

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH NOVEMBER 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 November 2015 at 6.30 pm.

PRESENT Councillor T Chalker Chairman
Councillor D Atherfold
Councillor M Brown
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor W Krey
Councillor Ms J Merrick (until point mentioned)
Councillor S Odgers
Councillor A Sanders
Councillor R Webber
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; Charlotte Caldwell, Cornwall Council; nine members of the public; one member of the press

The Chairman explained the safety procedures to all present.

C.3478 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3478.2 RESOLVED: that the apologies from Councillors Ms Robinson and Godolphin for non-attendance at the meeting of the Full Council held on the 12th November 2015 were received

Proposed by Councillor Chalker
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3479 CHAIRMAN'S ANNOUNCEMENTS

The Chairman asked members to contact Alec Webb, the Amenities and Project Officer if they were able to volunteer for the annual lantern parade on the 17th December

Events attended by the Mayor representing the Council during the past two months were as follows:

- Battle of Britain Anniversary event in Truro Cathedral;
- RAF Portreath Battle of Britain Service at Illogan Parish Church;
- The Royal visit by Prince Edward of King Edward Mine;

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- The BID Camborne Annual General Meeting;
- Camborne Chamber of Commerce meeting;
- A performance by Camborne Town Band of their competition piece of music in advance of the National Championships;
- Porthleven Civic Service;
- Hayle Civic Service;
- National Citizens Service graduation service at the Hall For Cornwall in Truro;
- An open evening reading event with children from Trevithick Academy;
- The launch of the Annual Poppy Appeal;
- A photocall at Killivose Cemetery to mark the installation of a new World War I memorial bench
- The Camborne Remembrance Day parade and service at Camborne Church
- The Truro Remembrance Day parade and service
- The Mayor's meeting held at Bodmin Town Council Shire Hall
- The opening ceremony of the Camborne Music Festival
- The Childrens' Open Air Remembrance Day Service at Camborne War Memorial

C.3480 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 such declarations.

C.3481 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no requests for dispensations.

C.3482 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).

Mrs Jean Charman gave a brief statement on the history of library. She said the library had originally been gifted to the people of Camborne. The Urban District Council acquired the lease in 1926 and subsequently it passed to Camborne Redruth Urban District Council, Kerrier District Council and finally, Cornwall Council. She didn't know if the covenant was ever found. The results of the consultation were very encouraging, the people of Camborne wanted to retain the library. She hoped Camborne Town Council would take on the library service at its current location in the Passmore Edwards building and stop the building being sold for social housing.

C.3483 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 8TH OCTOBER 2015 AND THE CHAIRMAN TO SIGN THEM

It was noted that there were two typographical errors in the draft minutes circulated with the agenda. These had been amended.

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- C.3483.2 RESOLVED:** **that the minutes of the meeting of the Full Council held on the 8th October 2015 with the amended typographical errors were received, approved and signed by the Chairman**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

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

C.3484 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

- i) Planning & Development Committee 20th October 2015

- C.3484.2 RESOLVED:** **that the minutes of the meeting of the Planning & Development Committee held on the 20th October 2015 were received**

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- ii) Amenities Committee 15th October 2015

- C.3484.3 RESOLVED:** **that the minutes of the meeting of the Amenities Committee held on the 15th October 2015 were received**

Proposed by Councillor Ms Merrick
Seconded by Councillor Mrs Dalley

On a vote being taken matter was approved unanimously.

- iii) Risk Assessment Working Party 6th October 2015

- C.3484.4 RESOLVED:** **that the minutes of the meeting of the Risk Assessment Working Party held on the 6th October 2015 were received**

Proposed by Councillor Webber
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

C.3485 TO NOTE THE MINUTES OF

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i) Camborne Regeneration Forum 12 October 2015

C.3485.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 12th October 2015 were noted

Proposed by Councillor Webber
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

ii) Cornwall Association of Local Councils Larger Councils Committee 22nd July 2015

C.3485.3 RESOLVED: that the minutes of the meeting of the Cornwall Association of Local Councils Larger Councils Committee held on the 22nd July 2015 were noted

Proposed by Councillor Odgers
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

iii) Trevithick Day Executive Committee 28th September 2015

C.3485.4 RESOLVED: that the minutes of the meeting of the Trevithick Day Executive Committee held on the 28th September 2015 were noted

Proposed by Councillor Collins
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

C.3486 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Full Council C.3464.2, BID Camborne had received approval to use the T-Posts in the Town for Christmas decorations. The Town Clerk had been notified that this was no longer required.

