

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 10<sup>TH</sup> OCTOBER 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 10<sup>th</sup> October 2013 at 6.30 pm.

PRESENT Councillor M N Champion Chairman  
Councillor G Taylor Vice Chairman  
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 J Rowe  
Councillor A Sanders  
Councillor R Webber

In Attendance: Ms S Willsher, Locum Town Clerk; Ms M Negus, Administrative Assistant; and one member of the public.

The Chairman explained the safety procedures to all present.

**C.2848 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**C.2848.2 RESOLVED: that the apologies from Councillors Chalker, Richards and White for non-attendance of the meeting of the Full Council on 10<sup>th</sup> October 2013 were received**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

A letter received from Councillor Richards submitting his resignation was received and accepted by the Chairman.

**C.2849 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 interests declared.

**C.2850 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no dispensation requests.

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**C.2851 TO RECEIVE COUNCILLOR COLLINS RESIGNATION FROM CAMBORNE TOWN COUNCIL**

- C.2851.2 RESOLVED:** that Councillor Collins resignation from Camborne Town Council was received; and that a letter be sent thanking him for his years of dedication and service to the Town Council

Proposed by Councillor Godolphin  
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

**C.2852 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman informed members of a communication from Gladys Holman House; that any members wishing to visit the site would be welcome, by appointment. Ask office staff for contact telephone number.

**C.2853 TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC PARTICIPATION IN RESPECT OF ANY ITEM OF BUSINESS INCLUDED IN THE AGENDA**

No members of the public wished to speak.

**C.2854 TO RECEIVE A REPORT FROM THE FIRE SERVICE**

There were no members of the fire service present.

**C.2855 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 12<sup>TH</sup> SEPTEMBER 2013 AND THE CHAIRMAN TO SIGN THEM**

- C.2855.2 RESOLVED:** that the minutes of the meeting of the Full Council held on 12<sup>th</sup> September 2013, with an amendment to C.2820.9; that the vote was unanimous; amended to a Majority; 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 unanimously.

**C.2856 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.**

- i) Planning Committee 9<sup>th</sup> September 2013

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**C.2856.2 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on 9<sup>th</sup> September 2013 were received**

Proposed by Councillor Crickett  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 23<sup>rd</sup> September 2013

**C.2856.3 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on 23<sup>rd</sup> September 2013 were received**

Proposed by Councillor Crickett  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 19<sup>th</sup> September 2013

**C.2856.4 RESOLVED:** **that the minutes of the meeting of the Amenities Committee held on 19<sup>th</sup> September 2013 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 26<sup>th</sup> September 2013

**C.2856.5 RESOLVED:** **that the minutes of the Budget and Development Committee held on 26<sup>th</sup> September 2013 were received**

Proposed by Councillor Webber  
Seconded by Councillor Everett

On a vote being taken the matter was approved unanimously.

v) Handyman Workshop/Store Sub Committee 28<sup>th</sup> August 2013

**C.2856.6 RESOLVED:** **that the minutes of the Handyman Workshop/Store Sub Committee held on 28<sup>th</sup> August 2013 were received**

Proposed by Councillor Champion

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Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

vi) Website Design Working Group 2<sup>nd</sup> October 2013

**C.2856.7 RESOLVED: that the minutes of the meeting of the Website Design Working Group held on 2<sup>nd</sup> October 2013 were received**

Proposed by Councillor Ms Fox  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.2857 TO RECEIVE THE CAMBORNE TOWN COUNCIL MEETING NOTES FROM THE INFORMAL MEETING WITH BID CAMBORNE HELD ON 4<sup>TH</sup> SEPTEMBER 2013**

**C.2857.2 RESOLVED: that the Camborne Town Council meeting notes from the informal meeting with BID Camborne held on 4<sup>th</sup> September 2013; were received**

Proposed by Councillor Champion  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

**C.2858 TO NOTE THE BID CAMBORNE MEETING NOTES FROM THE INFORMAL MEETING WITH CAMBORNE TOWN COUNCIL HELD ON 4<sup>TH</sup> SEPTEMBER 2013**

**C.2858.2 RESOLVED: that the BID Camborne notes from the informal meeting with Camborne Town Council held on 4<sup>th</sup> September 2013; were noted**

Proposed by Councillor Champion  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

**C.2859 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

Members were given an update on the Clerk's health. The Chairman informed members of the thank you card received from the Town Clerk.

