

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 13TH MARCH 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 13th March 2014 at 6.30 pm.

PRESENT Councillor M N Champion Chairman
Councillor M Brown from point mentioned
Councillor T Chalker
Councillor J Chapman
Councillor A Crickett
Councillor Mrs V Dalley
Councillor D Everett
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor C Godolphin
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor J Rowe from point mentioned
Councillor A Sanders
Councillor R Webber
Councillor R B White

In Attendance: Amanda Mugford, Town Clerk; Mrs B Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; Mr Rolley, of Chris Rolley Associates (until point mentioned); Charlotte Chadwick, Cornwall Council Community Network Manager (until point mentioned); one member of the press and 13 members of the public (until point mentioned).

The Chairman explained the safety procedures to all present.

C.2972 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.2972.2 RESOLVED: that the apologies from Councillor Taylor for non-attendance and Councillor Brown for late arrival of the meeting of Full Council held on 13th March 2014 were received

Proposed by Councillor Odgers
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

C.2973 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 of interests.

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C.2974 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.2975 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members that, in his capacity of Mayor, he had attended a St Pirans Day event at Heartlands on the 9th March.

Having submitted apologies for late arrival, Councillor Brown entered the meeting at 6.33pm.

C.2976 TO PRESENT THE SOUTH WEST IN BLOOM IT'S YOUR NEIGHBOURHOOD 2013 AWARDS TO REPRESENTATIVES OF COMMUNITY GROUPS

The South West In Bloom Its Your Neighbourhood 2013 awards recipients were;

Camborne Conservative Club	Developing
Camborne Produce Association	Outstanding
Coastline Homeless Service Garden Project	Thriving
Friends of Camborne Churchyard	Thriving
Kehelland Horticultural Centre	Thriving
Pengegon Allotments Association	Thriving
The Spinney Doorstep Green	Thriving
Treswithian Downs Crematorium	Developing
Berkley Homes	Thriving

The Mayor presented the awards, and a photographer from the West Briton took photographs.

Councillor Rowe entered the meeting at 6.37pm.

Twelve members of the public and the member of the press left the meeting at 6.38pm.

C.2977 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)

A member of the public, Mr Williams, questioned the need for agenda item 14 and 29 which would consider excluding the press and public. He asked why these items could not be together on the agenda; the Clerk informed him that they were concerning two different issues and needed to be addressed separately.

C.2978 TO RECEIVE A REPORT FROM THE DEVON AND CORNWALL POLICE

The Clerk informed members that the Devon and Cornwall Police were not represented at the meeting due to operational commitments.

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C.2979 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 13TH FEBRUARY 2014 AND THE CHAIRMAN TO SIGN THEM

The Clerk informed members of an amendment to the minutes of the Full Council meeting held on 13th February at C.2962.2; the proposer should read Councillor White and not Councillor Webber.

C.2979.2 RESOLVED: **that the minutes of the meeting of the Full Council held on the 13th February 2014 with an amendment to C.2962.2 from; Proposed by Councillor Webber, to Proposed by Councillor White; were received, approved and signed by the Chairman**

Proposed by Councillor Champion
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously by those entitled to vote.

C.2980 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning Committee 10th February 2014

C.2980.2 RESOLVED: **that the minutes of the meeting of the Planning Committee held on the 10th February 2014 were received**

Proposed by Councillor Crickett
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 24th February 2014

C.2980.3 RESOLVED: **that the minutes of the meeting of the Planning Committee held on the 24th February 2014 were received**

Proposed by Councillor Crickett
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 20th February 2014

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C.2980.4 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on 20th February 2014 were received**

Proposed by Councillor Chalker
Seconded by Councillor Ms Merrick

On a vote being taken matter was approved unanimously.

iv) Budget and Development Committee 27th February 2014

C.2980.5 RESOLVED: **that the minutes of the meeting of the Budget and Development Committee held on 27th February 2014 were received**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2981 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 3rd February 2014