Councillor T Dalley referring to the Trevithick Day minutes said the date for the event had been arranged for the last Saturday in April.

C.3487 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions

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C.3488 TO RECEIVE A REPORT FROM CHARLOTTE CALDWELL, CORNWALL COUNCIL COMMUNITY LINK OFFICER FOR CAMBORNE, POOL AND REDRUTH

Ms Caldwell spoke to her briefing note circulated at the meeting. She attended the devolution of assets meeting between officers and members of Cornwall Council and Camborne Town Council.

Councillors Ms Fox, Ms Merrick, Ms Robinson were working on a project with Rogue Theatre to promote healthy eating. Events were planned to take place in Tuckingmill Valley Park and other community venues.

Cornwall Councillors Community Chest Funding had supported a number of voluntary and community organisations during the past year. There was still a small amount of funding left and she invited members to forward to her information on community groups who may need help. A list would be published in February of all groups that had received funding.

A new joint project with Citizens Advice and the CPIR Community Network group working together to help address debt issues with families would soon be launched. It would try to tackle the problem from a different angle working with people and their relationship with money to try and find long term solutions.

Cornwall Council would soon be publishing its newsletter and invited members to e-mail her with good news stories from Camborne.

C.3489 TO RECEIVE THE RESULTS OF THE LIBRARY CONSULTATION

The Town Clerk reported there had been over 1,000 responses to the consultation. It had not been possible to use some of these responses as the post codes were missing. A few responses still had to be entered after the agenda and relevant papers had been sent out. The up to date results were printed that day and these results showed a marginal increase to 87.02% in support for the Town Council to take on the library service in the Passmore Edwards building and a marginal increase to 42.99% in support of paying an extra £20 per year council tax to support this. The option to retain the Passmore Edwards building should the library service be moved also showed a marginal increase.

C.3489.2 RESOLVED: that the results of the Library Consultation were received

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3490 TO RECEIVE AN UPDATE ON THE CORNWALL COUNCIL PROPOSALS FOR ALTERNATIVE DELIVERY OF LIBRARIES AND ONE STOP SHOPS AND APPROVE ACTION REGARDING CAMBORNE LIBRARY

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The Town Clerk spoke to her report on the Cornwall Council Cabinet approved recommendations of the Communities Policy Advisory Committee at its meeting held on 4th November. The Cabinet had approved 'Option 1 (Model A – Progress the devolution of the local Library and/or One Stop Shop service, as set out in this report, to those organisations that have expressed an interest) be approved as the primary option to implement'.

The words 'as set out in this report' and the phrase 'Face to Face services' in the body of their report did not give clear information. It also anticipated that the freehold of premises would be retained by Cornwall Council unless another building in the town was sold. Local groups, Town and Parish Councils would assume full responsibility including staff, all property maintenance and running costs for the services they took over, but may not own the buildings they were responsible for. Implications on running costs of the library Grade II listed building, payroll, TUPE responsibilities, capacity and possible future redundancies should not be underestimated. Mr Birchall of Cornwall Council had told Camborne Town Council that it should do 'their own leg work' regarding these running costs. It was recommended that a full specialist survey be carried out so sufficient resources were allocated for the running costs and maintenance. Further discussion followed on the report and Cornwall Council's position regarding retention of freeholds. Councillor Webber read out eight resolutions he had prepared. It was unanimously agreed to approve these en bloc as follows:

Councillor Ms Merrick left the meeting at 7.11 pm during discussion of this agenda item.

- C.3490.2 RESOLVED:** **to express an interest to Cornwall Council in running Camborne Library Service from the existing Passmore Edwards Library Building. Cornwall Council to be informed that Camborne Town Council wishes this to be considered as part of the wider devolved services package for Camborne including public open spaces.**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3490.3 RESOLVED:** **to request permission from Cornwall Council to conduct an Independent Survey of the library building, to conduct such a survey as soon as possible and authorise the Finance and General Purposes Committee to allocate necessary expenditure**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

