

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH MARCH 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 March 2015 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman
Councillor T Chalker Vice Chairman

Councillor M Champion
Councillor T Dalley
Councillor Mrs V Dalley
Councillor Ms J Merrick
Councillor S Odgers (from point mentioned)
Councillor A Sanders
Councillor G Taylor

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; George Le Hunte, Mel Martin BID Camborne; Jon Field, Unity Trust Bank, one member of the press

The Chairman explained the safety procedures to all present.

C.3289 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3289.2 RESOLVED: that the apologies from Councillors Brown, Gillingham, Crickett, Fox, Robinson and Webber for non-attendance and Councillor Odgers for late arrival at the meeting of the Full Council held on 12th March 2015 were received

Proposed by Councillor Ms Merrick
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.3290 CHAIRMAN'S ANNOUNCEMENTS

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

- Darts awards evening at Holmans
- Penryn Church Anniversary Service
- Walkabout Camborne with the Environment Officer who issued a fixed penalty notice for dog fouling.
- The Memorial Service at Treslothan Church for David Everett
- Donald Thomas Open Day
- Camborne Rugby Club, Mini and Junior Photo and Camborne Match against St Austell
- Camborne Redruth Lions Club 39th Charter Dinner
- Opening of the new launderette shop in Albert Street.

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The Deputy Mayor attended the St Columb Ancient Cornish Tradition of Hurling, an historic event dating back to the 16th century.

C.3291 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.

C.3292 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests.

C.3293 PUBLIC PARTICIPATION (subject to standing order 90 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).

No member of the public wished to speak.

C.3294 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 5TH FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM

C.3294.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 5th February 2015 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.

C.3295 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 12TH FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM

C.3295.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 12th February 2015 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.3296 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE BUDGET CONSULTATION WORKING PARTY HELD ON THE 26TH FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM

C.3296.2 RESOLVED: that the minutes of the meeting of the Budget Consultation Working Party held on the 26th February 2015 were received and approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.3297 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning Committee 9th February 2015

C.3297.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 9th February 2015 be received

Proposed by Councillor Taylor
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 23rd February 2015

C.3297.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 23rd February 2015 be received

Proposed by Councillor Taylor
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 19th February 2015

C.3297.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 19th February 2015 be received

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

On a vote being taken matter was approved unanimously.

Councillor Odgers entered the meeting at 6.44pm

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iv) Budget and Development Committee 26th February 2015

C.3297.5 RESOLVED: **that the minutes of the meeting of the Budget and Development Committee held on the 26th February 2015 be received**

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3298 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 2nd March 2015

C.3298.2 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 2nd March 2015 be noted**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

ii) West Cornwall CCTV Management Group 24th February 2015

C.3298.3 RESOLVED: **that the minutes of the meeting of the West Cornwall CCTV Management Group held on the 24th February 2015 be noted**

Proposed by Councillor Taylor
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

iii) The Towans Partnership 21st January 2015

C.3298.4 RESOLVED: **that the minutes of the meeting of the Towans Partnership 21st January 2015 be noted**

Proposed by Councillor Ms Merrick
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

iv) Camborne Pool Illogan Redruth Community Network AGM 25th February 2015

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- C.3298.5 RESOLVED:** **that the minutes of the meeting of the Camborne Pool Illogan Redruth Community Network AGM held on the 25th February 2015 be noted**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously

- C.3299 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

- C.3300 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

There were no questions from members.

- C.3301 TO RECEIVE A PRESENTATION FROM JON FIELD, UNITY TRUST BANK PLC AND AGREE APPROPRIATE ACRION**

Unity Trust bank was formed in May 1984 as a Social and Ethical bank supporting communities, and charities and was not driven by profits. It was not a big bank and catered for a niche market. It managed a lot of trade union business and had recently diversified into managing charities and social enterprise business. It employed 84 members of staff, with its head office in Birmingham; managed 700 million pounds, lending 200 million to other social businesses. A very traditional bank with no call centres, it was regulated by the Bank of England and was one of the safest banks in the UK. It was working in partnership with the SLCC sponsoring events and was growing in the Town and Parish Council market. It currently looked after six Councils in Cornwall and was looking to grow its market share. It had no overseas interests or high risk investments.

