

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 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 12th February 2015 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman
Councillor T Chalker Vice Chairman

Councillor M Champion
Councillor T Dalley
Councillor J E Gillingham
Councillor Ms J Merrick
Councillor S Odgers
Councillor A Sanders
Councillor G Taylor
Councillor R Webber

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; Malcolm Moyle CC; two members of the public; one member of the press

The Chairman explained the safety procedures to all present.

C.3267 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3267.2 RESOLVED: that the apologies from Councillors Mrs Dalley, Ms Fox and Ms Robinson for non-attendance of the meeting of the Full Council held on 12th February 2015 were received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

No apologies were received from Councillors Crickett and Brown

C.3268 TO RECEIVE A LETTER OF RESIGNATION FROM JAMES CHAPMAN

C.3268.2 RESOLVED: to receive the letter of resignation from James Chapman

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

C.3269 CHAIRMAN'S ANNOUNCEMENTS

During the past month he had attended the following events in his capacity as Mayor:

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

- 50+ Winter Celebration Dinner at the Shire Inn
- Photograph with other Councillors at the new bus shelter at Tuckingmill for the West Briton
- Royal British Legion Presentation Evening
- A 100 birthday party For Mr Sowter at the Donald Thomas Centre

The Chairman reminded members of the forthcoming memorial service to be held at Treslothan on Thursday 19th February at 2 pm for former Councillor David Everett.

The Deputy Mayor attended the photo call for the bus shelter with the Mayor, Councillors Ms Merrick and Ms Fox. With the Mayor and Town Clerk he also attended a Girls and Boys Brigade service at Camborne Church to celebrate Susan Godolphin's 40 years of service to the Brigade.

C.3270 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

Councillor Godolphin declared an interest in agenda item 18 relating to a certificate for Susan Godolphin as she was his sister-in-law.

C.3271 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no such requests.

C.3272 PUBLIC PARTICIPATION (subject to standing order 94 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)

One member of the public referring to item 14 regarding the St Johns Ambulance Hall said that the Hall should not be sold as the police used the car park. If this facility was removed, cars would be parking on street greatly increasing congestion in Pendarves Road and Tregenna Lane.

Cornwall Councillor Malcolm Moyle spoke in support of the St Johns Ambulance Hall. He had been involved with St Johns Ambulance for many years. The organisation had been given three months' notice to find alternative accommodation. St Johns Ambulance had been in Camborne for over 100 years and its headquarters used to be in College Street; following community fundraising they bought the old rugby club premises in 1992 and had been there since. Many of the youngsters who were members of St Johns had gone on to become doctors and senior nurses. The Camborne branch was very successful and received many bequests. The building had recently had new toilets and fire alarms fitted and stored a lot of equipment; finding alternative premises in Camborne would be very difficult. Other Community groups also used the hall on a regular basis. In answer to questions from members Councillor Moyle confirmed that the St Johns Ambulance membership was three adults and approximately 10/14 young people. The kickboxing club that used the hall had approximately 100

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

members and the police hired the car park which allowed them to park 20 cars.

C.3273 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 12th January 2015

C.3273.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 12th January 2015 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

ii) Meeting with Devon and Cornwall Police 12th January 2015

C.3273.3 RESOLVED: that the notes of the meeting with Devon and Cornwall Police held on the 12th January 2015 were noted

Proposed by Councillor Odgers
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

iii) West Cornwall CCTV Management Group 20th January 2015

C.3273.4 RESOLVED: that the notes of the meeting of West Cornwall CCTV Management Group held on the 20th January 2015 were noted

Proposed by Councillor Taylor
Seconded by Councillor Webber

On a vote being taken matter was approved unanimously.

iv) Meeting with BID Camborne, the Chamber of Commerce and Camborne Regeneration Forum regarding a Community Toilet Scheme 3rd February 2015

C.3273.5 RESOLVED: that the notes of the meeting with BID Camborne, the Chamber of Commerce and Camborne Regeneration Forum regarding a Community Toilet Scheme 3rd February 2015 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

C.3274 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

CRF page 2 item 7 - Councillor Webber pointed out that the minutes stated that the Town Clerk would be re-joining the Board of BID Camborne. Councillor Godolphin, who attended the meeting, said he had mistakenly reported this. The Town Clerk said this error had been raised at the last meeting of the CRF and the next set of minutes should correct this statement.

C.3275 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from Members.

C.3276 TO RECEIVE A REPORT FROM JON STONEMAN CC

In the absence of Jon Stoneman CC, the Town Clerk reported that he had confirmed he would be attending the meeting so thought he must have been delayed.

C.3276.2 RESOLVED: to defer the report from Jon Stoneman CC to a point later in the meeting

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3277 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING KEHELLAND HORTICULTURAL CENTRE AND AGREE ANY ACTION

The Town Clerk read an email from Sally Pyner, secretary to the Kehelland Trustees which explained that the Trust had decided not to proceed with purchasing the Centre at present. Camborne Town Council had registered the Kehelland Horticultural Centre as an Asset of Community Value and the trustees were grateful that the site had been granted this protection. It appeared that there had been a communication problem with Cornwall Council.