C.2981.2 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 3rd February 2014 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

ii) Camborne Trevithick Day 17th February 2014

C.2981.3 RESOLVED: **that the minutes of the meeting of Camborne Trevithick Day held on the 17th February 2014 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.2982 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Clerk informed members that, following the presentation from Andrew Richards of the Townscape Heritage Initiative (THI) at the last Full Council meeting, she had written to Mr Kerr, the Chief Executive of Cornwall

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Council to express Camborne Town Council's concerns as instructed. She had received a reply from Mr Kerr that day which she read to the Council. The letter stated that the future of the THI would be secure as funding had been extended up to June 2016. She had since spoken to Mr Richards who had thanked the Town Council for its support which had been helped to preserve the second phase of the THI project in its entirety. Councillor Webber commented that there had been significant lobbying at Cornwall Council regarding THI.

Councillor Godolphin said the Planning Minutes for the 10th February showed he was present when he had given his apologies.

C.2983 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.2984 TO CONSIDER THE TEMPORARY EXCLUSION OF THE PRESS AND PUBLIC BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 79

"That in view of the (special) (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.2984.2 RESOLVED: that the press and public were not excluded from the meeting

Proposed by Councillor Champion
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.2985 TO RECEIVE A REPORT FROM CHRIS ROLLEY REGARDING HIS INDEPENDENT INVESTIGATION IN THE DOCUMENTS AND PROCEDURES RELATING TO THE PURCHASE OF THE HANDYMAN STORE AFTER THE 13TH JUNE 2013, REPAIRS TO THE ROOF AND REMOVAL OF THE MEZZANINE FLOOR AT THE OLD STORE (C.2935.2)

Mr Rolley circulated a brief note detailing several typographical errors within the report, these would be corrected and he would ensure a clean copy of his report would be sent to the Town Clerk.

Mr Rolley spoke to his report which was the end product of two weeks of investigation, was evidence based and set out in chronological order. He had included some background information prior to the 13th June for clarity and the reports from the Town Clerk, Amanda Mugford, had been very comprehensive and clear. His report did not indicate there had been any corruption; mistakes happen he said. Issues relating to corporate governance, transparency, inexperience, lack of judgement and time constraints were all contributing factors. Councillors did not pursue necessary scrutiny when procuring quotes. The Standing Orders and

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Financial Regulations were not tight enough; Town Council procedures had allowed certain events to happen. His recommendations at the end of the report were to strengthen these procedures. He also recommended that the apparent overpayment to contractors be investigated further; and a follow-up high level survey be carried out before the end of the contractor's guarantee period expired in 2015.

The Chairman thanked Mr Rolley for his report. He was disappointed that there was not a conclusion at the end of each section. In answer to questions from the Chairman relating to 4.13, 6.5, 6.7 and 6.12 of his report, Mr Rolley gave the following replies.

- critical decisions had been made by sub-committee relating to the survey when all Councillors did not have all the paperwork.
- the removal costs for the Mezzanine floor had exceeded the delegated powers upper limit as the cost of the health and safety advice had not been included.
- Mr Bennett had stated he had taken full liability for the Mezzanine floor

Members discussed the report with Mr Rolley and points raised were:

- The 'ping pong' paralysis between committees;
- Serious matters not being addressed;
- The overlap of responsibilities;
- Recommendations at the end of the report;
- The lack of information within the minutes;
Committees being aware of personal relationships and acting accordingly;
- Staffing issues.

Mr Rolley said the Town Council held too many meetings (more than any other Council he had contact with) and he was surprised it could function with so few staff. He thought all the work of the Council could be done by an operational committee, a corporate committee and a planning committee. There being no further questions it was:

C.2985.2 Resolved: to receive the report and thank Mr Rolley for his work

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously

Councillor Odgers said he thought the report was very comprehensive and had fulfilled what he had hoped for. It did not lay blame but would help the Town Council to become stronger.

In answer to a request from Councillor Ms Fox, Mr Rolley agreed to put his observations in writing and forward them to the Council.

