

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 12<sup>TH</sup> JUNE 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 12<sup>th</sup> June 2014 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman  
Councillor T Chalker Vice Chairman

Councillor M Brown  
Councillor M Champion  
Councillor J Chapman  
Councillor Mrs V Dalley  
Councillor D Everett (from point mentioned)  
Councillor Ms Z Fox (until point mentioned)  
Councillor J E Gillingham  
Councillor Ms J Merrick  
Councillor S Odgers  
Councillor Ms J Robinson  
Councillor J Rowe (from point mentioned)  
Councillor A Sanders  
Councillor G Taylor  
Councillor R Webber  
Councillor R B White

In Attendance: Amanda Mugford, Town Clerk; Mrs B Pascoe, Deputy Town Clerk; one member of the public; one member of the press

The Chairman explained the safety procedures to all present.

Councillor J Rowe entered the meeting at 6.31 pm

**C.3050 TO RECEIVE AND APPROVE APOLOGIES FOR NON-ATTENDANCE**

**C.3050.2 RESOLVED: that the apologies from Councillor Ms Fox for leaving early at 8.00pm and from Councillor Crickett for non-attendance at the meeting of the Full Council held on 12<sup>th</sup> June 2014 were received and approved**

Proposed by Councillor Sanders  
Seconded by Councillor White

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

**C.3051 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reminded members that they were summonsed to attend meetings and apologies and reasons for apologies should be given to a member of staff or e-mailed to the Camborne Town Council e-mail address. He also reminded members that when attending the Town Council office

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there was car parking at the rear of the building; entrance via the White House.

Visits he attended on behalf of the Council were as follows:

Camborne Train Station for the Boys Brigade West of England and Channel Islands District Centenary

A telephone interview for Hospital Radio Plymouth

The Penryn Mayor Making event

2<sup>nd</sup> Camborne Boys and Girls Brigade Display and Presentation of Awards evening

Foundation Diploma in Art & Design end of year show in Falmouth

Camborne Food Bank for the visit of the Duke of Gloucester

Telephone interview for the Western Morning News

The Truro Mayor's Civic Service

The Newquay Mayor's Civic Service

The Deputy Mayor attended two events representing the Town Council, an excellent service and induction by the Archdeacon of Cornwall of the Revd Dom Whitting at Crowan Parish Church and the Helston Town Council Annual Civic Service.

Councillor Ms Robinson queried why, when submitting apologies, the reasons for apologies had to be given. She considered this to be unacceptable and if this was not in standing orders she did not feel obliged to give reasons.

Councillor Everett entered the meeting at 6.40 pm

The Town Clerk reported that she had accompanied the Mayor on the visit by the Duke of Gloucester to the CPR Foodbank, and in her role on the Cornwall College Council she had attended the grand opening of the Trevenson Restaurant and Hair and Beauty facility. In answer to a question she put to the head of hospitality asking what the Town Council could do to support the facility, he said what was needed was customers.

There was to be an event on the 21<sup>st</sup> June to celebrate the work of the Sustainable Trust restoring the Carwynnen Quoit, an important archaeological site in the Camborne Parish.

**C.3052 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**

Councillors Webber, Ms Dalley and Everett declared an interest in agenda item 19 relating to the Gurney's Lane Public Conveniences which had a party wall with the Donald Thomas Centre to which they were a trustee.

Councillor Brown declared an interest in agenda item 16 relating to CCTV in Camborne as he was an employee of BT which was a potential bidder.

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**C.3053 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no such requests.

**C.3054 TO RECEIVE A PRESENTATION FROM MR COLIN STEVENSON,  
CAMBORNE RUGBY FOOTBALL CLUB**

The Town Clerk reported that unfortunately the representative from Camborne Rugby Football Club was unable to attend this meeting. It was agreed to defer this item to the July meeting of this Council.

**C.3055 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).**

The member of the public commented on agenda item 22 relating to the Living Wage. He was delighted it was on the agenda, the staff worked very hard, however, he was unsure what amount the living wage was. Councillor Champion said that he understood it to be approximately 7.63 per hour.

