he was a time served heavy engineer, served in the Royal Marines, a business man and a Hayle Town Councillor for six years. Since the election in May of last year it had been a steep learning curve. He was the Vice Chairman on the Devolution and Localism Advisory Committee; he was a member of the West Sub Area Planning Committee, a member of the Reputation and Performance Advisory Committee and a substitute on the Finance and Resources Advisory Committee.

Since becoming a Cornwall Councillor the public had contacted him about parking, refuse, dog mess and flooding. He had been involved with the litter pick, Safer Camborne; BID Camborne, funding for the Donald Thomas Centre, signage on the A30 for the new Crematorium and making safe the canopy at the former petrol station at Polstrong. He worked closely with Charlotte Chadwick and thanked her for her hard work. The budget cuts at Cornwall Council meant more emphasis would be put on Town and Parish Councils working with Cornwall Council on collective responsibilities to look to the future and actively support the Town and residents. With other Cornwall Councillors he recently visited Wiltshire on a fact finding tour and was impressed with the Council there.

Councillor Godolphin asked for an update on the Fire Station at Tolvaddon and the control centre being move 'up country'. Councillor Blakely replied that the fire stations were going ahead at Tolvaddon and Hayle. There were plans to work jointly with Yorkshire which would handle calls when the Cornwall control centre was overwhelmed and this would also work in reverse.

C.3014 TO RECEIVE INFORMATION FROM CORNWALL COUNCIL REGARDING THE TOWN AND PARISH WITH VOLUNTARY SECTOR SUMMIT ON 13TH MAY 2014 AND AGREE ANY REPRESENTATIVES TO ATTEND

The Town Clerk informed members that places were limited to two places and thought it important she attend.

C.3014.2 RESOLVED: that the Town Clerk and Councillor Ms Merrick attend the Cornwall Council Voluntary Sector Summit

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

C.3015 TO RECEIVE CORRESPONDENCE FROM MR C ROLLEY, APPROVE ANY ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

The Town Clerk said the key points in Mr Rolley's letter were for members to take a mini-bus tour of key sites in the parish, a review of democratic services and a defined forward plan. Following discussion on these key points it was

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

C.3015.2 RESOLVED: **that the Town Clerk investigate the cost of hiring a minibus with a view to arranging a tour after the May Annual Meeting and European election**

Proposed by Councillor Crickett
Seconded by Councillor White

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

C.3015.3 RESOLVED: **to defer any decision on the Forward Plan until after the minibus tour**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

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

C.3016 TO CONSIDER FULL COUNCIL RESOLUTIONS C.2986.2 (TO ACCEPT THE REPORT, SUPPLEMENTARY NOTE AND IMPLEMENT ALL THE RECOMMENDATIONS) AND C2986.3 (TO HOLD A COMPLETE ROOT AND BRANCH REVIEW OF THE COUNCIL'S STRUCTURES TO INCLUDE FREQUENCY OF ALL COMMITTEE MEETINGS), AGREE PRIORITIES, ACTIONS, RESPONSIBILITIES AND AUTHORISE ANY ASSOCIATED EXPENDITURE.

Members considered each of Mr Rolley's recommendation in turn and The Town Clerk updated members on the progress made so far.

Recommendation 1 – Review of the Council's recruitment policy

C.3016.2 RESOLVED: **that the Budget & Development Committee receive and review a draft Recruitment policy and make recommendations to Full Council**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

Recommendation 2 – Standard application form for all vacancies

The Town Clerk informed members there was already a standard application form in use.

C.3016.3 RESOLVED: **that the Budget & Development Committee review the standard application form and make recommendations to Full Council**

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

Proposed by Councillor Champion
Seconded by Councillor Chapman

On a vote being taken the matter was approved unanimously

Recommendation 3 – Members declaring personal interests not to be involved in recruitment process.

This had already been covered under recommendation 1.

Recommendation 4 – Update and review of Standing Orders.

The Town Clerk reported that some work had already been done standing orders and financial regulations and these would be brought to Full Council as soon as practically possible.

Recommendation 5 – Financial Regulations and the opening of Tenders

The Town Clerk reported that section 11 Contracts had already been amended to the satisfaction of Chris Rolley

C.3016.4 RESOLVED: that the changes to section 11 contracts in the Financial Regulations are accepted

Proposed by Councillor Odgers
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously

Recommendation 6 – inclusion in Financial Regulations of a paragraph regarding limitations of Acceptance of Tenders 'A tender other than the lowest tender if payment is to be made by the Council or the highest tender if payment is to be received by the Council shall not be accepted until the Council shall have first considered a written report from the appropriate officer'

The Town Clerk reported that this would be difficult to implement as tenders were not opened until the meeting at which they were received and had asked the Cornwall Association of Local Councils for guidance. It recommended the following 'A tender other than the lowest tender if payment is to be made by the Council or the highest tender if payment is to be received by the Council shall not be accepted until the Council is satisfied that it has met all of its statutory obligations and that the accepted tender provides best value for the community;

C.3016.5 RESOLVED: that the paragraph from the Cornwall Association of Local Councils is used for section 11 1d and that it is explained in the minutes how the Council has met all its statutory obligations