Mr Rolley left the meeting at 7.21 pm.

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C.2986 TO CONSIDER THE CONTENTS AND RECOMMENDATIONS OF THE REPORT MADE BY MR ROLLEY AND APPROVE ANY ACTIONS

Councillor Ms Robinson said the report highlighted how much the Council depended on its staff. The report showed problems with transparency, corporate governance and probity. She believed Councillors owed it to the people of the Town to review the root and branch of the Council and its Committees. She proposed that the report and supplementary note be accepted and all recommendations implemented.

Members discussed the report its recommendations and agreed that the Council needed to move forward and improve by learning from its recent experiences.

**C.2986.2 Resolved as a Substantive Motion:
to accept the report, supplementary note and implement all the recommendations:**

Recommendation 1: That the Council's recruitment process should be reviewed and tightened up for all positions, including Locum Appointments, and that no appointments should be made without interview.

Recommendation 2: That a standard application form should be used for all vacancies, and that in this prospective employees should be asked to declare whether they are related to any Council member or employee or have other than a casual acquaintanceship, making it clear that failure to disclose such a relationship and/or canvassing will result in disqualification.

Recommendation 3: That no Member who has declared a personal interest of any kind, whether registerable or not, or who has been identified by an applicant in accordance with recommendation 2 above, should take any part in the recruitment process nor, in the event of recruitment, have any ongoing Line Management responsibility for such person.

Recommendation 4: That the Council should update its Standing Orders to reflect recent approved changes in Financial Regulations, including Standing Order 90 (v). The Council should also ensure that the copy of the Standing Orders on the Council's website does reflect changes to Standing Order 64 which were agreed at Council on 10 October (minute C.2863.2).

Recommendation 5: That the Council should include a paragraph in its Financial Regulations relating to Opening of Tenders. This could state for example "Tenders shall be opened by the Town Clerk or an official of the Council designated by her at one time and only in the presence of such Member or Members of the Council as may have been designated for the purpose by the Council or by the Committee or Sub Committee to which the power of making the contract to which the tenders relate has been delegated. Where tenders have been opened in pursuance of this paragraph they shall be recorded in a book kept specifically for the purpose, signed as correct by all those present, dated and reported to the next meeting of the appropriate Committee or Sub Committee".

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Recommendation 6: That the Council should include a paragraph in its Financial Regulations regarding Limitations of Acceptance of Tenders. This could state for example "A tender other than the lowest tender if payment is to be made by the Council or the highest tender if payment is to be received by the Council shall not be accepted until the Council shall have first considered a written report from the appropriate Officer".

Recommendation 7: That the Council should include a paragraph in its Financial Regulations regarding Corrupt Practices. This could state for example "There shall be inserted in every written contract a clause empowering the Council to cancel the contract and to recover from the contractor the amount of any loss resulting from such cancellation if the contractor shall have offered or given or agreed to give to any person any gift or consideration of any kind as an inducement or reward for doing or forbearing to do or for having done or forborne to do any action in relation to the obtaining or execution of the contract or any other contract with the Council, or for showing or forbearing to show favour or disfavour to any person in relation to the contract or any other contract with the Council, or if the like acts shall have been done by any person employed by him/her or acting on his/her behalf (whether with or without the knowledge of the contractor) or if in relation to any contract with the Council the contractor or any person employed by him/her or acting on his/her behalf shall have committed any offence under relevant legislation including the Prevention of Corruption Acts 1889 to 1916, or shall have given any fee or reward the receipt of which is an offence under section 117(2) of the Local Government Act 1972".

Recommendation 8: The Council urgently needs to review the existing policy (minute C.2652.2) for distribution of papers, agendas and reports as the current arrangements have been proven to disenfranchise some members from the essential decision-making process due to their being unaware of all critical information necessary for consideration prior to policy being determined and for which there is no delegated authority.

