

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10TH JULY 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 July 2014 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman
Councillor T Chalker Vice Chairman
Councillor M Champion from point mentioned
Councillor J Chapman
Councillor Mrs V Dalley
Councillor D Everett
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor Ms J Merrick
Councillor J Rowe
Councillor A Sanders

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus, Administrative Assistant; Cornwall Councillors Viv Lewis, Harry Blakely and Paul White; Community Network Manager Charlotte Chadwick; one member of the public and one member of the press.

The Chairman explained the safety procedures to all present.

C.3081 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3081.2 RESOLVED: that the apologies from Councillors Brown, Crickett, Odgers, Ms Robinson Taylor, Webber and White for non-attendance; Councillor Champion and Cornwall Councillor Paul White for late arrival of the meeting of the Full Council held on 10th July 2014 were received

Proposed by Councillor Sanders
Seconded by Councillor Chapman

On a vote being taken the matter was approved unanimously.

C.3082 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members of events he had attended in his capacity as Mayor:

- Camborne Church summer fete on the 14th June.
- Penponds School new bikes' shelter on the 20th June.
- Cornwall Armed Forces Day on the 21st June.
- Camborne School Achievement evening on the 26th June.
- An interview for Radio Cornwall on the 1st July.
- Kehelland Church Tea Treat on the 5th July.
- South West in Bloom judging on the 8th July.

The Chairman thanked all who helped with litter picking and weeding in the town in preparation for the judging of the South West in Bloom. The participants in the South West in Bloom clean up and weeding were:

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Jeff Collins, Derek Simpson, Graham Winter, Gareth Clarke, Charles Clarke, Carol Kitto, Briony Jones (Lloyds TSB), Anita Wallace (Lloyds TSB), Pauline Odgers, Sheena Hocking, Sarah Devine, Harry Blakely CC and his wife Brenda, Viv Lewis CC, Jon Stoneman CC, Robert Webber CC and CTC, Paul White CC, Graham Taylor CTC and his wife Margaret, Colin Godolphin CTC, Trevor Chalker CTC, James Chapman CTC, Zoe Fox CTC, Val Dalley CTC, David Everett CTC and Jaqueline Merrick CTC.

Councillor Champion entered the meeting at 6.35pm.

Councillor Chalker informed members that, in his capacity as Deputy Mayor, he had attended an Art and Design Degree Show at Falmouth College on the 13th June. He had met with tutors and students and had very much enjoyed the event.

C.3083 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 of interests.

C.3084 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3085 PUBLIC PARTICIPATION (subject to standing order 92 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 were no members of the public wishing to speak.

C.3086 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 12TH JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

C.3086.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 12th June 2014 with an amendment to C.3068.2 to show that Councillors Taylor, White, Sanders, Chapman and Champion had voted against the motion, were received, approved and signed by the Chairman

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

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C.3087 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning Committee 9th June 2014

C.3087.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 9th June 2014 were received

Proposed by Councillor Sanders
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 23rd June 2014

C.3087.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 23rd June 2014 were received

Proposed by Councillor Sanders
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 19th June 2014

C.3087.4 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 19th June 2014 were 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 June 2014

C.3087.5 RESOLVED: that the minutes of the meeting of the Budget and Development Committee held on the 26th June 2014 were received

Proposed by Councillor Chalker
Seconded by Councillor Everett

On a vote being taken the matter was approved unanimously.

C.3088 TO NOTE THE MINUTES OF

i) Camborne Twinning Association 17th June 2014

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- C.3088.2 RESOLVED:** **that the minutes of the meeting of the Camborne Twinning Association held on the 17th June 2014 were noted**

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

ii) Cornwall College Camborne Council 9th June 2014

- C.3088.3 RESOLVED:** **that the minutes of the meeting of the Cornwall College Camborne Council held on the 9th June 2014 were noted**

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3089 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Jacqueline Merrick thanked all the staff and volunteers involved in the litter pick and weeding of the town for the South West in Bloom judging.

