

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 13TH APRIL 2017**

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 April 2017 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor M Brown
Councillor T Chalker
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor W Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson until point mentioned
Councillor A Sanders
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus Administrative Assistant, Charlotte Caldwell, Cornwall Council Community Link Officer for Camborne, Pool Illogan, Redruth and the Mining Villages, and one member of the public.

The Chairman explained the safety procedures to all present.

C.3882 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3882.2 RESOLVED: that the apologies from Councillors Gillingham and Webber for non-attendance of, and Councillor Ms Robinson for leaving early, the meeting of the Full Council held on 13th April 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3883 CHAIRMAN'S ANNOUNCEMENTS

Events attended by the Mayor representing the Council were as follows:

- 13th March meeting with Sports England.
- 19th March Porthleven Civic Service.
- 25th March Community Engagement Camborne Library meeting.
- 25th March Lions Charity Dinner at Tehidy Golf Club.
- 29th March Meeting with members of the Rest Room scheme.

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- 29th March Trevenson Restaurant, Cornwall College, catering competition.
- 3rd April Centenary Art Club.
- 6th April Murdoch & Trevithick Centre.

Events attended by the Deputy Mayor were:

- 19th March St Austell Civic Service.
- 6th April Camborne Day Service, Opening Day.

The Chairman thanked all Councillors for their hard work and dedication during her time as Mayor. Councillor Odgers expressed his thanks to the staff for their hard work in what had been a very challenging year.

C.3884 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25

Councillors Brown, Mrs Dalley, Dalley, Godolphin and Winter declared interests in Agenda item 21 as they were members of the Trevithick Day Committee.

C.3885 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3886 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)

Mr Williams stated that he felt it important that the Town Council pursue the sole ownership of Camborne Recreation Ground; and thanked Councillors for their efforts to get the planning permission for the large proposed development in Tregenna Lane refused.

C.3887 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 9TH MARCH 2017 AND THE CHAIRMAN TO SIGN THEM

C.3887.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 9th March 2017 were received, approved and signed by the Chairman

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

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C.3888 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 7th March 2017

C.3888.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 7th March 2017 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

ii) Finance & General Purposes Committee 23rd March 2017

C.3888.3 RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on the 23rd March 2017 were received

Proposed by Councillor Odgers
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

iii) Planning & Development Committee 28th March 2017

C.3888.4 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 28th March 2017 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iv) Public Estates and Devolution Working Party 3rd April 2017

C.3888.5 RESOLVED: that the minutes of the meeting of the Public Estates and Devolution Working Party held on the 3rd April 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

v) Awards Working Party

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C.3888.6 RESOLVED: **that the minutes of the meeting of the Awards Working Party held on the 6th April 2017 were received**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3889 TO NOTE THE MINUTES OF

i) The West Cornwall CCTV Management Group 21st March 2017

C.3889.2 RESOLVED: **that the minutes of the meeting of the West Cornwall CCTV Management Group held on the 21st March 2017 were noted**

Proposed by Councillor Krey
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 6th March 2017

C.3889.3 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 6th March 2017 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

iii) Camborne Regeneration Forum 3rd April 2017

C.3889.4 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 3rd April 2017 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iv) Camborne Twinning Association 4th April 2017

C.3889.5 RESOLVED: **that the minutes of the meeting of the Camborne Twinning Association held on the 4th April 2017 were noted**

Proposed by Councillor Mrs Dalley

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Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3890 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Krey highlighted to members number 4 in the minutes of the West Cornwall CCTV Management Group; that Geoff Brown CC had appeared to take credit for the West Cornwall CCTV Group monitoring arrangements on the Spotlight News, but in fact had taken no part in the process.