**C.3056 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL MEETING  
OF THE FULL COUNCIL HELD ON THE 8<sup>TH</sup> MAY 2014 AND THE  
CHAIRMAN TO SIGN THEM**

Councillor Gillingham noted that his initials in the list of those present on page 2114 was incorrect. It recorded 'G E' instead of 'J E'. Councillor Mrs Dalley said on page 2123 she was shown as being the Town Council representative to the Trevithick Day Committee when it should have read Councillor Taylor

**C.3056.2 RESOLVED: that the minutes of the Annual Meeting  
of the Full Council held on the 8<sup>th</sup> May  
2014 were received, approved and  
signed by the Chairman with the  
amendments on page 2114 of J E  
Gillingham instead of G E Gillingham and  
on page 2123 C.3047 Camborne  
Trevithick Day, Councillor Mrs Dalley  
being replaced with Councillor Taylor**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

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

**C.3057 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL TOWN  
ASSEMBLY HELD ON THE 8<sup>TH</sup> MAY 2014 AND THE CHAIRMAN TO  
SIGN THEM**

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Councillor Gillingham noted that his initials in the list of those present on page 508 was incorrect. It recorded 'G E' instead of 'J E'.

- C.3057.2 RESOLVED:** **that the minutes of the meeting of the Annual Town Assembly held on the 8<sup>th</sup> May 2014 were received, approved and signed by the Chairman with the amendment on page 508 of J E Gillingham instead of G E Gillingham**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

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

**C.3058 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.**

- i) Planning Committee 12<sup>th</sup> May 2014

- C.3058.2 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on the 12<sup>th</sup> May 2014 be received**

Proposed by Councillor Sanders  
Seconded by Councillor Chalker

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

- ii) Planning Committee 27<sup>th</sup> May 2014

- C.3058.3 RESOLVED:** **that the minutes of the meeting of the Planning Committee held on the 27<sup>th</sup> May 2014 be received**

Proposed by Councillor Taylor  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

- iii) Amenities Committee 15<sup>th</sup> May 2014

- C.3058.4 RESOLVED:** **that the minutes of the meeting of the Amenities committee held on the 15<sup>th</sup> May 2014 be received**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Ms Fox

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

- iv) Budget and Development Committee 22<sup>nd</sup> May 2014

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**C.3058.5 RESOLVED:** **that the minutes of the meeting of the Budget and Development Committee held on the 22<sup>nd</sup> May 2014 be received**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3059 TO NOTE THE MINUTES OF**

i) Camborne Regeneration Forum 7<sup>th</sup> April 2014

**C.3059.2 RESOLVED:** **that the minutes of the meeting of the Camborne Regeneration Forum held on the 7<sup>th</sup> April 2014 be noted**

Proposed by Councillor Godolphin  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 12<sup>th</sup> May 2014

**C.3059.3 RESOLVED:** **that the minutes of the meeting of the Camborne Regeneration Forum held on the 12<sup>th</sup> May 2014 be noted**

Proposed by Councillor Taylor  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously

iii) Camborne Regeneration Forum 2<sup>nd</sup> June 2014

**C.3059.4 RESOLVED:** **that the minutes of the meeting of the Camborne Regeneration held on the 2<sup>nd</sup> June 2014 be noted**

Proposed by Councillor Champion  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

iv) Cornwall Council Town and Parish Council and Voluntary Sector Summit 13<sup>th</sup> May 2014

**C.3059.5 RESOLVED:** **that the minutes of the meeting of the Cornwall Council Town and Parish Council and Voluntary Sector Summit held on the 13<sup>th</sup> May 2014 be noted**

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Proposed by Councillor Champion  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

**C.3060 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

The Town Clerk reminded members that at the Annual Meeting they completed the Annual Governance Statement. Today she had received correspondence from the external auditor that they would be subject to further testing on the purchase of the Handyman Workshop. She said that work on this would be treated as a priority.

Councillor Taylor said he had attended the Chairmanship training on the 3<sup>rd</sup> of June and was very disappointed that only he and three other councillors attended.