The Clerk informed members that the minibus for the tour of the town had been booked for the 31st July to leave from the One-Stop-Shop at Dolcoath at 6.30pm. She also informed members of a problem with a Bank Mandate. The bank had sent two letters and returned a cheque. The Mandate had been completed in the same way as it always had with a yearly change of signatories but for some reason the bank had decided that it was not sufficiently clear which signatories were Councillors. She had visited the bank and is not expecting to incur any charges as the fault was with the bank.

The signatories on cheques were the Mayor, Deputy Mayor and the Chairmen of the Programme Committees.

C.3090 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.3091 TO RECEIVE A REPORT FROM PAUL WHITE, CORNWALL COUNCILLOR FOR CAMBORNE ROSKEAR

- C.3091.2 RESOLVED:** **that a report from Paul White Cornwall Councillor for Camborne Roskear was deferred until later in the meeting to allow for his arrival**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

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On a vote being taken the matter was approved unanimously.

C.3092 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, COMMUNITY NETWORK MANAGER FOR CAMBORNE, POOL, ILLOGAN AND REDRUTH

Charlotte encouraged members to attend the Community Network Panel meeting on the 15th October at the Pool Innovation Centre 7-9pm which would be a Cornwall Council budget consultation event.

She also informed members of the Camborne Citizenship Youth Conference to be held at Camborne Science & International Academy on Wednesday 13th May 2015, with Terry Waite CBE as the guest speaker.

C.3092.2 RESOLVED: that a report from Charlotte Chadwick, Community Network Manager was received

Proposed by Councillor Merrick
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3093 TO RECEIVE THE EXTERNAL AUDITOR'S REPORT FOR THE YEAR ENDED 31ST MARCH 2014

The Clerk informed members that she had consulted with the Chairman and Vice Chairman of the Budget and Development Committee and submitted the additional information requested by the auditor. She was delighted to report that the External Auditors Report showed a clean bill of health.

Councillor Godolphin congratulated and thanked the Clerk on a job well done.

C.3093.2 RESOLVED: that the External Auditor's Report for the year ended 31st March 2014 was received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

Charlotte Chadwick left the meeting at 6.56pm.

C.3094 TO RECEIVE NOTICE OF THE BID CAMBORNE ANNUAL GENERAL MEETING AND RELATED CORRESPONDENCE AND AGREE ANY ACTION

C.3094.2 RESOLVED: that notice of the BID Camborne Annual General Meeting and related correspondence was received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

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On a vote being taken the matter was approved unanimously.

- C.3094.3 RESOLVED:** **that the Town Council did not appoint a representative to be an officer on BID Camborne's board and attend meetings**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3095 TO APPROVE A MOTION FROM COUNCILLOR CHAMPION THAT**

'CAMBORNE TOWN COUNCIL WELCOMES THE INCLUSION OF THE CORNISH AS A NATIONAL MINORITY UNDER THE FRAMEWORK FOR THE PROTECTION OF NATIONAL MINORITIES. ARTICLES 5 AND 14 STATE THAT

THE PARTIES UNDERTAKE TO PROMOTE THE CONDITIONS NECESSARY FOR PERSONS BELONGING TO NATIONAL MINORITIES TO MAINTAIN AND DEVELOP THEIR CULTURE, AND TO PRESERVE THE ESSENTIAL ELEMENTS OF THEIR IDENTITY, NAMELY THEIR RELIGION, LANGUAGE, TRADITIONS AND CULTURAL HERITAGE.

THE PARTIES UNDERTAKE TO RECOGNISE THAT EVERY PERSON BELONGING TO A NATIONAL MINORITY HAS THE RIGHT TO LEARN HIS OR HER MINORITY LANGUAGE.

IN AREAS INHABITED BY PERSONS BELONGING TO NATIONAL MINORITIES TRADITIONALLY OR IN SUBSTANTIAL NUMBERS, IF THERE IS SUFFICIENT DEMAND, THE PARTIES SHALL ENDEAVOUR TO ENSURE, AS FAR AS POSSIBLE AND WITHIN THE FRAMEWORK OF THEIR EDUCATION SYSTEMS, THAT PERSONS BELONGING TO THOSE MINORITIES HAVE ADEQUATE OPPORTUNITIES FOR BEING TAUGHT THE MINORITY LANGUAGE OR FOR RECEIVING INSTRUCTION IN THIS LANGUAGE.