C.3891 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.3892 TO RECEIVE A REPORT FROM CHARLOTTE CALDWELL, CORNWALL COUNCIL COMMUNITY LINK OFFICER FOR CAMBORNE, POOL, ILLOGAN, REDRUTH AND THE MINING VILLAGES

- Charlotte reported that, due to the forthcoming Elections, the next Community Network Panel meeting would take place on Tuesday 14th June at the Pool Innovation Centre 7 – 9 pm. The topics would include the Reed in Partnership Work Routes project presentation followed by a presentation on the new Red Cross project which will support individuals in the CPIR area.
- The CN Panel had funded a number of projects as part of Phase 2 of the Local Devolution Fund (LDF)
- The 'Money Skills for Life' debt project was still keen to attract new beneficiaries who would receive six free life coaching sessions worth £300 and asked Town Councillors and staff to help promote the project as it would benefit individuals in the locality. The Camborne Youth Conference was scheduled to take place on Friday 20th October 2017, and the topic would be on 'Youth Democracy'; the event would be held in the Chamber at New County Hall and all the Camborne Primary (Year 6) and Secondary pupils would be invited to attend. Within the conference, there would be a session on Fairtrade and ethical decision making.
- She met with the manager of the Red Cross and they were embarking on a new project which would benefit people in the CPIR area. It was Co-Op funded and aimed at tackling loneliness through the employment of two part-time staff called "Community Connectors" for a period of two years. They would support individuals within the communities for a period of 12 weeks, and were funded to support new Mums, recently bereaved, recently divorced, older people and people with limiting long term health conditions. They would be making a presentation at the next CN Panel meeting.
- Veor Surgery was looking to become a community hub, and had applied to the DCLG for a grant to explore the feasibility of this idea.
- The Localism team were now part of the Fire and Rescue Service at Cornwall Council and Simon Mould was the new Head of Service.

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- She continued to attend the West Cornwall LSAG meetings (Local Safety Advisory Group) which scrutinised all events across the area.
- The Heartlands contract management and CDC were now involved in a CC project team looking at how the asset could be shaped for the future.
- The Mining Villages Community Network continued to flourish and the last meeting focused on Neighbourhood Plans.
- There were five active Neighbourhood Plan teams across the CPIR Community Network area, Illogan PC, Carn Brea PC, Redruth Town Council, Gwennap PC, and Lanner PC, she was working with all these teams to support their objectives and had attended many of their steering groups.
- She had been working to support the second term of the Camborne BID and was working with CC officers on finalising their Operating Agreement for the next five years.
- At a recent library devolution meeting with the Town Council a request was made for more meetings regarding Green Spaces – more dates would be forthcoming.

C.3892.2 RESOLVED: **that a report from Charlotte Caldwell, Cornwall Council Community Link Officer for Camborne, Pool, Illogan, Redruth and the Mining Villages was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3893 TO ADOPT STANDING ORDERS AS APPROVED BY FULL COUNCIL ON 9TH MARCH 2017 (C.3864.2)

C.3893.2 RESOLVED: **that the Standing Orders as approved by Full Council on 9th March 2017 (C.3864.2) were adopted**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3894 TO RECEIVE THE SCREENING REPORT AND CORRESPONDENCE FROM TOZERS LLP FOR ROSKEAR RECREATION GROUND (KING GEORGE V PLAYING FIELD), AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

C.3894.2 RESOLVED: **that the Screening report and correspondence from Tozers LLP for Roskear Recreation Ground (King George V Playing Field), was received; a desktop mining survey and the associated expenditure was authorised**

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Proposed by Councillor Ms Fox
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3895 TO AUTHORISE APPROVAL OF THE LICENCE AGREEMENT WITH
CORNWALL COUNCIL FOR ACCESS TO UNDERTAKE SURVEYS**

**C.3895.2 RESOLVED: that the Licence Agreement with
Cornwall Council for access to undertake
surveys was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

**C.3896 TO RECEIVE RECOMMENDATIONS FG.3122.2 AND FG.3122.3 AND
ASSOCIATED CORRESPONDENCE REGARDING THE TRANSFER OF THE
PASSMORE EDWARDS LIBRARY BUILDING AND DEVOLUTION OF THE
LIBRARY SERVICE AND APPROVE ACTION**

The Town Clerk informed members of an e-mail received from Tozers recommending acceptance of the change to the s.35 third party claims.