Recommendation 9: As policy all minutes, including part 2 confidential, should include a general summary of the discussions sufficient to create a single interpretation of what was discussed prior to the decision being made, whether it be a recommendation onwards or a resolution.

Recommendation 10: That Council should ensure all decisions properly reflect where they are a recommendation and where a resolution. Only matters for which the Committee, Sub Committee or Working Party (properly established in accordance with Standing Orders) has delegated authority should be recorded as a resolution, all other decisions should clearly show as a Recommendation thereby ensuring clarity of decision-making and understanding.

Recommendation 11: That in future no Sub Committees should be established reporting direct to Council. All such bodies created must fall under the direct purview of a Standing Committee as clearly set out in Standing Order 59.

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Recommendation 12: That in order to widen the democratic and corporate governance base Council may wish to consider whether it would be desirable for the Mayor, whoever that may be - as this is not personal to the current incumbent, not to fill multiple Chairmanships.

Recommendation 13: That with regard to the apparent over-payment to Willsher Plant for fitting out of Unit 5, Carn Brea, (refer to paragraph 5.18) Council should pursue this with the Company as a matter of the utmost urgency.

Recommendation 14: That Council should, as a corporate body, accept that mistakes were made with the procurement process for the purchase of Unit 5, Carn Brea and in respect of its fitting out, and in relation to removal of the mezzanine floor at Unit 7b Kieve Mill, all as documented within the body of this report and resolve to enhance its scrutiny function to ensure no such similar mistakes can occur in the future.

Recommendation 15: That a copy of this report should be sent to the Council's external auditors for information, and in the possibility that they may consider the matters dealt with therein are of sufficient seriousness to justify further action being taken.

Recommendation 16: That a copy of this report should be sent to the Council's internal auditors for information.

Recommendation 17*: That with regard to the 24-month guarantee issued by Willsher Plant in respect of the roofing repair works to Unit 5 Carn Brea it will be necessary for the Council to undertake a further high-level survey and inspection prior to the expiration of the guarantee, namely 21 November 2015. Without such the Council will be unable to establish from ground-level visual inspection alone whether there is to be any claim for remedial works against the various limitations of liability as are set out in the guarantee.

* It should be noted that recommendation 17 was added after the initial report was submitted but prior to consideration at Council on 13 March 2014. As such it was considered by Members of Council at that meeting along with all other recommendations.

Proposed by Councillor Ms J Robinson
Seconded by Councillor Odgers

On a vote being taken the matter was approved by 16 votes FOR with 1 vote AGAINST

Councillor Webber asked for a recorded vote

Voting For: Councillors White, Odgers, Chapman, Everett, Ms Merrick, Brown, Crickett, Ms Robinson, Webber, Mrs Dalley, Chalker, Rowe, Ms Fox, Gillingham, Sanders, Champion

Voting Against: Councillor Godolphin

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A motion proposed by Councillor Champion, seconded by Councillor Godolphin to accept the report, supplementary note and implement all recommendations except recommendation 12 was declared lost by the substantive motion.

- C.2986.3 Resolved: to hold a complete root and branch review of the Council's structures to include frequency of all Committee meetings**

Proposed by Councillor Ms Robinson
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously

In answer to a question from Councillor Webber, the Chairman confirmed that Mr Rolley's report was a public document

- C.2987 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER AND AGREE ANY ACTION**

A litter pick had been arranged for the 6th April covering three areas in the town; the Town Centre near Argos, Rosewarne Car Park, and Tremarle Park near to Wheal Seton Bridge. Initially the old tramway at Roskear had been considered but was considered too dangerous due to fly tipping and extensive brambles. Cormac had been contacted to clear up this area.

The Community Emergency Plan meeting had been arranged and for 3rd April from 2-4pm and the Pool Innovation Centre had been booked.

She thanked the Councillors who attended the Camborne Youth Conference which was well supported with over 90 students attending from different schools. Councillor Everett said he thoroughly enjoyed the conference and particularly the Fair Trade presentation.