In answer to a question from Councillor Chalker regarding local banking Mr Field explained that any high street bank could be used, although the Unity Trust Bank had an agreement for clearing services through RBS, Nat West. Mr Field then answered questions regarding fees, government guarantees, electronic banking and the process involved with changing banks.

- C.3301.2 RESOLVED:** **to work with Unity Trust to draw up a proposal to be considered at the Budget and Development Committee for recommendation to Full Council**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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C.3302 TO RECEIVE A PRESENTATION FROM BID CAMBORNE (C.3230.2)

Mr Le Hunte, Chairman of BID Camborne gave a brief history of Business Improvement Districts (BID) and BID Camborne. The BID concept originated in the US and Canada in the 1970's and was introduced into the UK in 2004 by a Local Government Bill. There were over 200 BIDs in the UK with seven in Cornwall. A BID lasts for a period of five years.

Camborne Chamber of Commerce started working for a BID in 2010 and with the support of Cornwall Council a Camborne CanDo Steering Group was formed consisting of 15 people. The final proposal was voted on in March 2012 and was successful. For a BID to be successful at least 50% of businesses in the BID area had to vote yes and this 50% had to represent over 50% of the Rateable Value. Once approved a BID levy based on 2% of their Uniform Business Rates was charged to all business rate payers. This represented an income of approximately £100,000 per annum for 5 years for BID Camborne, which was set up as a private limited company with 15 volunteer directors on the board. BID Camborne's three project themes in its five year plan were The Town's Environment and promotion of Camborne, Cost Savings to help reduce business running costs and Best for Business introducing business support measures.

Established projects so far included Christmas in Camborne; Spring bunting and promotion of Trevithick Day; Summer bunting; Essential street map guide to Camborne; Cleaner Camborne; reduced parking initiatives; lobbying and working with other town organisations and Cornwall Council; improving PR promotion of Camborne by welcome maps in car parks and shop windows; a new website www.cambornecando.co.uk and newsletters. Going forward, Mr Le Hunte said an exciting new website, cambornetown.com, was being launched and he wanted to continue to work with the Town Council, the Chamber of Commerce and Camborne Regeneration to make a real difference to the Town in the final two years of the first term of BID Camborne.

Following his presentation Mr Le Hunte answered questions from members relating to feedback from ratepayers, the involvement of Cornwall Council, the Community Toilet Scheme that was being promoted by the Town Council; St Piran's Day and business support for Trevithick Day.

C.3303 TO APPROVE THE RECOMMENDATIONS OF THE BUDGET CONSULTATION WORKING PARTY

C.3303.2 RESOLVED: that the recommendations of the Budget Consultation Working Party were approved

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

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C.3304 TO APPROVE THE ANNUAL AUDIT PLAN 2015/2016 AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE (BD.2634.2)

C.3304.2 RESOLVED: that the Annual Audit Plan 2015/2016 as recommended by the Budget and Development Committee was approved

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3305 TO APPROVE THE EFFECTIVENESS OF INTERNAL CONTROLS AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE

C.3305.2 RESOLVED: that the effectiveness of internal controls as recommended by the Budget and Development Committee was approved

Proposed by Councillor Odgers
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3306 TO CONSIDER THE SENDING OF POLL CARDS TO ELIGIBLE ELECTORS IN THE WARDS OF PENDARVES, ROSKEAR AND TRESWITHIAN SHOULD THE ELECTIONS ON 7TH MAY 2015 BY CONTESTED AND AUTHORISE EXPENDITURE ACCORDINGLY

Members discussed the need for sending poll cards for the forthcoming Camborne Town Council by election as the date for these elections was the same as the General Election.

C.3306.2 RESOLVED: that poll cards are not issued for the by election for the wards of Pendarves, Roskear and Treswithian on 7th May 2015

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3307 TO RECEIVE THE DCLG CONSULTATION PAPER ON REVISED BEST VALUE STATUTORY GUIDANCE AND AGREE ANY RESPONSE

The Town Clerk reported that Town and Parish Councils were included in this consultation, but as Camborne Town Council was not a best value authority it did not have to conform. She had sought legal advice regarding social value and the Town Council was included in that duty. The consultation was asking whether the three highlighted blocks, two, four and six were clear

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specific and proportionate. Although the highlighted changes were clear, it was not clear in the document what was meant by Local Authority and more clarity was needed. Following discussion from members it was