**C.3896.2 RESOLVED: to approve in principle the agreement for
the provision of library services in
Camborne subject
"subject to the following amendment,
the Transfer of Title document (TR1) be
recommended to full Council for
signature:- Add to Section 11.6: "...
except for node which will be removed
within 6 months of the day of Camborne
Town Council taking occupancy of the
building subject to a representative of
the Town Council being present and the
attached schedules to the Agreement
being agreed**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**C.3896.3 RESOLVED: that the advice from the Council's
solicitor regarding the amendment to
s.35 third party claims, was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

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On a vote being taken the matter was approved unanimously.

- C.3896.4 RESOLVED:** **that the recommendation FG.3122.3 that the Agreement, subject to the agreement of the definition of permitted disposals, and an amendment for classification of use of building, was approved for signing**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3897 TO APPROVE THE RECOMMENDATIONS PEDWP.150.3 TO PEDWP.158.2 OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

- C.3897.2 RESOLVED:** **that recommendation PEDWP.150.3 'the timeframe for moving the Council offices to the Passmore Edwards Library building as targeted for May 2018 with vacant possession by Cornwall Council on 31st May 2018'; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3897.3 RESOLVED:** **that recommendation PEDWP.152.2 'that the Council approve that the future Council Chamber at the Passmore Edwards Library Building is used by the Reading Group and other Community Groups when not needed by the Council'; was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

- C.3897.4 RESOLVED:** **that recommendation PEDWP.152.3 'that the Council approve the use of the Courtyard at the Passmore Edwards Library building as a flexible space with some areas of soft landscaping as suggested by 3HW'; was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Champion

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On a vote being taken the matter was approved unanimously.

- C.3897.5 RESOLVED:** **that recommendation PEDWP.153.2 'that the Council instructs its solicitor to request that the definition of development in the TR1 be amended to reflect Fields in Trust protection whereby 'Ancillary facilities such as pavilions and changing rooms, car parks and equipment sheds can be added or removed at the landowner's behest at any time while larger scale indoor facilities can be included as appropriate' and in return the Council accepts the insertion of an 'Obligation' to dedicate the land as a Field in Trust in the TR1'; was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3897.6 RESOLVED:** **that recommendation PEDWP.15 'that the Council instructs its solicitor to request that the TR1 be amended to exclude any leases made at a peppercorn rent'; was approved**

Proposed by Councillor Brown
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3897.7 RESOLVED:** **that recommendation PEDWP.154.2 'that the Council requests that Cornwall Council identifies the green space sites where it deems the presence of Japanese Knotweed to be significant and provides details in cash terms of the grant that would be made to Camborne Town Council for managing Japanese Knotweed at these sites together with the time period of the term for this funding'; was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

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C.3897.8 RESOLVED: **that recommendation PEDWP.154.3 'that the Council reiterates to Cornwall Council its resolution not to take responsibility for the plot of land UPR13520 due to the mining features and extent of Japanese Knotweed at this location and stresses that it must be removed from the Devolution package to make devolution possible'; was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3897.9 RESOLVED: **that recommendation PEDWP.155.2 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, contain a Tenant only break clause for every five years'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3897.10 RESOLVED: **that recommendation PEDWP.155.3 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Rent Payment Date should be 6th April in each year'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3897.11 RESOLVED: **that recommendation PEDWP.155.4 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Section 8 'Destruction of Property' remain unchanged from the draft wording'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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C.3897.12 RESOLVED: **that recommendation PEDWP.155.5 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Section 12 'Break Notice' remain unchanged from the draft wording'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3897.13 RESOLVED: **that recommendation PEDWP.155.6 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Section 19 'Exclusion of Sections 24-28 of the Landlord and Tenant Act 1954' remain unchanged from the draft wording'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3897.14 RESOLVED: **that recommendation PEDWP.155.7 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Tenant Covenant 10.2 on Assignment and Underletting remain unchanged from the draft wording'; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3897.15 RESOLVED: **that recommendation PEDWP.155.8 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Tenant Covenant 11.5 on Repair and Decoration remain unchanged from the draft wording'; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