**C.3061 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

There were no questions from members.

**C.3062 TO RECEIVE A REPORT FROM CORNWALL FIRE AND RESCUE SERVICE REGARDING ACTIVITY IN CAMBORNE FROM JANUARY TO MARCH 2014**

**C.3062.2 RESOLVED: that the report from the Cornwall Fire and Rescue Service regarding activity in Camborne from January to March 2014 be received**

Proposed by Councillor Ms Fox  
Seconded by Councillor Champion

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

**C.3063 TO EXCLUDE THE PUBLIC AND PRESS BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 92**

**"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".**

**C.3063.2 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**

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**be temporarily excluded and they are  
instructed to withdraw".**

Proposed by Councillor Champion  
Seconded by Councillor White

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

Councillor Brown, having declared an interest in this agenda item, and the members of the press and public left the meeting at 6.53 pm.

**C.3064 TO RECEIVE A REPORT FROM THE TOWN CLERK REGARDING CCTV IN CAMBORNE; CONSIDER THE RECOMMENDATIONS REGARDING ASSET TRANSFER, MAINTENANCE AND REPAIR CONTRACT, POWER SUPPLY, MANAGEMENT OF CONTRACTS, LOCATION OF THE WEST CORNWALL CCTV CONTROL CENTRE, ARRANGEMENT OF ASSOCIATED LEGAL SERVICES, ADDITIONAL WORK AND FUTURE FINANCIAL PROVISION, APPROVE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY**

The Town Clerk referred members to her report circulated with the agenda and reminded them that the Council, in February, had committed to support and fund CCTV for Camborne. The West Cornwall CCTV Partnership had negotiated with Cornwall Council which had agreed to upgrade the CCTV in each of the Towns in the Partnership. Once this work was done each Town Council would sign to accept ownership and liability of CCTV in their Town. Each Council had a choice within the repair and maintenance contract between Option A and Option B. Option B of the maintenance contract represented a lower annual cost but did not cover the cost of replacement parts.

Members fully discussed the contents of the report including electricity costs, expected lifetime of the equipment, risk of breakdown and damage, location of the new control centre and the advantages of partnership working. Following this discussion it was:

**C.3065.2 RESOLVED: to approve option A of the maintenance repair contract for a term of 7 years and authorise associated expenditure from Earmarked Reserve 132, CCTV Transmission for the financial year 2014/2015**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

**C.3065.3 RESOLVED: to note the contents of the report and appendices from the Town Clerk regarding CCTV in Camborne**

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Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

- C.3065.4 RESOLVED: to sign an undertaking accepting ownership and liability for the CCTV assets once the upgrade has been completed**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

- C.3065.5 RESOLVED: to approve the management of the maintenance and repair contract and unmetered electricity supplies by Cornwall Council and authorise associated expenditure from Earmarked Reserve 132 CCTV Transmission for the financial year 2014/2015**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

- C.3065.6 RESOLVED: to approve the relocation of the West Cornwall CCTV control centre from Hayle to Redruth Town Council offices and authorise associated expenditure from Earmarked Reserve 132 CCTV Transmission for the financial year 2014/2015**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

- C.3065.7 RESOLVED: to approve the arrangement of legal services for CCTV contracts by Penzance Town Council and authorise associated expenditure from Earmarked Reserves 132 CCTV Transmission for the financial year 2014/2015**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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



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- C.3065.8 RESOLVED:** **to note the additional work (insurance, way leaves, licences) associated with taking over the CCTV system.**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

- C.3065.9 RESOLVED:** **to ensure adequate provision is made in future budgets for all costs associated with CCTV provision in Camborne**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Chalker

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

**C.3066 TO RE-ADMIN THE PRESS AND PUBLIC**

Councillor Brown and the members of the press and public re-entered the meeting at 7.20 pm

**C.3067 TO RECEIVE AN UPDATE FROM THE TOWN CLERK REGARDING DEVOLVED SERVICES AND AGREE ANY APPROPRIATE ACTION**

The Town Clerk informed members that, as a result of a presentation by Scott Sharples on devolved services at the April meeting of the Council, she had recently had a meeting with Mr Sharples and Mr Stuart Wallace. Notes from this meeting were circulated.