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

Recommendation 7 –Inclusion of a new paragraph 11.2 in Financial Regulations

- C.3016.6 RESOLVED: that a new paragraph 11.2 be inserted in the Town Council Financial Regulations as follows:**
- there shall be inserted in every written contract, a clause empowering the Council to cancel the contract and to recover from the contractor the amount of any loss resulting from such cancellation if the contractor shall have offered or given or agreed to give to any person any gift or consideration of any kind as an inducement or reward for doing or forbearing to do or for having done or forbore to do an action in relation to the obtaining or execution of the contract with the Council; or for showing, or forbearing to show, favour of disfavour to any person in relation to the contract or any other contract with the Council; or, if the like acts shall have been done by any person employed by him/her or acting on his/her behalf (whether with or without the knowledge of the contractor) or if in relation to any contract with the Council, the contractor, or any person employed by him/her or acting on his/her behalf shall have been committed any offence under relevant legislation including the Prevention of Corruption Acts 1889 to 1916, or shall have given any fee or reward the receipt of which is an offence under section 117(2) of the Local Government Act 1972**

Proposed by Councillor Chalker
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously

Recommendation 8 – Review of distribution of papers, agendas and reports.

- C.3016.7 RESOLVED: that the current procedure for the circulation of papers, agendas and reports remains excepting when items are recommended to a parent committee or the Full Council when all paperwork is included**

Proposed by Councillor Crickett
Seconded by Councillor Chalker

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

Recommendation 9 – that part 2 confidential minutes include a general summary of discussion.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

The Town Clerk reported this had already been implemented.

Recommendation 10 – the correct recording of recommendation or resolution in minutes.

The Town Clerk reported this had already been implemented.

Recommendation 11 – No Sub Committees to be established reporting direct to the Council.

The Town Clerk reported that in future no sub committees would be established reporting directly to the Council.

Recommendation 12 – the Mayor filling multiple Chairmanships

The Town Clerk suggested that this would be covered under the Root and Branch review.

Recommendation 13 – Apparent overpayment of invoice

The Town Clerk referred members to correspondence from Coodes solicitors that had been circulated relating to the overpayment.

C.3016.8 RESOLVED: to authorise the Town Clerk to proceed with the recommendations to recover any overpayment of invoice as detailed in the correspondence from Coodes solicitors

Proposed by Councillor Ms Robinson
Seconded by Councillor Chalker

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

Recommendation 14 – Accepting the Council made mistakes and enhancing its scrutiny function in the future

The Town Clerk said this recommendation was about how members could improve their understanding and scrutiny. She suggested that Councillors could have training on understanding reports and how to formulate questions.

Recommendation 15 – Copy of report to Council's external auditor, and

Recommendation 16 – Copy of report to Council's internal auditor

The Town Clerk reported these had been done.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

Recommendation 17 – to carry out further high-level survey on the Handyman’s workshop/store before the 24month guarantee period expires.

The Town Clerk reported this was noted for action in the summer of 2015.

In accordance with Standing Order 48 (f) (no meeting of the Council will last longer than 2 hours without a resolution passed by a majority vote) it was

C.3016.9 RESOLVED: to extend the meeting for 15 minutes of the meeting.

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Members then considered Full Council resolution C.2986.3 to hold a complete root and branch review of the council’s structures to include frequency of all committee meetings. The Town Clerk asked members to consider how to carry out the review, whether to deal with it internally or employ outside help. Following discussion on the matter it was:

C.3016.9 RESOLVED: that the Town Clerk investigates external person/organisation to carry out a root and branch review of the Council’s structures to include CALC and two alternatives. The results of her investigations to be brought back to Full Council after the AGM for approval

Proposed by Councillor Crickett
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

C.3017 TO RECEIVE INFORMATION ON THE INTRODUCTION TO LOCAL COUNCIL ADMINISTRATION TRAINING COURSE OFFERED BY THE SOCIETY OF LOCAL COUNCIL CLERKS (SLCC), APPROVE ANY COUNCILLORS WISHING TO UNDERTAKE THIS TRAINING AND AUTHORISE ASSOCIATED EXPENDITURE (BD.2441).

No Councillor wanted to undertake this training.

C.3018 TO APPROVE ATTENDANCE AT THE CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) TRAINING ON AUDIT AND ACCOUNTS TRAINING ON 29TH APRIL 2014 AND AUTHORISE ASSOCIATED EXPENDITURE

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

The Town Clerk informed members that she was unable to attend this training session as she was already booked to attend a tenders, quotes and contracts course in Somerset.