- C.3490.4 RESOLVED:** **to formally ask that Cornwall Council enter into discussions about the transfer of freehold of the Passmore Edwards Library Building to Camborne Town Council as part of the potential reorganisation of local government and wider public sector premises and services within Camborne**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3490.5 RESOLVED:** **to instruct the Finance and General Purposes Committee to include appropriate budgeting figures into the budget it presents for approval to Full Council for financial year 2016/2017**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3490.6 RESOLVED:** **that a Formal Resolution to Adopt the General Power of Competence be tabled for the December 2015 Full Council Meeting**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3490.7 RESOLVED:** **that the Devolution Working Party is instructed to work towards a final proposal with Cornwall Council with regular reports on the Full Council agenda to keep all members informed on progress**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3490.8 RESOLVED:** **that the Devolution Working Party is further authorised to negotiate on the**

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devolution of other assets and changes in service delivery that would assist in the devolution process, as long as these changes were to the advantage of Camborne Town Council and that all members are regularly updated and consulted

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3490.9 RESOLVED: any final proposal on the devolving of services and assets to Camborne Town Council form Cornwall Council be presented to Full Council for approval

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Seven members of the public left during discussion on the next agenda item

C.3491 TO RECEIVE A VERBAL PROGRESS REPORT REGARDING CAMBORNE TOWN COUNCIL'S PROPOSALS FOR THE DEVOLUTION OF GREEN SPACES IN THE PARISH AND AGREE ANY ACTION

Notes on the Camborne Devolution Package meeting held on the 10th November were circulated at the meeting. Within the document, Councillor Webber highlighted the third paragraph under Place-based Packages which stated 'it was also agreed that a phased approach (signed by both parties) using management agreements initially followed by a leasehold/freehold transfer once everything was working satisfactorily might be the best way forward'. This had not been agreed and there had been no negotiation with Cornwall Council although it was an option. With regards to the Recreation Ground, Cornwall Council had identified the rugby ground as being of strategic importance, although they said the income generated from the rugby ground was not the issue. They also commented that the Town Council would not need to own the freehold to apply for grant aid funding. Members and the Town Clerk who attended this meeting were disappointed with the meeting and lack of solid information especially on the rugby ground. Cornwall Council would be holding a further devolution meeting on the 18th November and feedback on this meeting would be provided to Camborne Town Council. Following further discussion on the rugby ground, the implications for Camborne Rugby Football Club, and Sports England who could block any sale, regardless of who owned the land, until an appropriate replacement site was ready it was:

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- C.3491.2 RESOLVED** to send a formal letter to Mr Masters, Corporate Director for Communities and Organisational Development; Cllr Jeremy Rowe, Portfolio Holder for Localism asking for an explanation of what was the strategic importance of the Camborne Recreation Ground and that Camborne Town Council expect a formal answer with a copy of this letter to the Cllr Pollard, Leader of Cornwall Council

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3492 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING THE CHARGES FOR KEEPING THE PUBLIC CONVENIENCES AT CAMBORNE RECREATION GROUND OPEN (C.3434.2), AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY**

The correspondence from Cornwall Council gave two options for keeping open the public conveniences at Camborne Recreation Ground, one based on current running costs of £4,654.51 and the second on the predicted costs with daily winter opening of £6,086.95. These were re-charge figures which would be charged to Camborne Town Council to keep open these conveniences whilst negotiations were continuing for the devolution of the Recreation Ground to Camborne Town Council. Following discussion it was

- C.3492.2 RESOLVED:** to take over the running costs to keep the public conveniences at Camborne Recreation Ground open, including daily winter opening and authorise the higher level of expenditure predicted to be **£6,086.95**

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

Two members of the public left the meeting during discussion on this agenda item.

- C.3493 TO RECEIVE A REPORT ON THE LOCAL COUNCIL AWARD SCHEME, APPROVE ACTION AND CONFIRM BY RESOLUTION THAT IT MEETS ALL THE CRITERIA FOR ACCREDITATION AT QUALITY STATUS**

- C.3493.2 RESOLVED:** that Camborne Town Council confirms by resolution that it publishes online the documentation that meets the criteria for

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**Foundation and Quality status of the
Local Council Award Scheme**

Proposed by Councillor Chalker
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