CAMBORNE TOWN COUNCIL, THEREFORE, REQUESTS THAT CORNWALL COUNCIL CLARIFIES THE STEPS IT WILL TAKE TO ENSURE THE CORNISH LANGUAGE, TRADITIONS AND CULTURE ARE TAUGHT IN ALL SCHOOLS IN CORNWALL IN ORDER TO IMPLEMENT THE PRINCIPLES SET OUT IN THE CONVENTION. FURTHERMORE, CAMBORNE TOWN COUNCIL WOULD LOOK FAVOURABLY UPON ANY

STRATEGIES OR ACTIONS TO FULFIL THESE OBLIGATIONS BEING INITIALLY IMPLEMENTED IN THE CAMBORNE PARISH.'

- C.3095.2 RESOLVED:** **that the motion from Councillor Champion that; 'Camborne Town Council welcomes the inclusion of the Cornish as a national minority under the Framework for the Protection of National Minorities. Articles 5 and 14 state that**

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The Parties undertake to promote the conditions necessary for persons belonging to national minorities to maintain and develop their culture, and to preserve the essential elements of their identity, namely their religion, language, traditions and cultural heritage.

The Parties undertake to recognise that every person belonging to a national minority has the right to learn his or her minority language.

In areas inhabited by persons belonging to national minorities traditionally or in substantial numbers, if there is sufficient demand, the Parties shall endeavour to ensure, as far as possible and within the framework of their education systems, that persons belonging to those minorities have adequate opportunities for being taught the minority language or for receiving instruction in this language.

that a letter be sent to Cornwall Council from Camborne Town Council, requesting that Cornwall Council clarifies the steps it will take to ensure the Cornish language, traditions and culture are taught in all schools in Cornwall in order to implement the principles set out in the Convention. Furthermore, Camborne Town Council would look favourably upon any strategies or actions to fulfil these obligations being initially implemented in the Camborne parish.' was approved

Proposed by Councillor Champion
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

Councillor P White entered the meeting at 7.12pm

C.3096 TO RECEIVE A REPORT FROM PAUL WHITE, CORNWALL COUNCILLOR FOR CAMBORNE ROSKEAR

Councillor White informed members that he was the lead responsible for the delivery of environmental improvements such as community clean ups and litter picking events for Safer Camborne. On August 13th 2013, as part of a police and fire service waste action event, he visited 170 houses trying to promote the reporting of fly tipping and seagull proof bags. He arranged a

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litter pick on September 13th 2013 from the Tramway at Roskear to North Roskear Road. Twelve volunteers collected twenty one bags of litter and an array of household furniture and a supermarket trolley. On April 14th he arranged another litter pick at Trevithick Road, Rosewarne Car Park, Reskaddinick Road, Tremarle, and Wheal Seaton Bridge, 24 bags of litter were collected and an array of larger items.

At Tuckingmill Valley Park the inside of the Skate Park had been redecorated by volunteers and the materials used had been donated by local businesses. He had managed to obtain Section 106 funding for new LED lights as the lights that were in the park had not worked for a number of years.

On 13th September 2013 there had been waste action event to raise public awareness regarding seagull proof bags.

On 13th December 2013 there had been a fly tipping poster competition at Rosemellin School. The winner was 6 year old Luke Roberts and copies of his poster had been displayed throughout the town.

The resurfacing work on the Rosemellin footpaths was ongoing and he was addressing the issue of a drain in one of the footpaths which had been blocked for several years.

He was awaiting a report on the speed light sign that had been put in Tehidy Road.

The bus service to Treswithian, Tuckingmill via Weeth Road, Eastern Lane and North Roskear which had eleven services, six days a week; had been cut completely from 1st June, but he had managed to get it back on a reduced service.

He had attended all Full Council meetings of Cornwall Council, and the Transport and Waste Policy Advisory Committee and also attended Cabinet meetings and any others that he thought relevant. Furthermore he was a substitute Member for West Planning and the Tamar Bridge and Torpoint Ferry Joint Committee.