- C.3018.2 RESOLVED: that Councillors Chalker, White, Ms Fox and Ms Merrick attend the CALC Audit and Accounts training course on 29th April 2014**

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

- C.3019 TO APPROVE PAYMENT BY DIRECT DEBIT OF THE PUBLIC WORKS LOAN BOARD LOAN PAYMENTS FOR UNIT 5, CARN BREA BUSINESS PARK**

- C.3019.2 RESOLVED: to approve payment by direct debit of the Public Works Loan Board payments for Unit 5, Carn Brea Business Park**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Robinson

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

- C.3020 TO RECEIVE NOMINATIONS FOR THE TOWN MAYOR AND DEPUTY MAYOR FOR ELECTION AT THE ANNUAL GENERAL MEETING**

A TOWN COUNCIL AT ITS ANNUAL MEETING IS REQUIRED BY STATUTE TO ELECT A CHAIRMAN OF THE COUNCIL (WHO IS ENTITLED TO USE THE TITLE "TOWN MAYOR"). A TOWN COUNCIL MAY, BUT IS NOT REQUIRED TO, ELECT A VICE-CHAIRMAN (DEPUTY MAYOR) AT THE ANNUAL MEETING. IT HAS BEEN THE PRACTICE OF THE COUNCIL TO NOMINATE A MAYOR AND DEPUTY MAYOR IN ADVANCE OF THE ANNUAL MEETING, THESE NOMINATIONS HAVE NO STANDING IN LAW AND DO NOT BIND THE ANNUAL MEETING, BUT IT BETTER ENABLES CIVIC PLANNING FOR THE COMING YEAR

In answer to a question from Councillor Mrs Dalley, the Deputy Mayor, Councillor Taylor, confirmed he would not be able to stand as Mayor for the next municipal year.

- C.3020.2 RESOLVED: that Councillor Godolphin is nominated as Mayor Elect for 2014/2015**

Proposed by Councillor Champion
Seconded by Councillor A Sanders

On a vote being taken the matter was approved by 9 votes FOR with 5 votes AGAINST

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

C.3020.3 RESOLVED: that Councillor Chalker is nominated as Deputy Mayor Elect for 2014/2015

Proposed by Councillor Ms Merrick
Seconded by Councillor Crickett

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

C.3021 TO APPROVE THE RECOMMENDATION(S) FROM THE AWARDS WORKING PARTY FOR SID GODOLPHIN YOUTH ACHIEVEMENT AWARD 2014

C.3021.2 RESOLVED: that the recommendation from the Awards Working Party that Chloe Yates is awarded the Sid Godolphin Youth Achievement Award 2014 is approved

Proposed by Councillor Champion
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously

C.3022 TO APPROVE THE RECOMMENDATIONS FROM THE AWARDS WORKING PARTY FOR THE ANNUAL TOWN PLAQUE AWARDS 2014

C.3022.2 RESOLVED: that the recommendations from the Awards Working Party that Sylvia Goodship, Alan Hampton and Brian Terry be awarded Town Plaques

Proposed by Councillor Champion
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

C.3023 TO APPROVE A SPEAKER FOR THE ANNUAL TOWN ASSEMBLY 2014

C.3023.2 RESOLVED: to invite Mr Ian Kenworthy, Principal at Camborne International Science Academy to be the speaker at the Annual Town Assembly 2014

Proposed by Councillor Rowe
Seconded by Councillor Brown

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

C.3023.3 RESOLVED: that if Mr Kenworthy is unable to accept the Council's invitation to be speaker that Mr David Thomas is invited to speak at the Annual Town Assembly 2014

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

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

C.3024 TO RECEIVE A REPORT FROM THE TOWN CLERK ON PUBLIC CONVENIENCES IN GURNEY'S LANE AND NOTE THE RECOMMENDATIONS

C.3024.2 RESOLVED: that the report from the Town Clerk on public conveniences in Gurney's Lane was noted

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

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

C.3025 TO EXCLUDE THE PUBLIC AND PRESS BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 79

"THAT IN THE VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW"

As no confidential business was to be transacted, the press and public were not excluded.

C.3026 TO RECEIVE QUOTATIONS FOR WORK NEEDED ON THE PUBLIC CONVENIENCES IN GURNEY'S LANE, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

No quotations had been received despite four companies being invited to quote.

C.3027 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC

Press and public had not been excluded.

C.3028 TO RECEIVE CORRESPONDENCE AND INFORMATION RELATING TO A SHORT-TERM MANAGEMENT ARRANGEMENT WITH CORNWALL COUNCIL FOR THE PUBLIC CONVENIENCES IN GURNEY'S LANE

The Town Clerk said she had contacted Jon James at Cornwall Council. There were two options. Option one, a service level agreement similar to the one at St Just, for a six to twelve month trial period, whereby Cornwall Council provided the service and the Town Council would cover the costs of providing the service only (not the repairs and maintenance to the building). Option 2, a short term tenancy agreement with limited liability

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**

C.3028.2 RESOLVED: **that the correspondence and information from Cornwall Council relating to short-term management arrangements for the public conveniences in Gurney's Lane is received**

Proposed by Councillor Crickett
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously

C.3029 TO CONSIDER THE OPTIONS FOR PROVIDING PUBLIC CONVENIENCES AT GURNEYS LANE, AGREE ACTION AND INSTRUCT THE TOWN CLERK ACCORDINGLY

C.3029.2 RESOLVED: **to defer considering the options for providing public conveniences to the next meeting of the Council**

Proposed by Councillor Crickett
Seconded by Councillor Chalker

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

There being no further business the Chairman closed the meeting at 8.45 pm.

SIGNED BY THE CHAIRMAN.....

DATE

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH APRIL 2014**