There were three options when considering devolved services. Option one, to project manage with the provision of capital improvements (the assets to remain with Cornwall Council); Option two, to increase the funding to Cormac/Cornwall Council for service enhancements; and Option three, to transfer assets and services to Camborne Town Council who would then be wholly responsible for service, maintenance and capital costs.

The Town Council would not be able to cherry pick particular services. Due to operational, team and efficiency working a package of services would be devolved to the Town Council should it wish to go down this route. In the past, the Council had expressed a wish to take back the Recreation Ground; therefore she had asked Mr Sharples and Mr Wallace to work up an example based on the Town Council taking over the park and rugby club. This would be package based approach and list everything that would need to be done. With assets came responsibilities and the Council could get a clear example of cost and responsibilities if it was to take on the Recreation Ground. The Council would have a tangible example and there would be an opportunity for a phased approach to this. Mr Sharples expected to have a report ready by September in time for the budget setting process. Following the report from the Town Clerk, members fully discussed the report including the

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various options; the level of service Cornwall Council would provide after cutbacks; other services/open spaces the Town Council may wish to take on; the current band D contribution of £61.42 per year and the likelihood of the Town Council being subject to referendum. Following this discussion it was

- C.3067.2 RESOLVED:** **to receive the Town Clerk's report, and when available, bring back the example from Cornwall Council of the Recreation Ground and Rugby Club being devolved to Camborne Town Council to the next available Full Council meeting**

Proposed by Councillor Webber  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously

Councillors Webber, Mrs Dalley, Everett having declared an interest in the next agenda item left the meeting at 7.45 pm

- C.3068 TO RECEIVE A REPORT FROM MR SCOTT SHARPLES, CORNWALL COUNCIL DEVOLUTION SPECIALIST, REGARDING THE PROVISION OF PUBLIC CONVENIENCES AT GURNEYS LANE, CAMBORNE, AGREE ACTION, AUTHORISE ASSOCIATED EXPENDITURE AND INSTRUCT THE TOWN CLERK ACCORDINGLY**

Members were divided on whether the Town Council should take on the provision for the public conveniences in Gurneys Lane. Some members held the view that trade had been lost in the Town since the toilets closure; members of the public wanted them re-opened as soon as possible; that the town council was duty bound to provide these facilities at any cost and that the Town Council should proceed with the short term management agreement.

Other members held the view that at a minimum of £20,000 per annum it was too costly; there was an issue of ownership and responsibility of party walls; there was not any scientific evidence that trade had been lost in the Town; the toilets at Gurneys Lane had often been misused, subject to vandalism and abuse; pubs and supermarkets could do more by opening up their facilities to the public. Other priorities may also become apparent following further Cornwall Council cuts.

Following this discussion Councillor Champion proposed the following motion, seconded by Councillor White that Camborne Town Council takes on the Short Term Management Agreement for the toilets in Gurneys Lane. On a vote being taken there were seven votes for with seven votes against. The motion fell on the Chairman's casting vote. Councillor Champion asked that his name be recorded as voting for the motion.

Councillor Ms Fox, having earlier given her apologies for leaving early, left the meeting at 8.08 pm

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Following a further short discussion it was

- C.3068.2 RESOLVED: that Camborne Town Council does not proceed with the any provision for Public Conveniences at Gurneys Lane**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved by seven votes FOR with six votes Against

Councillors Taylor, White, Sanders, Chapman, Champion asked for their names to be recorded as voting against the motion.