Business Improvement District (BID) Camborne was running an event at the Lowenac and had a questionnaire on Camborne 'What's your story'

- C.2987.2 Resolved: that the report from Charlotte Chadwick was received**

Proposed by Councillor Godolphin
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously

Charlotte Chadwick left the meeting at 7.47 pm

- C.2988 TO RECEIVE AND APPROVE THE CAMBORNE TOWN COUNCIL RISK POLICY AS RECOMMENDED BY THE RISK ASSESSMENT WORKING PARTY**

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- C.2988.2 RESOLVED:** that the Camborne Town Council Risk Assessment Policy as recommended by the Risk Assessment Working Party was received and approved

Proposed by Councillor Ms Fox
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.2989 TO APPROVE THE REVIEW OF THE EFFECTIVENESS OF INTERNAL CONTROLS AS RECOMMENDED BY THE RISK ASSESSMENT WORKING PARTY**

- C.2989.2 RESOLVED:** that the review of the effectiveness of internal controls as recommended by the Risk Assessment Working Party was received and approved

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.2990 TO ADOPT THE STANDING ORDERS APPROVED BY THIS COUNCIL ON 13TH FEBRUARY 2014 (MINUTE C.2963.2)**

The Clerk said she had discussed with Mr Rolley the adoption of standing orders in light of his report. He saw no reason why they could not be adopted now as changes could always be made in the future.

- C.2990.2 RESOLVED:** that the Standing Orders approved by the Full Council on the 13th February 2014 (Minute C.2963.2) were adopted

Proposed by Councillor Champion
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

- C.2991 TO RECEIVE AND APPROVE THE PUBLICATION SCHEME 2014/2015 AS RECOMMENDED BY THE BUDGET AND DEVELOPMENT COMMITTEE**

- C.2991.2 RESOLVED:** that the Publication Scheme 2014/2015 as recommended by the Budget and Development Committee was received and approved

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

C.2992 TO APPROVE THE RECOMMENDATION OF THE BUDGET AND DEVELOPMENT COMMITTEE THAT THE NUMBER OF EVENING MEETINGS BE LIMITED TO NO MORE THAN TWO IN ANY ONE WEEK UNLESS THERE WERE EXCEPTIONAL CIRCUMSTANCES

C.2992.2 RESOLVED: that the recommendation of the Budget and Development Committee that the number of evening meetings be limited to no more than two in any one week unless there were exceptional circumstances was approved; and that in view of the verbal report received from Mr Rolley; the Governance Working Party conduct a root and branch review of the number of meetings held by the Town Council

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2993 TO APPROVE THE RECOMMENDATION OF THE BUDGET AND DEVELOPMENT COMMITTEE THAT A PROTOCOL BE FOLLOWED THAT NO MEETING IS EXTENDED LONGER THAT 15 MINUTES UNLESS THERE ARE EXCEPTIONAL CIRCUMSTANCES

C.2993.2 RESOLVED: that the recommendation of the Budget and Development Committee; that a protocol be followed that no meeting is extended longer than 15 minutes unless there are exceptional circumstances, was approved

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.2994 TO APPROVE THE RECOMMENDATION OF THE BUDGET AND DEVELOPMENT COMMITTEE THAT ALL CHAIRMEN ARE REMINDED OF THEIR RESPONSIBILITY TO BE GOOD TIME MANAGERS IN ACCORDANCE WITH THE AGENDA AND THAT ALL CHAIRMEN SHOULD ATTEND CHAIRMANSHIP TRAINING

C.2994.2 RESOLVED AS A SUBSTANTIVE MOTION: that the recommendation of the Budget and Development Committee; that all Chairmen are reminded of their responsibility to be good time managers

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in accordance with the agenda, and that all Chairmen should attend Chairmanship training; was approved, and that all Councillors be permitted to undertake Chairmanship training

Proposed by Councillor Godolphin
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

C.2995 TO RECEIVE AND APPROVE A MOTION FROM COUNCILLOR D EVERETT THAT

- 1. This Council supports all efforts to restore the rail line and sea wall at Dawlish, South Devon and**
- 2. Considers that investigation should be made, and designated, for a new route inland and away from the sea, to link Plymouth with Exeter**

Councillor Everett spoke briefly on the history of the rail line and two possible alternate routes. He was very pleased to see that the line at Dawlish would re-open in April.