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C.3897.16 RESOLVED: **that recommendation PEDWP.155.9 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Tenant Covenant 22.7 on Use be amended to remove text from 'Provided that in the event of any club or organisation being refused permission or access..... to provisions of the notice are complied with in all respects'; was approved**

Proposed by Councillor Ms Robinson
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3897.17 RESOLVED: **that recommendation PEDWP.155.10 'that the lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, Tenant Covenant 25 on Key Holders remain unchanged from the draft wording'; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

C.3897.18 RESOLVED: **that recommendation PEDWP.155.11 'that the draft lease for Camborne Rugby Football Club on the Recreation Ground, Camborne, be sent to Camborne RFC for consideration at the earliest opportunity'; was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3897.19 RESOLVED: **that recommendation PEDWP.157.2 'that Camborne Town Council apply to Fields in Trust to be part of the national launch of the Activity Programme' with the omission of 'subject to devolution of relevant green spaces having been completed and Fields in Trust status obtained'; was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

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On a vote being taken the matter was approved unanimously.

- C.3897.20 RESOLVED:** **that recommendation PEDWP. 158.2 'the Council authorises the Town Clerk in conjunction with the Mayor and Deputy Mayor to continue devolution negotiations and progress work on devolution from 18th May 2017 until the Full Council meeting on 1st June 2017'; was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

- C.3898 TO RECEIVE AND APPROVE A DRAFT LEASE FOR CAMBORNE RUGBY FOOTBALL CLUB ON CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE**

- C.3898.2 RESOLVED:** **that a draft lease for Camborne Rugby Football Club on Camborne Recreation Ground was received and approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3899 TO RECEIVE THE CONDITION SURVEY FOR THE PUBLIC CONVENIENCES LOCATED AT CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE**

The Town Clerk informed members that in the survey it was highlighted that the weather boarding on the building was in a state of disrepair and would need replacing or rendering, the guttering would need yearly cleaning, and a French drain was recommended for better drainage; she recommended members take this into account when budget setting.

- C.3899.2 RESOLVED:** **that the Condition Survey for the public conveniences located at Camborne Recreation Ground was received, and the external repairs and maintenance be considered when budget setting for the 2018/2019 financial year**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

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On a vote being taken the matter was approved unanimously.

- C.3899.3 RESOLVED: that Mr Gunn be appointed as the Town Council's Surveyor for future works**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3900 TO RECEIVE THE DRAFT CORNWALL COUNCIL CUSTOMER PROMISE AND AGREE A RESPONSE IF APPROPRIATE**

- C.3900.2 RESOLVED: that the Draft Cornwall Council Customer Promise was received, and that Councillors respond individually**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3901 TO RECEIVE THE GRANT FUNDING EVALUATION REPORT FOR THE MAN ENGINE AND COPY OF THE FINAL TREVITHICK DAY REPORT FROM BID CAMBORNE AND AGREE ANY ACTION IF APPROPRIATE**

The Chairman of the Trevithick Day Committee stated that they had not consented to this report and the committee had not received a copy, but that BID had sent a copy to the Town Council. The report contained suggested changes which would not be cost effective.

- C.3901.2 RESOLVED: that Councillor Collins Chair the meeting for this agenda item**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

Having declared interests in Agenda item 21 Councillors Brown, Dalley, Mrs Dalley, Godolphin and Winter left the meeting

Members discussed the Trevithick Day report and were generally confused that BID Camborne had commissioned a report on an event that BID had no connection with and which was independently run, by volunteers Members questioned why BID commissioned this report as the event was not their business; and why the Trevithick Day Committee had not received a copy but the Town Council had?