Councillors Mrs Dalley, Everett and Webber re-joined the meeting at 8.10 pm

- C.3069 TO RECEIVE A REPORT FROM THE TOWN CLERK AND THE CHAIRMAN OF THE AMENITIES COMMITTEE REGARDING THE COUNCIL'S ENTRY FOR THE SOUTH WEST IN BLOOM PENNANT AWARD 2014; AND AGREE MEMBERS' RESPONSIBILITIES FOR WEEDING, LITTER PICKING AND COMMUNITY INVOLVEMENT FOR ACTION BY 9<sup>TH</sup> JULY 2014**

The Town Clerk reported that last year, before her illness, the Environment Committee had resolved to enter the new category of South West in Bloom (E.220.2). This matter was due to be reviewed at April Environment meeting but as the meeting was inquorate and there had been no further meetings of this Committee no decision had been made and the deadline for cancelling entry had been missed. As a result Camborne were entered in the South West in Bloom Pennant Award for 2014 and the judging was to be held on the 9<sup>th</sup> July 2014. A lot of practical work would need to be done, litter picking, weeding, contacting community groups in preparation for judging day. Councillor Merrick, Chairman of the Amenities Committee, asked members for the help, and to make a commitment in principle. The Chairman asked for a show of hands of members prepared to help. Councillors Everett, Merrick, Odgers, White, Taylor, Chalker, Champion, Sanders, Gillingham, Brown, Rowe, Webber and Mrs Dalley raised their hands.

- C.3070 TO RECEIVE THE CORNWALL COUNCIL HOUSING ALLOCATION SCHEME CONSULTATION DOCUMENT, AGREE AND APPROVE A RESPONSE**

The Town Clerk informed members that the closing date for this consultation was 13<sup>th</sup> June 2014. Councillor Webber said that, in the past, for these types of consultations, members had forwarded their individual comments.

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- C.3070.2 RESOLVED:** **that members put forward their individual response to the Cornwall Council Housing Scheme Consultation**

Proposed by Councillor Webber  
Seconded by Councillor Ms Merrick

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

- C.3071 TO APPROVE THE MOTION PROPOSED BY COUNCILLOR WEBBER, SECONDED BY COUNCILLOR MS ROBINSON THAT**

**'Camborne Town Council supports the principles of the Living Wage and resolves to adopt the Living Wage from the 1<sup>st</sup> April 2015. Full Council instructs the Budget and Development Committee to budget for this change in its 2015/16 budget setting processes**

Councillor Webber said that there had been a national on-line campaign in support of the living wage which was currently set at £7.65 per hour. Cornwall Council had endorsed this policy as from 1<sup>st</sup> April next year. Councillor Chalker said that the additional cost to the Council's wage bill would be 0.93%. Following discussion it was

- C.3071.2 RESOLVED:** **that Camborne Town Council supports the principles of the Living Wage and resolve to adopt the Living Wage from the 1<sup>st</sup> April 2015. Full Council instructs the Budget and Development Committee to budget for this change in its 2015/16 budget setting process.'**

Proposed by Councillor Webber  
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously

- C.3072 TO APPROVE AND ADOPT AMENDED FINANCIAL REGULATIONS (C.3016.4.5.6)**

- C.3072.2 RESOLVED:** **to approve and adopt the amended financial regulations**

Proposed by Councillor Webber  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

- C.3073 TO RECEIVE AND APPROVE A DATA PROTECTION POLICY FOR CAMBORNE TOWN COUNCIL**

Councillor Champion asked if this policy had been received by the Budget and Development Committee as he recalled, last year, a resolution of the

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Full Council stated that all policies had to be received by the Budget and Development Committee and recommended for approval at Full Council. Councillor Webber questioned this, as he believed it was only the policies being received at the meeting last year that had been deferred to the Budget and Development Committee not all policies. In view of this discrepancy it was agreed to defer this item for clarification on procedure.

**C.3074 TO RECEIVE AND APPROVE A TRAINING AND DEVELOPMENT POLICY FOR CAMBORNE TOWN COUNCIL**

In view of the previous agenda item it was agreed to defer this item for clarification.