C.3277.2 RESOLVED: that correspondence from Cornwall Council regarding Kehelland Horticultural Centre was received and no further action taken

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

C.3278 TO APPROVE THE CORPORATE PLAN (C.3216.2) AND AGREE CONSULTATION ARRANGEMENTS

The Town Clerk explained that the plan was the same as the one the Council approved as a result of the Root and Branch review but updated with the new Councillors and in line with the Cornish Language Policy. It was usual to allow eight weeks for the consultation which would allow the plan to be brought back to the April meeting of the Full Council for final approval. The web site could be used to publish the plan and it could also be e-mailed to local community groups with hard copies in the office and library. She recommended that Councillors could inform the public about the plan. Councillor Ms Merrick suggested that the notice boards could inform the public of the plan and the free-post address used for the budget consultation should be retained for responses.

C.3278.2 RESOLVED: that the Corporate Plan (C.3216.2) was approved. The Town Council web site, notice boards and a press release were agreed as the consultation arrangements

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3279 TO APPROVE A REQUEST TO REGISTER THE ST JOHNS AMBULANCE HALL, CAMBORNE AS AN ASSET OF COMMUNITY VALUE

C.3279.2 RESOLVED: to approve the registration of St Johns Ambulance Hall as an Asset of Community Value

Proposed by Councillor Webber
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.3280 TO RECEIVE A REPORT ON THE HONOURS SYSTEM

The Town Clerk referred members to her report. She had attended a meeting in Truro on behalf of the Mayor regarding the submission of nominations of Honours. The meeting, called by the Lord Lieutenants office was to inform Councils of the procedures and process involved when nominating someone for an honour. It took approximately 18 months to two years for a nomination to be successful. All the information regarding the process was included with the agenda papers. The Lord Lieutenant's office would be willing to help with nominations.

C.3280.2 RESOLVED: that a report on the Honours system was received

Proposed by Councillor Godolphin

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3281 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING GURNEY'S LANE TOILETS AND AGREE ANY RESPONSE

C.3281.2 RESOLVED: that correspondence from Cornwall Council regarding Gurney's Lane toilets was received

Proposed by Councillor Odgers
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.3282 TO CONSIDER SPEAKERS FOR THE ANNUAL TOWN MEETING AND AGREE APPROPRIATE ACTION

C.3282.2 RESOLVED: that a representative from the Sustainable Trust be invited to speak about the restoration of Carwynnen Quoit at the Annual Town Meeting

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

Councillor Godolphin having declared an interest in this agenda item left the meeting at 7.08 pm and Councillor Chalker, the Vice Chairman, took the Chair

C.3283 TO APPROVE A CERTIFICATE OF OUTSTANDING ACHIEVEMENT FOR SUSAN GODOLPHIN IN RECOGNITION OF HER 40 YEARS' SERVICE TO THE GIRLS BRIGADE

The Town Clerk reported that Susan Godolphin had been awarded a Town Plaque in 2000 for 25 years' service to the Girls Brigade.

C.3283.2 RESOLVED: to approve a certificate of outstanding achievement for Susan Godolphin in recognition of her 40 years' service to the Girls Brigade

Proposed by Councillor Odgers
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

Councillor Godolphin re-entered the meeting at 7.10pm and took the Chair.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

C.3284 TO RECEIVE A REPORT FROM CORNWALL FIRE AND RESCUE SERVICE AND AGREE ANY ACTION

In the absence of Cornwall Fire and Rescue Service the Town Clerk reported that they had confirmed they would be attend this meeting and thought they must have been delayed or unable to attend for operational reasons.

C.3284.2 RESOLVED: that a report from Cornwall Fire and Rescue Service be deferred to the end of the meeting

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3285 TO APPROVE A REQUEST FROM CAMBORNE PRODUCE MARKET TO USE COMMERCIAL SQUARE FOR WEEKLY MARKETS ON FRIDAYS WITH IMMEDIATE EFFECT

C.3285.2 RESOLVED: that a request from Camborne Produce Market to use Commercial Square for weekly markets on Fridays with immediate effect was approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3286 TO AGREE COUNCILLORS TO ACT AS REPRESENTATIVES FOR THE ONE PUBLIC ESTATE PROJECT AND ANY OTHER APPROPRIATE ACTION

The Town Clerk reported that, following a recent meeting with the Cornwall Council officer regarding forward property planning, a further meeting was being arranged for the end of March, beginning of April with Councillors and the Town Clerk. This project was difficult and could not be divorced from the localism/devolution agenda. Councillors would need the skills and commitment needed for complex negotiations. Following discussion on the status of the group, frequency of meetings it was

C.3286.2 RESOLVED: agreed that the Mayor, Deputy Mayor, Councillors Webber, Taylor, and Ms Merrick should act as the Council's representatives for the One Public Estate Project

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH FEBRUARY 2015**

C.3287 TO APPOINT A REPRESENTATIVE FOR THE TRESWITHIAN WARD TO THE POLICE LIAISON GROUP

C.3287.2 RESOLVED: to defer the appointment of a Councillor for the Treswithian Ward on the Police Liaison Group until after the election for the Treswithian Ward

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3288 TO APPOINT REPRESENTATIVES TO THE FOLLOWING EXTERNAL ORGANISATIONS:

**CAMBORNE PRODUCE MARKET
CAMBORNE REGENERATION FORUM**

C.3288.2 RESOLVED: to defer the appointment of Councillors to the Camborne Produce Market to the May meeting of this Council

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3288.3 RESOLVED: to appoint Councillor Webber as this Council representative to the Camborne Regeneration Forum

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

As Cornwall Councillor Jon Stoneman and the representative from the Cornwall Fire and Rescue Service had not arrived, there being no further business, the Chairman closed the meeting at 7.22 pm.

SIGNED BY THE CHAIRMAN.....

DATE