- C.3901.3 RESOLVED: that a Trevithick Day Report, and the Grant Funding Evaluation report for the Man Engine from BID Camborne was received. Camborne Town Council**

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respond to BID Camborne noting with gratitude the work of the Trevithick Day Committee and suggest offering the committee their support

Proposed by Councillor Ms Robinson
Seconded by Councillor Odgers

On a vote being taken the matter was approved by a Majority, with one member abstaining.

Councillors Brown, Dalley, Mrs Dalley, Godolphin and Winter re-entered the meeting.

Councillor Mrs Dalley resumed the Chair.

C.3902 TO RECEIVE A LETTER FROM MRS M J JASPER REGARDING THE SID GODOLPHIN AWARD, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE

Members were informed that the Sid Godolphin Award had been presented by the Town Council in honour of Sid, for his dedication and work for the Town as a Town Councillor; it had not been gifted to the Town Council by the family. This being the case, members were agreed it would not be appropriate to change the wording on the Award.

C.3902.2 RESOLVED: that a letter from Mrs M J Jasper regarding The Sid Godolphin Award was received. A letter be sent to Mrs Jasper explaining the reason for the Town Council's decision not to change the wording on the Award, and suggest the family would be welcome to donate a separate Award in memory of Barbara Godolphin should they wish

Proposed by Councillor Brown
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.3903 TO RECEIVE AND APPROVE THE RECOMMENDATIONS OF THE AWARDS WORKING PARTY AND AGREE ANY ACTION AS APPROPRIATE

C.3903.2 RESOLVED: that the recommendations of the Awards Working Party were approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

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On a vote being taken the matter was approved unanimously.

C.3904 TO APPROVE HOSPITALITY ARRANGEMENTS FOR THE ANNUAL TOWN ASSEMBLY AND AUTHORISE EXPENDITURE ACCORDINGLY

C.3904.2 RESOLVED: that the hospitality arrangements for the Annual Town Assembly for 60 people at £6.20 per person were approved and the expenditure was authorised

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3905 TO APPROVE A SPEAKER FOR THE ANNUAL TOWN ASSEMBLY AND AGREE APPROPRIATE ACTION

The Town Clerk suggested Mr Wills from 3HW could be the speaker at the Annual Meeting; this would help bring newly elected Councillors up to speed with the Town Council's work on securing the future of the Town's Library Service and building.

C.3905.2 RESOLVED: that representatives from 3HW be requested to speak at the Annual Town Assembly; was approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3906 TO APPROVE ARRANGEMENTS FOR THE MAYOR TO HAVE DELEGATED AUTHORITY FOR APPROVAL OF PAYMENTS AND OTHER MATTERS DUE TO THE ABSENCE OF THE CHAIRMAN OF THE FINANCE AND GENERAL PURPOSES COMMITTEE UNTIL THE END OF THE TERM OF THIS COUNCIL

C.3906.2 RESOLVED: that 'the Mayor be given delegated authority for approval of payments and other matters until the end of the term of this Council, due to the absence of the Chairman of the Finance and General Purposes Committee'; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

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C.3907 TO APPROVE ARRANGEMENTS FOR THE AUTHORISATION OF PAYMENTS FROM 7TH MAY 2017 UNTIL THE NEW BANK MANDATE HAS BEEN IMPLEMENTED

The Town Clerk reminded Councillors that the Bank Mandate would need to be changed following the formation of the new Council. Authorised Signatories on the mandate were the Chairman of Standing Committees; the mandate could not, therefore, be approved until the Full Council meeting after all the Standing Committees had met. This meant there would be a considerable delay in implementing changes which could cause considerable operational problems.

C.3907.2 RESOLVED: to approve the authorisation of payments by existing signatories on the bank mandate until the new mandate had been implemented

Proposed by Councillor Odgers
Seconded by Councillor Atherfold

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

C.3908 TO NOTE THE TRAINING ARRANGEMENTS FOR ALL COUNCILLORS OF THE NEW COUNCIL

The Town Clerk informed members of a resolution by the Council that all members attend training for Code of Conduct (which is mandatory), Chairmanship and Health and Safety. The 17th June was set for the training day with the venue to be confirmed at a later date. She asked that all group leaders inform their members of the training details. A bus tour for all Councillors of the parishes green spaces was to be arranged; this would be especially informative for the newly elected Councillors. She requested that any Councillors who were unable to attend the training day on 17th June 2017 inform her as soon as possible so that alternative arrangements for Code of Conduct training could be made for them.