**C.2860 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

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The Stewards for the children's Christmas Lantern Parade was discussed, and members were looking for more volunteers; the Regeneration Forum were also helping find volunteers.

**C.2861 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER AND AGREE ANY ACTION**

- C.2861.2 RESOLVED:** that a report from Charlotte Chadwick, Cornwall Council Community Network Manager was received; and that she be e-mailed regarding the emergency plan for the management of Tehidy Park, and it's possible financial implications

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.2862 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING COMMUNITY NETWORK PANELS AND CONSIDER A RESPONSE**

- C.2862.2 RESOLVED:** that correspondence from Cornwall Council, regarding Community Network Panels was received; and members wishing to respond would do so individually

Proposed by Councillor Champion  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

**C.2863 TO CONSIDER AMENDING THE FOLOWING STANDING ORDERS:**

**18D.  
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.**

**64.  
EXECUTIVE POWERS ARE DELEGATED TO THE CLERK OF THE COUNCIL FOLLOWING CONSULTATION WITH EITHER THE TOWN MAYOR AND THE DEPUTY TOWN MAYOR, OR CHAIRMAN AND VICE CHAIRMAN OF THE APPROPRIATE COMMITTEE FOR MATTERS WHICH REQUIRE A DECISION BEFORE THE NEXT ORDINARY MEETING**

- C.2863.2 RESOLVED:** to change Standing Order 18d FROM; To suspend Standing Orders for a maximum

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**of fifteen minutes 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, TO; 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**

**to change Standing Order 64 FROM; Executive powers are delegated to the Clerk of the Council following consultation with either the Town Mayor or Deputy Town Mayor or Chairman or Vice Chairman of the appropriate committee for matters which require a decision before the next ordinary meeting, TO; Executive powers are delegated to the Clerk of the Council following consultation with either the Town Mayor and the Deputy Town Mayor or Chairman and Vice Chairman of the appropriate committee for matters which require a decision before the next ordinary meeting**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

**C.2864 TO APPROVE A REQUEST FROM THE DEPUTY MAYOR TO AUTOMATICALLY FORWARD HIS APOLOGIES FOR MEETINGS HE MAY BE UNABLE TO ATTEND DUE TO UNFORESEEN CIRCUMSTANCES WHICH MAY ARISE AT SHORT NOTICE**

**C.2864.2 RESOLVED: that a request from the Deputy Mayor to automatically forward his apologies for meetings he may be unable to attend due to unforeseen circumstances which may arise at short notice was approved**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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**C.2865 TO RECEIVE, APPROVE AND ADOPT THE DRAFT TRAINING POLICY**

**C.2865.2 RESOLVED: that the draft Training Policy was deferred to the Budget and Development Committee, and that their recommendations be put to Full Council**

Proposed by Councillor Webber  
Seconded by Councillor Ms Robinson

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

Councillor Webber asked for a recorded vote.

Votes FOR; Councillors Odgers, Everett, Ms Robinson, Crickett, Webber, Mrs Dalley, Rowe, Gillingham, Sanders, Godolphin and Taylor.

Votes AGAINST; Councillors Ms Merrick, Ms Fox and Champion.

The Chairman took the next two agenda items together.

**C.2866 TO RECEIVE, APPROVE AND ADOPT THE DRAFT PRESS MEDIA POLICY. TO RECEIVE, APPROVE AND ADOPT THE DRAFT ANNUAL LEAVE POLICY**

**C.2866.2 RESOLVED: that the draft Press Media Policy and the draft Annual Leave Policy were deferred to the Budget and Development Committee, and that their recommendations be put to Full Council**

Proposed by Councillor Webber  
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved by the Chairman's casting vote.

Councillor Webber asked for a recorded vote.

Votes FOR; Councillors Odgers, Everett, Ms Robinson, Crickett, Webber, Mrs Dalley, and Taylor.

Votes AGAINST; Councillors Ms Merrick, Rowe, Gillingham, Ms Fox, Godolphin, Champion and Sanders.

There being no further business the Chairman closed the meeting at 7.07pm.

SIGNED BY THE CHAIRMAN.....

DATE .....