Councillor White also informed members of his drop in surgeries at All Saints Community Centre 6-7pm on the second Thursday of each month and 3.30-4.30pm on the fourth Thursday of each month.

Councillor White thanked everyone who took part in cleaning up the town for the judging of the South West in Bloom. He personally spent more than forty hours weeding and litter picking, and was very encouraged by the positive response from members of the public; some of whom had offered to help with future clean-ups.

Councillors Godolphin, Everett and Ms Merrick thanked Councillor White for everything he had done and was doing for the town; and stated that he was a role model for aspiring Councillors.

The concerns of the members put to Councillor White were:

- Sewage being pumped out at Godrevy.

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- The ongoing construction at Boiler Works Road.
- Pedestrian Crossings on the new road through Dolcoath and Lower Penegon.

C.3096.2 RESOLVED: that the report from Paul White Cornwall Councillor for Camborne Roskear was received

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3097 TO APPROVE THE ANNUAL LEAVE POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2441.2)

C.3097.2 RESOLVED: that the Annual Leave Policy as recommended by the Budget and Development Committee (BD.2441.2) was approved

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3098 TO APPROVE THE MAYORAL PROTOCOL AND ALLOWANCES POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2541.2)

C.3098.2 RESOLVED: that the Mayoral Protocol and Allowances Policy as recommended by the Budget and Development Committee (BD.2541.2) was approved

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3099 TO APPROVE THE DATA PROTECTION POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2543.2)

C.3099.2 RESOLVED: that the Data Protection Policy as recommended by the Budget and Development Committee (BD.2543.2) was approved

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

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C.3100 TO APPROVE THE TRAINING AND DEVELOPMENT POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2544.2)

C.3100.2 RESOLVED: **that the Training and Development Policy as recommended by the Budget and Development Committee (BD.2544.2) was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3101 TO APPROVE THE FLEXIBLE WORKING POLICY AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2545.2)

C.3101.2 RESOLVED: **that the Flexible Working Policy as recommended by the Budget and Development Committee (BD.2545.2) was approved**

Proposed by Councillor Champion
Seconded by Councillor Rowe

On a vote being taken the matter was approved unanimously.

C.3102 TO RECEIVE AN UPDATE FROM THE TOWN CLERK REGARDING THE INVOLVEMENT OF STUDENTS FROM CAMBORNE SCIENCE AND INTERNATIONAL ACADEMY IN PROVIDING PHOTOGRAPHS FOR THE NEW TOWN COUNCIL WEBSITE, CONSIDER APPROPRIATE AWARDS AND AUTHORISE ANY ASSOCIATED EXPENDITURE

The Clerk informed members that she had attended a meeting with Paula Tippet and the Camborne Science and International Academy Student Council on the 2nd July and was very impressed with the enthusiasm expressed by the pupils. The pupils would be doing the project in their summer holidays and the pictures would be viewed at a future meeting of Student Council.

Members discussed:

- The ages of the students involved.
- Making this an ongoing scheme.
- The possibility of other schools being involved.
- A perpetual winner's trophy.
- Sponsorship.
- Awards and certificates.

Councillor Rowe left the room at 7.45pm and re-entered at 7.49pm.

C.3102.2 RESOLVED AS A SUBSTANTIVE MOTION:
that the update from the Town Clerk regarding the involvement of students from Camborne Science and

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International Academy in providing photographs for the new Town Council website was received. The Awards of a chocolate bar for all persons having a picture selected; a certificate of participation for all entrants; 1st, 2nd and 3rd place certificates per student year; a Camborne Town Council pin badge for the winner of each student year; was approved and associated expenditure authorised

Proposed by Councillor Ms Fox
Seconded by Councillor Sanders

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

Cornwall Councillor Paul White left the meeting at 7.55pm.

C.3103 TO RECEIVE INFORMATION REGARDING CODE OF CONDUCT TRAINING AND AGREE ATTENDANCE

The Clerk informed members that Councillors Brown, Chalker, Godolphin, Merrick, Taylor and White were booked on the Code of Conduct training courses.

