

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH NOVEMBER 2013**

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 14th November 2013 at 6.30 pm.

PRESENT Councillor M N Champion Chairman
Councillor G Taylor Vice Chairman
Councillor T Chalker
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor C Godolphin
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor A Sanders
Councillor R Webber
Councillor R B White

In Attendance: Ms S Willsher, Locum Clerk; Ms M Negus, Administrative Assistant

The Chairman explained the safety procedures to all present.

C.2873 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.2873.2 RESOLVED: that the apologies from Councillors Crickett, Everett and Rowe for non-attendance of the meeting of the Full Council on 14th November 2013 were received

Proposed by Councillor Ms J Robinson
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

C.2874 TO RECEIVE A LETTER OF RESIGNATION FROM MR S RICHARDS

C.2874.2 RESOLVED: that a letter of resignation from Mr S Richards was received and that the Town Council send a letter to Mr S Richards thanking him for his time and work as a Town Councillor

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2875 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

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Councillor Godolphin declared an interest in agenda item 22 (C.2893) as he was a committee member and a trustee of the Spinney.

C.2876 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests for dispensations.

C.2877 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members that in his capacity as Mayor he had attended the Carn Brea Remembrance Service, the Camborne Town Remembrance service and the Camborne Music Festival.

C.2878 TO SUSPEND STANDING ORDERS TO ALLOW PUBLIC PARTICIPATION IN RESPECT OF ANY ITEM OF BUSINESS INCLUDED IN THE AGENDA

There were no members of the public wishing to speak.

C.2879 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 10TH OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM

- C.2879.2 RESOLVED:** **that the minutes of the meeting of the Full Council held on the 10th October 2013 with an amendment to C.2859 removing (to all Councillors), were received approved and signed by the Chairman**

Proposed by Councillor Champion
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

C.2880 TO RECEIVE AND APPROVE THE EXTRA ORDINARY MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 21ST OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM

- C.2880.2 RESOLVED:** **that the Extra Ordinary minutes of the meeting of the Full Council held on 21st October 2013 were deferred for amendments to the next Full Council meeting**

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.2881 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

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i) Planning Committee 14th October 2013

C.2881.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on 14th October 2013 were received

Proposed by Councillor Taylor
Seconded by Councillor Gillingham

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 28th October 2013

C.2881.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on 28th October 2013 were received

Proposed by Councillor Taylor
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 17th October 2013

C.2881.4 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 17th October 2013 were received

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken matter was approved unanimously.

iv) Budget and Development Committee 30th October 2013

C.2881.5 RESOLVED: that the minutes of the meeting of the Budget and Development Committee held on 30th October 2013 were received

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

v) Handyman Workshop Sub Committee 21st October 2013

C.2881.6 RESOLVED: that the minutes of the meeting of the Handyman Workshop Sub Committee held on 21st October 2013 were received

Proposed by Councillor Champion

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Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

vi) Website Design Working Group 6th November 2013

C.2881.7 RESOLVED: that the minutes of the meeting of the Website Design Working Group held on 6th November 2013 were received

Proposed by Councillor Ms Fox
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.2882 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Webber informed members that at P.2767 in the Planning Committee minutes of the meeting held on 28th October 2013, relating to a presentation at the Pendarves Woodland Site, that there was an ongoing planning enforcement matter regarding the pre application.

In response to a question from Councillor Odgers, the Locum Clerk informed members that the Risk Assessment received regarding the erection of the Christmas tree in the Town Square (BD.2348) had been received and was satisfactory.

C.2883 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.2884 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, CORNWALL COUNCIL COMMUNITY NETWORK MANAGER AND AGREE ANY ACTION

In addition to the written report, Charlotte Chadwick submitted the following information;

Town Councillors were invited to attend a free four hour Community Leadership course, to be held at Cornwall College in January or February 2014, from 3pm - 7pm; and asked any members interested to contact her.

The next Community Network Panel meeting would be held on 3rd December 2013 at the Pool Innovation Centre from 7pm – 9pm; discussions would be on money, jobs and debt. Representatives of Coastline housing, CAB, Job Centre Plus and Camborne Food Bank would be in attendance; Charlotte asked that any Town Councillors interested in attending to please RSVP.

Vanessa Luckwell had offered her services to the Town Council regarding drawing up a draft Community Emergency Plan.

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Emmaus Cornwall were putting on a fashion show on the 29th November 2013 at Falmouth Polytechnic 6pm – 9pm, refreshments would be provided and the ticket price was £10.

The manager of Costa Coffee Chris Ring, invited Charlotte to attend a meeting with himself and Glynis Charlesworth, Chairman of the Chamber of Commerce; following a presentation by Charlotte at a Chamber of Commerce meeting, as he was interested in getting involved in local projects.

Councillor Taylor asked Charlotte if she could speak with the Chris Ring, requesting that he put up a notice, asking that his customers please dispose of their empty cups responsibly, as Costa Coffee cups were becoming a litter issue in the town.

C.2885 TO RECEIVE CORRESPONDENCE FROM CORWALL COUNCIL RELATING TO THE PARISH AND TOWN PRECEPTS FOR THE 2014/15 FINANCIAL YEAR AND AGREE ANY ACTION

Councillor Webber for the benefit of new members explained the government capping process, and its implications to the Town Council if implemented.

C.2885.2 RESOLVED: that correspondence from Cornwall Council relating to the Parish and Town Precepts for the 2014/2015 financial year was noted

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.2886 TO RECEIVE NOTIFICATION FROM CORNWALL COUNCIL OF AN ELECTION TO FILL THE TWO CASUAL VACANCIES AND TO CONSIDER WHETHER TO INSTRUCT CORNWALL COUNCIL TO ISSUE POLL CARDS

Councillor Ms Robinson questioned the cost of issuing Polling cards.