- C.2995.2 RESOLVED:** **that the Town Council supports all efforts to restore the rail line and sea wall at Dawlish, South Devon and considers that an investigation should be made , and designated, for a new route inland and away from the sea, to link Plymouth with Exeter**

Proposed by Councillor Everett
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

Councillor Ms Robinson declared an interest in Agenda item 26 (C.2996) and left the room as she was a Governor of a School in the Crofty Trust (8.06pm)

C.2996 TO RECEIVE CORRESPONDENCE FROM WEETH SCHOOL REGARDING THE CROFTY CO-OPERATIVE TRUST PUBLIC CONSULTATION AND AGREE ANY RESPONSE

- C.2996.2 RESOLVED:** **that the correspondence from Weeth School regarding the Crofty Co-Operative Trust Public Consultation was received; and that Councillors respond individually**

Proposed by Councillor Webber
Seconded by Councillor Crickett

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

- C.2996.3 RESOLVED:** **that the Town Council send a letter of support to Weeth School, in response to the correspondence regarding the Crofty Co-Operative Trust Public Consultation**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Councillor Ms Robinson re-entered the meeting (8.10pm).

- C.2997 TO AUTHORISE THE TRAVEL EXPENDITURE RELATING TO PLANNING COMMITTEE P.2850.2 `THAT COUNCILLORS EVERETT AND SANDERS ATTEND THE CORNWALL AREA OF OUTSTANDING NATURAL BEAUTY ANNUAL FORUM AT DUCHY COLLEGE, STOKE CLIMSLAND, CALLINGTON ON SATURDAY 22ND MARCH 2014 AS THE TOWN COUNCIL APPOINTED REPRESENTATIVES**

- C.2997.2 RESOLVED:** **that the travel expenditure relating to Planning Committee P.2850.2; `that Councillors Everett and Sanders attend the Cornwall Area of Outstanding Natural Beauty Annual Forum at Duchy College, Stoke Climsland, Callington on Saturday 22nd March 2014 as the Town Council appointed representatives; was authorised**

Proposed by Councillor Crickett
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.2998 TO CONSIDER NOMINATIONS FOR CAMBORNE TOWN PLAQUE AWARDS 2014 AND AGREE TO FORWARD SUITABLE CANDIDATES TO THE AWARDS WORKING PARTY FOR RECOMMENDATION AT ITS MEETING ON 2ND APRIL 2014**

The Clerk informed members that nominations should be submitted to the office staff for recommendation at the Awards Working Party meeting on the 2nd April 2014.

- C.2998.2 RESOLVED:** **that nominations for Camborne Town Plaque Awards be submitted to the Town Council office for recommendation at the Awards Working Party meeting on the 2nd April 2014**

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Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.2999 TO EXCLUDE THE PUBLIC AND PRESS BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 79

“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”

A member of the public left the meeting at 8.16pm.

C.3000 TO RECEIVE A VERBAL REPORT FROM THE TOWN CLERK ON THE FUTURE OF CCTV IN CAMBORNE AND APPROVE ANY APPROPRIATE ACTION

The Clerk spoke to her report which was circulated at the meeting. Due to the operational changes, resulting from the end of the Cornwall Council contract, CCTV would cease operation for a minimum period of 90 days. She anticipated some important meetings in the near future and asked if any Councillor could act as a temporary representative until Councillor Taylor's return.

C.3000.2 Resolved: that the report from the Town Clerk is received and Councillor Ms Merrick would act, in the absence of Councillor Taylor, as the Council's temporary representative for CCTV

Proposed by Councillor Champion
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 8.30 pm.

SIGNED BY THE CHAIRMAN.....

DATE

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