C.3908.2 RESOLVED: that the training arrangements for all Councillors of the New Council were noted

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

The member of public left the meeting.

C.3909 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

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- C.3909.2 RESOLVED:** **that under the 1960 Public Bodies (Admission to Meetings) Act the press and public were excluded, due to the confidential nature of the business to be discussed**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3910 TO RECEIVE QUOTATIONS FOR TREE INSPECTIONS AND SURVEYS TO BE CARRIED OUT FOR GREEN SPACES TO BE DEVOLVED TO CAMBORNE TOWN COUNCIL, APPOINT A CONTRACTOR AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – GREEN SPACES BUDGET**

- C.3910.2 RESOLVED:** **that CTS was approved as the Town Council's appointed contractor to carry out tree inspections and surveys for green spaces to be devolved to Camborne Town Council**

Proposed by Councillor Chalker
Seconded by Councillor Ms Fox

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

- C.3911 TO RECEIVE QUOTATIONS FOR THE SUPPLY OF A GENERAL PURPOSE UTILITY VEHICLE, APPROVE ACTION AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – GREEN SPACES BUDGET**

- C.3911.2 RESOLVED:** **that quotations for the supply of a General Purpose Utility Vehicle, was deferred to a future meeting**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3912 TO RECEIVE QUOTATIONS FOR THE SUPPLY OF HORTICULTURAL AND GARDENING EQUIPMENT, APPROVE ACTION AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – GREEN SPACES BUDGET**

- C.3912.2 RESOLVED:** **that the quotation from Nigel Rafferty for the supply of a tractor, was approved, and expenditure from the Devolved Services – Green Spaces budget was authorised**

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Proposed by Councillor Champion
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved by a Majority.
Councillor Sanders voted Against the motion.
Councillors Atherfold, Ms Fox, Ms Merrick, and Winter abstained from voting.

C.3912.3 RESOLVED: that the Town Council negotiate with Nigel Rafferty to try to secure a longer warranty on the Tractor

Proposed by Councillor Chalker
Seconded by Councillor Odgers

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

C.3912 .4 RESOLVED: that the Town Council's approved negotiators to try to secure a longer warranty on the Tractor from Nigel Rafferty were, the Town Clerk, the Amenities and Projects Officer, Councillor Collins and Councillor Atherfold

Proposed by Councillor Chalker
Seconded by Councillor Ms Merrick

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

C.3912.5 RESOLVED: that the quotation from Nigel Rafferty for the supply of horticultural and gardening equipment, was approved, and expenditure from the Devolved Services – Green Spaces budget was authorised

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved

C.3913 TO RECEIVE THE VALUATION SURVEY ON THE PASSMORE EDWARDS LIBRARY BUILDING AND APPROVE ANY ACTION

C.3913 .2 RESOLVED: that the Valuation Survey on the Passmore Edwards Library Building was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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Councillor Ms Robinson left the meeting at 8pm.

**C.3914 TO APPROVE RECOMMENDATION PEDWP.150.2 FROM THE PUBLIC
ESTATE AND DEVOLUTION WORKING PARTY**

**C.3914 .2 RESOLVED: that the recommendation PEDWP.150.2
that 'Full Council approves the advice of
its solicitor and proceeds with TUPE
negotiations on this basis subject to the
26 week rule concerning continuous
employment' was approved**

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

The Mayor invited any Councillors and staff intending to attend Trevithick Day to lunch at the Donald Thomas Centre at 1pm.

There being no further business the Chairman closed the meeting at 8.03 pm.

SIGNED BY THE CHAIRMAN.....

DATE