C.2886.2 RESOLVED: that notification from Cornwall Council of an election to fill the two casual vacancies was received and that Cornwall Council be instructed to issue Polling Cards

Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

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C.2887 TO ADOPT THE FOLLOWING STANDING ORDERS

18d

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.

64.

Executive powers are delegated to the Clerk of the Council following consultation with either the Town Mayor and the Deputy Mayor or the Chairman and Vice Chairman of the appropriate committee for matters which require a decision before the next ordinary meeting.

- C.2887.2 RESOLVED: that the following Standing Orders were adopted:**
18d, 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.
64. Executive powers are delegated to the Clerk of the Council following consultation with either the Town Mayor and the Deputy Mayor or the Chairman and Vice Chairman of the appropriate committee for matters which require a decision before the next ordinary meeting

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.2888 TO CONSIDER THE INCLUSION OF A COUNCILLOR BLOG AREA OR LINK ON THE NEW TOWN COUNCIL WEBSITE AND AGREE ANY ACTION

- C.2888.2 RESOLVED: that links to Councillor's personal websites could be implemented with the Councillor's permission, but with disclaimers attached**

Proposed by Councillor Webber
Seconded by Councillor Ms Robinson

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

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**C.2889 TO CONSIDER APPOINTING MEMBERS TO THE FOLLOWING
PROGRAMME COMMITTEES**

**AMENITIES (1)
BUDGET AND DEVELOPMENT (1)**

PLANNING (2)

- C.2889.2 RESOLVED:** **that the appointment of members to the Amenities Committee, Budget and Development Committee and the Planning Committee was deferred until after the Election**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.2890 TO CONSIDER APPOINTING MEMBERS TO THE FOLLOWING
WORKING PARTIES**

**STANDING ORDERS
RISK ASSESSMENT**

- C.2890.2 RESOLVED:** **that the appointment of members to the Standing Orders Working Party Committee and Risk Assessment Working Party Committee was deferred until after the Election**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.2891 TO CONSIDER APPOINTING A REPRESENTATIVE TO THE FOLLOWING
OUTSIDE BODY – MURDOCH AND TREVITHICK AREA PANEL (TAP &
MAP)**

- C.2891.2 RESOLVED:** **that the appointment of a representative from the Town Council to the Murdoch and Trevithick area Panel (Tap & Map) was deferred until after the Election**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

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C.2892 TO CONSIDER CHANGING THE LOCATION AT WHICH FULL COUNCIL MEETINGS ARE HELD AND AGREE ACTION

- C.2892.2 RESOLVED:** that consideration of changing the location at which Full Council meetings are held was deferred, to obtain information on alternative premises and costings

Proposed by Councillor Ms Fox
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.2893 TO RECEIVE CORRESPONDENCE FROM CAROL ROGERS, CHAIRPERSON, THE SPINNEY DOORSTEP GREEN, REQUESTING THE TOWN COUNCIL TAKES OVER THE SPINNEY AND AGREE ACTION

Having declared an interest in this agenda item Councillor Godolphin left the room.

Members were agreed that more information was needed regarding ownership and maintenance costs etc.

- C.2893.2 RESOLVED:** that correspondence from Carol Rogers, Chairperson, The Spinney Doorstep Green requesting that the Town Council take over the Spinney was deferred to the Amenities Committee; and that the Trustees of the Spinney be invited to a meeting of the Amenities Committee, to give a presentation and information on ownership and maintenance costs etc. On receipt of the necessary information it then be deferred to the Budget and Development Committee or Full Council

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.2894 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING CCTV IN CAMBORNE AND AGREE ANY ACTION

- C.2894.2 RESOLVED:** that correspondence from Cornwall Council regarding CCTV in Camborne was deferred to a future meeting; and that BID Camborne, Camborne Chamber of Commerce, Camborne Regeneration Forum and other local Councils be contacted and asked if they would be willing to help fund the continuance of

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**the CCTV, and that a meeting be set up
of all interested parties**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

**C.2895 TO RECEIVE AND NOTE THE CAMBORNE FIRE SERVICE REPORT
(DEFERRED FROM THE SEPTEMBER MEETING)**

**C.2895.2 RESOLVED: that the Camborne Fire service report
(deferred from the September meeting)
was received and noted**

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.2896 TO APPROVE A REQUEST FROM COUNCILLOR CRICKETT TO
AUTOMATICALLY FORWARD HIS APOLOGIES FOR MEETINGS HE MAY
BE UNABLE TO ATTEND DUE TO HEALTH REASONS THAT MAY STOP
HIM CONTACTING THE COUNCIL IN ADVANCE**

**C.2896.2 RESOLVED: that a request from Councillor Crickett to
automatically forward his apologies for
meetings he may be unable to attend
due to health reasons that may stop him
contacting the Council in advance was
approved; for the duration of this Council**

Proposed by Councillor Champion
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

**C.2897 TO CONSIDER PURCHASING TWO HISTORICAL BOOKLETS FROM
AMBRA BOOKS SUPPLIER OF LOCAL HISTORY ANTIQUARIAN AND
SECONDHAND BOOKS AND AGREE ACTION**

**C.2897.2 RESOLVED: that the Cornish Studies Library be
contacted, informing them of two
historical booklets available from Ambra
Books and if they were interested in
purchasing them but do not have the
finance; advise them to apply to the
Town Council for financial assistance**

Proposed by Councillor Webber
Seconded by Councillor Chalker

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

There being no further business the Chairman closed the meeting at 7.37pm.

SIGNED BY THE CHAIRMAN.....

DATE