- C.3307.2 RESOLVED: to receive and work within guidelines two, four and six of the DCLG Revised Best Value Statutory Guidance and adhere to this Act of Parliament**

Proposed by Councillor Chalker
Seconded by Councillor Sanders

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

- C.3307.3 RESOLVED: to respond to the consultation stating that whilst it was clear, specific and proportionate more clarity was needed on the definition of local Government and how this applied to the tiers of Local Government**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3308 TO RECEIVE CORRESPONDENCE FROM THE CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) REGARDING PERFORMANCE MANAGEMENT WITHIN THE PARISH AND TOWN COUNCIL SECTOR AND AGREE ANY ACTION (C.3215.14)**

The Town Clerk reported that this agenda item was as a result of the Root and Branch review recommendation that Camborne Town Council worked more closely with other Councils and CALC to develop a performance management framework. The correspondence received from CALC was as a result of the subject being raised at the last meeting of the Larger Councils. Although the Larger Councils were against implementing a suite of performance indicators the CALC Local Executive had put forward a motion to the National Association regarding developing an organisational appraisal process.

- C.3308.2 RESOLVED: to receive the correspondence and await an update from CALC**

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

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C.3309 TO CONSIDER PROPOSALS BY THE CAMBORNE REGENERATION FORUM TO DEVELOP A STRATEGIC PLAN FOR CAMBORNE AND AGREE ANY ACTION

C.3309.2 RESOLVED: to take no action on the proposals by Camborne Regeneration Forum to develop a strategic plan for Camborne as the Town Council already has its own Corporate Plan out for consultation

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3310 TO RECEIVE CORRESPONDENCE REGARDING THE MEN'S INSTITUTE AT KEHELLAND

The Chairman referred members to the e-mail from Mr Biggs which relayed his grateful thanks to Camborne Town Council for its efforts on securing the registration of the Kehelland Men's Institute as an Asset of Community Value

C.3310.2 RESOLVED: that the correspondence regarding the Men's Institute is received

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3311 TO APPROVE THE SENDING OF AGENDAS AND MINUTES BY EMAIL

The Town Clerk explained that legislation had recently changed and the sending of an agenda by e-mail could now be considered as a legal summons. The sending of agendas by e-mail as well as post would be particularly valuable during Bank Holiday periods or if there was a breakdown of the photocopier.

C.3311.2 RESOLVED: to approve the sending of agendas and minutes by e-mail as necessary

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3312 TO RECEIVE CORRESPONDENCE FROM THE SOCIETY OF LOCAL COUNCIL CLERKS (SLCC) REGARDING THE LARGER COUNCILS CONFERENCE ON 18TH AND 19TH JUNE 2015, AGREE ATTENDANCE IF APPROPRIATE AND AUTHORISE EXPENDITURE ACCORDINGLY

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C.3312.2 RESOLVED AS A SUBSTANTIVE MOTION:

that the Town Clerk attends the Society of Local Council Clerks and Larger Councils Conference on the 17th, 18th and 19th June and authorise the expenditure; and that an elected member may also attend

Proposed by Councillor Ms J Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

A motion proposed by Councillor Godolphin and seconded by Councillor Taylor that the Town Clerk attends the conference and the expenditure is authorised was declared lost by the substantive motion.

C.3313 TO RECEIVE CORRESPONDENCE FROM THE CAMBORNE BRANCH OF THE ROYAL BRITISH LEGION AND AGREE ANY ACTION

The correspondence informed the Town Council that Mr Thompson, the Branch Secretary for the Royal British Legion had to step down due to ill health and Dr Simon Parkes was the new Hon. Branch Secretary

C.3313.2 RESOLVED:

to send a card to Mr Ian Thompson who had not been well and forward his name for consideration at the Town Awards Working Party meeting

Proposed by Councillor Odgers
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.3314 TO AGREE A DATE FOR A MEETING OF THE AWARDS WORKING PARTY AND AS A DEADLINE DATE FOR AWARDS NOMINATIONS

C.3314.2 RESOLVED:

that the next meeting of the Awards Working Party was set for 30th March 2015 at 10 am

Proposed by Councillor Sanders
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.07 pm.

SIGNED BY THE CHAIRMAN.....

DATE