**C.3075 TO APPROVE A MOTION PROPOSED BY THE MAYOR, COUNCILLOR GODOLPHIN THAT**

**'Camborne Town Council authorises Consorts of the Mayor and Deputy Mayor to wear the Camborne Town Council pin badge' (ref. C.2656.2 that only Camborne Town Councillors, former Camborne Town Councillors, Camborne Town Council staff and former members of staff should be given Camborne Town Council pin badges as Council policy)**

The Chairman said he had brought this motion to the meeting as he believed that Mayor and Deputy Mayor consorts be allowed to wear the Town Council Pin badge

**C.3075.2 RESOLVED: that Camborne Town Council authorises Consorts of the Mayor and Deputy Mayor to wear the Camborne Town Council pin badge' (ref. C.2656.2 that only Camborne Town Councillors, former Camborne Town Councillors, Camborne Town Council staff and former members of staff should be given Camborne Town Council pin badges as Council policy**

Proposed by Councillor Godolphin  
Seconded by Councillor Sanders

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

**C.3076 TO RECEIVE A QUOTATION FOR COACH HIRE, CONSIDER AND APPROVE ARRANGEMENTS FOR A TOUR OF THE PARISH AND AUTHORISE ASSOCIATED EXPENDITURE (C.3015.2)**

The Town Clerk reminded members that the proposed tour was as a result of the report from Mr Chris Rolley. She asked members for a commitment to attend, guidance as to a time and date for the tour and delegated powers to work out a suitable route.

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**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.3076.2 RESOLVED: to extend the meeting by 15 minutes.**

Proposed by Councillor Ms Merrick  
Seconded by Councillor White

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

**C.3076.3 RESOLVED: to arrange the coach hire and tour of the parish for Thursday July 31<sup>st</sup> from 6.30pm to 8.30 pm with delegated powers to the Town Clerk to work out a suitable route**

Proposed by Councillor Godolphin  
Seconded by Councillor Rowe

On a vote being taken the matter was approved unanimously

**C.3077 TO APPROVE THE FOLLOWING MOTION:**

**'that a bank account or accounts be continued with HSBC Bank plc and bank is authorised to a) pay all cheques and act on other instructions for payment signed on behalf of the Council by authorised signatories whether any account of the Council is in debit or credit; b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of authorised signatories; c) accept authorised signatories as fully empowered to act on behalf of the Council in any other transaction with the Bank; d) accept authorised signatories as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council; ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand; iii) That the Town Clerk (the 'Proper Officer') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists; iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank; 4) That the Council accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business**

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**Banking Terms and Conditions (a copy of which has been provided) as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council from time to time'**

**C.3077.2 RESOLVED: to approve the HSBC bank mandate form**

Proposed by Councillor Webber  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously

**C.3078 TO APPROVE THE RECOMMENDATION FROM THE PLANNING COMMITTEE (P.2909.2) TO APPROVE THE PROPOSAL AND ASSOCIATED WAYLEAVE AGREEMENT FROM WESTERN POWER DISTRIBUTION TO INSTALL A NEW POLE TO THE REAR OF HUGHVILLE STREET WITH THE ONE-OFF PAYMENT OF £34.80 BEING DONATED TO CAMBORNE PRODUCE ASSOCIATION**

**C.3078.2 RESOLVED: that the recommendation from the planning committee (P.2909.2) to approve the proposal and associated way leave agreement from Western Power Distribution to install a new pole to the rear of Hughville Street with the one-off payment of £34.80 being donated to Camborne Produced Association was approved**

Proposed by Councillor Sanders  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

**C.3079 TO RECEIVE AND NOTE CORRESPONDENCE FROM PETER HOCKIN, CORNWALL COUNCIL RELATING TO THE GOVERNMENT'S POSITION ON CAPPING**

**C.3079.2 RESOLVED: that the correspondence from Peter Hockin was received and noted**

Proposed by Councillor Webber  
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

**C.3080 TO APPROVE A SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2014/2015**

**C.3080.2 RESOLVED: that the schedule of meetings for the municipal year 2014/2015 was approved**

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 12<sup>TH</sup> JUNE 2014**

Proposed by Councillor Taylor  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously

There being no further business the Chairman closed the meeting at 8.40 pm.

SIGNED BY THE CHAIRMAN.....

DATE .....