The Chairman informed members that all Councillors should attend Code of Conduct training within six months of taking up office.

C.3103.2 RESOLVED: that information regarding Code of Conduct training was received; and that Councillors Everett and Ms Fox would attend the course on the 24th September 2014 at the One Stop Shop, Camborne

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3104 TO RECEIVE CORRESPONDENCE FROM MR D OATES, CHAIRMAN OF THE CAMBORNE TWINNING ASSOCIATION

Councillor Everett expressed his regret that the twinning links with Ste Anne D'Auray no longer existed; he emphasised that this was due to lack of interest by the Bretons and not the Camborne Twinning Association which remained strong.

There was a discussion about Cornwall's ancient links with Brittany and there was overwhelming support for Councillor Everett's comments.

C.3104.2 RESOLVED: the correspondence from Mr D Oates, Chairman of the Camborne Twinning Association was received

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Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

CC Blakely left the meeting at 8.09pm.

C.3105 TO APPROVE THE ARRANGEMENTS FOR THE MAYOR'S CIVIC PARADE ON 7TH SEPTEMBER 2014

C.3105.2 RESOLVED: that the arrangements for the Mayor's Civic Parade on 7th September 2014 were approved

Proposed by Councillor Rowe
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3106 TO RECEIVE AN INVITATION TO ATTEND THE ANNUAL ROSCROGGAN MEMORIAL SERVICE FROM THE CAMBORNE BRANCH OF THE ROYAL BRITISH LEGION, APPROVE AND AUTHORISE THE PURCHASE OF A WREATH

C.3106.2 RESOLVED: that an invitation to attend the Annual Roscroggan Memorial Service from the Camborne Branch of the Royal British Legion was received; and the purchase of a wreath was approved and authorised

Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3107 TO RECEIVE AN INVITATION TO ATTEND A SPECIAL REMEMBRANCE SERVICE AT ALL SAINTS CHURCH ON 26TH OCTOBER 2014 FROM THE CAMBORNE BRANCH OF THE ROYAL BRITISH LEGION

C.3107.2 RESOLVED: that an invitation to attend a special Remembrance Service at All Saints Church on the 26th October 2014 from the Camborne branch of the Royal British Legion was received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

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C.3108 TO EXCLUDE THE PUBLIC AND PRESS BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 92

"THAT IN 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".

- C.3108.2 RESOLVED:** 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"

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

CC Viv Lewis and one member of the public left the meeting at 8.14pm.

C.3109 TO RECEIVE AND CONSIDER QUOTATIONS FOR THE MAINTENANCE AND MANAGEMENT OF THE FOUNTAIN IN COMMERCIAL SQUARE AND APPROVE THE APPOINTMENT OF A CONTRACTOR

- C.3109.2 RESOLVED:** that Solutionpoint Info was appointed the Town Council's approved contractor for the maintenance and management of the fountain in Commercial Square

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3110 TO RECEIVE AND CONSIDER QUOTATIONS FOR THE ROOT AND BRANCH REVIEW OF CAMBORNE TOWN COUNCIL, AGREE APPROPRIATE ACTION AND APPROVE THE APPOINTMENT OF A CONTRACTOR

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.3110.2 RESOLVED:** to extend the meeting by 15 minutes

Proposed by Councillor Chalker
Seconded by Councillor Chapman

On a vote being taken the matter was approved unanimously.

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The Clerk informed members that she had received three quotes two of which had been received by e-mail and not by post as requested. The Clerk held the Quotes in her email inbox unopened

C.3110.3 RESOLVED: to open the quotes for the Root and Branch Review and defer them to an Extraordinary meeting of Full Council on 29th July 2014 at 6.00pm to be held at the One Stop Shop, Dolcoath Avenue

Proposed by Councillor Ms Merrick
Seconded by Councillor Champion

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

The Clerk reminded members that in accordance with the Town Council's Financial Regulations, the details of the quotes must be kept confidential.

There being no further business the Chairman closed the meeting at 8.35 pm.

SIGNED BY THE CHAIRMAN.....

DATE