- C.3493.3 RESOLVED:** **that Camborne Town Council confirms by resolution that it has a risk management scheme; a register of assets; contracts for all members of staff; disciplinary and grievance procedures; a policy for training new staff and councillors; a record of all training undertaken by staff and councillors in the last year; a clerk who has achieved 12 CPD points in the last year; a scheme of delegation; up to date insurance policies that mitigate risk to public money; addressed complaints received in the last year; at least two thirds of its councillors stood for election; a printed annual report that is distributed at locations across the community; a qualified clerk; a clerk (and deputy) employed according to national agreed terms and conditions; a formal appraisal process for all staff; a training policy and record for all staff and councillors**

Proposed by Councillor Chalker
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

- C.3493.4 RESOLVED:** **that Camborne Town Council confirms by resolution to approve the submission of the application to the Local Council Award Scheme for accreditation at Quality Status**

Proposed by Councillor Chalker
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

- C.3494 TO RECEIVE A REPORT FROM THE TOWN CLERK REGARDING THE DELIVERY OF PUBLIC SPACE CLOSED CIRCUIT TELEVISION RECORDING AND MONITORING IN CAMBORNE**

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The Town Clerk was pleased to report that the legal work for CCTV had been completed on the 28th October whilst she was on annual leave. She was waiting for the minutes of the meeting before signing the contract. It was hoped CCTV would be up and running by the beginning of December.

C.3494.2 RESOLVED: that a report from the Town Clerk regarding the delivery of Public Space Closed Circuit Television recording and monitoring in Camborne, was received

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3495 TO APPROVE A MOTION FROM COUNCILLOR R WEBBER THAT:

“this council recognises the vital role played in the life of our communities by Cornwall’s community health services and applauds the dedication of the more than 2000 people working as community nurses, staffing Cornwall’s 12 community hospitals and providing other important services such as physiotherapy and emergency dentistry. This council objects to the decision of the Kernow clinical commissioning group, also known as NHS Kernow, to put these services out to tender and urges it to reject the option of handing over our community health services to a profit driven private business corporation.

This council notes the failed privatisation of Cornwall’s out of hours doctor service, the currently failing privatisation of hotel services in Cornwall’s acute hospitals and does not wish our community health services to be exposed to the same risk of failure. This council believes that the selloff of Cornwall’s community health services to a private business not based in Cornwall will seriously hinder the creation of an integrated health and social care system within Cornwall, thereby wasting the opportunity offered by recently agreed devolution. This council believes that if our community health services are no longer to be the responsibility of peninsula community healthcare, the community interest company to which they were outsourced in 2011, they should be reintegrated with a Cornish based NHS organisation.

This council therefore resolves to write to Kernow clinical commissioning group and to George Eustice MP in opposition to the tendering of our community health services to the private sector.”

Councillor Webber spoke to his motion; he said that this motion was being tabled by Town and Parish Council all over the County. He also asked for a recorded vote. Councillors Champion and Mrs Dalley fully supported his motion.

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C.3495.2 RESOLVED: that this council recognises the vital role played in the life of our communities by Cornwall's community health services and applauds the dedication of the more than 2000 people working as community nurses, staffing Cornwall's 12 community hospitals and providing other important services such as physiotherapy and emergency dentistry. This council objects to the decision of the Kernow clinical commissioning group, also known as NHS Kernow, to put these services out to tender and urges it to reject the option of handing over our community health services to a profit driven private business corporation.

This council notes the failed privatisation of Cornwall's out of hours doctor service, the currently failing privatisation of hotel services in Cornwall's acute hospitals and does not wish our community health services to be exposed to the same risk of failure. This council believes that the selloff of Cornwall's community health services to a private business not based in Cornwall will seriously hinder the creation of an integrated health and social care system within Cornwall, thereby wasting the opportunity offered by recently agreed devolution. This council believes that if our community health services are no longer to be the responsibility of peninsula community healthcare, the community interest company to which they were outsourced in 2011, they should be reintegrated with a Cornish based NHS organisation.

This council therefore resolves to write to Kernow clinical commissioning group and to George Eustice MP in opposition to the tendering of our community health services to the private sector

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

Voting FOR the motion Councillors Atherfold, Collins, Odgers, Winter, Brown, Krey, Dalley, Webber, Mrs Dalley, Sanders, Ms Fox, Gillingham, Champion, Chalker

No votes AGAINST

C.3496 TO APPROVE A MOTION FROM COUNCILLOR MS J MERRICK THAT:

'Camborne Town Council investigate the development, creation and formation of a 'Camborne Town Council Youth Council'.

In the absence of Councillor Ms Merrick, who had to leave earlier in the meeting, members discussed her motion. There was general support for her motion, although there was a difference of opinion on the way it could be developed. The Town Clerk explained that, under the current circumstances regarding the devolution of green spaces and the library service, the staff were at full capacity. The role of schools and other Town Councils in engaging young people was discussed. It was suggested that every school in the parish be visited to gauge support. Following the discussion it was

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- C.3496.2 RESOLVED:** **that Councillors Collins, Ms Merrick and Ms Fox investigate the formation of a Camborne Town Council Youth Council and report back to a future meeting of the Council**

Proposed by Councillor Ms Fox
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

- C.3497 TO RECEIVE CORRESPONDENCE FROM WALTERS AND BARBARY REGARDING DEEDS AND LEASES HELD ON BEHALF OF THE TOWN COUNCIL AND APPROVE ACTION REGARDING FUTURE STORAGE ARRANGEMENTS FOR LEGAL DOCUMENTS**

The Town Clerk explained that many years ago the Town Council had a storage box at the Midland Bank but this no longer existed. The Council's previous solicitors Walters and Barbary did store a few documents which are now stored at the Town Council Office. Tozers, the Council's solicitors, had confirmed that they have safe storage facilities which would be free of charge if only a few packets of documents were to be stored.

- C.3497.2 RESOLVED:** **that correspondence from Walters and Barbary regarding Deeds and Leases and the e-mail from Tozers regarding storage of legal documents on behalf of the Town Council was received; all legal documents to be stored at Tozers safe storage facility initially free of charge**

Proposed by Councillor Webber
Seconded by Councillor Champion

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

- C.3498 TO REVIEW AND APPROVE THE CAMBORNE TOWN COUNCIL COMMUNICATIONS STRATEGY**

Councillor Webber proposed a small amendment to the Communications Strategy by the addition of a new paragraph three 'Councillors should not contact the press or give comment to the press about the outcome of a procurement process until the bidders for a contract have been formally notified of the award by the Council. This is to ensure the integrity of the procurement process'. He confirmed that this addition was not intended to gag councillors but to ensure due process was followed.

- C.3498.2 RESOLVED:** **that the Communications Strategy with the an additional paragraph three 'Councillors should not contact the press or give comment to the press about the**

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outcome of a procurement process until the bidders for a contract have been formally notified of the award by the council. This is to ensure the integrity of the procurement process' was approved

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3499 TO REVIEW AND APPROVE THE CAMBORNE TOWN COUNCIL TRAINING AND DEVELOPMENT POLICY

The Training and Development Policy had been amended slightly to reflect the Local Council Award Scheme and the name change from Budget and Development Committee to Finance and General Purposes Committee

C.3499.2 RESOLVED: that the Camborne Town Council Training and Development Policy was reviewed and approved

Proposed by Councillor Champion
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

C.3500 TO REVIEW AND APPROVE THE CAMBORNE TOWN COUNCIL ANNUAL LEAVE POLICY

C.3500.2 RESOLVED: that the Camborne Town Council Annual Leave Policy was reviewed and approved

Proposed by Councillor Odgers
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3501 TO EXCLUDE THE PRESS AND PUBLIC IN ACCORDANCE WITH STANDING ORDER 90 '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.3501.2 RESOLVED: that the press and public were excluded, in accordance with Standing Order 90 '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 were instructed to withdraw'

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Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3502 TO RECEIVE A REPORT ON THE WORK REQUIRED AT UNIT 5 CARN BREA BUSINESS PARK AND ASSOCIATED CORRESPONDENCE FROM TOZERS LLP AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

Members were informed on the progress regarding the letter sent to Willsher Plant. Following discussion it was

- C.3502.2 RESOLVED:** **that the report on the work required at Unit 5 was received and that Tozers LLP should send a letter addressed to the executors of Willsher Plant regarding the work required and the expenditure was approved accordingly**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3503 TO CONSIDER THE AWARD OF A CONTRACT EXTENSION FOR THE REPAIRS NEEDED AT UNIT 5 CARN BREA BUSINESS PARK, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

- C.3503.2 RESOLVED:** **to approve the quotation from R G Kellow for the repairs needed at Unit 5 Carn Brea Business Park; authorise the associated expenditure and instruct them to proceed with the work**

Proposed by Councillor Chalker
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.19 pm.

SIGNED BY THE CHAIRMAN.....

DATE

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