

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12th JANUARY 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 12th January 2017 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor T Chalker
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor J E Gillingham
Councillor W Krey
Councillor S Odgers
Councillor A Sanders
Councillor R Webber
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Heather Kirkham (Minute Taker) and one member of the public.

The Chairman explained the safety procedures to all present.

C.3803 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3803.2 RESOLVED: that the apologies from Councillors Ms Fox and Ms Robinson for non-attendance at the meeting of the Full Council held on 12th January 2017 were received; also the apologies from Councillor Gillingham that he needed to leave the above mentioned meeting early.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

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

There were no apologies received from Councillors Brown and Miss Merrick.

C.3804 CHAIRMAN'S ANNOUNCEMENTS

Events attended by the Mayor representing the Council during December 2016 were as follows:

- 2nd December - St Petroc's carol service at Truro Methodist Church.
- 3rd December - Opened Camborne Parish Church Christmas Fair.
- 4th December - Penryn Town Hall for reception and Penryn Methodist Church for Mayor's carol concert.
- 12th December - Judged window dressing competition for Chamber of Commerce.

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- 14th December – Holman House for a Regency Tea and to see works being carried out.

- 15th Led the Lantern Parade with Father Christmas.

A ladder belonging to the Council had been deemed not adequate for industrial use and only suitable for domestic use. Therefore Members and staff of the Council had previously been asked if they wished to be entered into a draw for the said ladder. Two people had come forward and their names were put in a hat and the Chairman drew out one ticket and read it out, the winner was – Melanie Negus.

The Chairman stated that due to the weather warning given that it would be prudent to deal with the business on the Agenda as quickly as possible and therefore requested that Members only make new comments and not to reiterate what had already been discussed.

C.3805 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 interest.

C.3806 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests for dispensations.

C.3807 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)

There was one member of the public present who asked for clarity regarding the boundary of the Recreation ground with reference to item 17 on the Agenda. The Town Clerk clarified that there was an error on the map regarding the lease of the Rugby Ground and that it should not have included some flower beds and public seats (these fall under the remit of the park). The member of the public also made a remark concerning the eradication of Japanese Knotweed (item 18 on the Agenda) – “in his opinion the only way to eradicate it was to dig it up and burn it.”

The Members thanked the member of the public for his comments.

C.3808 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 1st DECEMBER 2016 AND THE CHAIRMAN TO SIGN THEM

The Town Clerk pointed out that there was a slight error in the printing of the minutes where a small section of text appeared to be missing at Minute C3786.2 where it carried over onto the next page (pages 2536 and 2538).

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The Town Clerk stated that this would be amended to ensure that the copy that the Chairman signed off was correct.

- C.3808.2 RESOLVED:** **that the minutes of the meeting, subject to the amendment of text at C3786.2, of the Full Council held on the 1ST December 2016 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.

C.3809 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

- i) Planning & Development Committee 13th December 2016

- C.3809.2 RESOLVED:** **that the minutes of the meeting of the Planning & Development Committee held on the 13th December 2016 were received.**

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- ii) Amenities Committee 8th December 2016

- C.3809.3 RESOLVED:** **that the minutes of the meeting of the Amenities Committee held on the 8th December 2016 were received.**

Proposed by Councillor Godolphin
Seconded by Councillor Krey

On a vote being taken matter was approved unanimously.

- iii) Finance & General Purposes Committee 24th November 2016

- C.3809.4 RESOLVED:** **that the minutes of the meeting of the Finance & General Purposes Committee held on 24th November 2016 were received.**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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iv) Finance & General Purposes Committee 5th January 2017

C.3809.5 RESOLVED: **that the minutes of the meeting of the Finance & General Purposes Committee held on 5th January 2017 were received.**

Proposed by Councillor Odgers
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

v) Staffing Committee 13th December 2016

C.3809.6 RESOLVED: **that the minutes of the meeting of the Staffing Committee held on the 13th December 2016 were received.**

Proposed by Councillor Odgers
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

vi) Strategic Budget Working Party 29th November 2016

C.3809.7 RESOLVED: **that the minutes of the meeting of the Strategic Budget working Party held on the 29th November 2016 were received.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

vii) Public Estate and Devolution Working Party 3rd January 2017

C.3809.8 RESOLVED: **that the minutes of the meeting of the Public Estate and Devolution Working Party held on the 3rd January 2017 were received.**

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3810 TO NOTE THE MINUTES OF

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i) Camborne Regeneration Forum 5th December 2016

C.3810.2 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 5th December 2016 were noted.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Mayors of Cornwall 6th September 2016

C.3810.3 RESOLVED: **that the minutes of the meeting of the Mayors of Cornwall held on the 6th September 2016 were noted.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

iii) Towans Partnership 19th October 2016

C.3810.4 RESOLVED: **that the minutes of the meeting of the Towans Partnership held on the 19th October 2016 were noted.**

Proposed by Councillor Godolphin
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.3811 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.3812 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from Members.

C.3813 TO RECEIVE A REPORT FROM THE TOWN CLERK REGARDING THE BUDGET FOR THE FISCAL YEAR 2017/2018

The Town Clerk informed Members that the budget had already been through a robust process and the budget report had been to all of the committees. The only change had been to include an additional £25K for

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the library; this additional money was required for maintenance/cleaning of the library. The Town Clerk reminded Members that the Secretary of State had only deferred and not cancelled referendum principles for 2017/2018.

The Chairman asked Members if there were any questions – there were no questions.

C3813.2 RESOLVED: that the report from the Town Clerk regarding the budget for fiscal year 2017/2018 be received.

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3814 TO RECEIVE THE BUDGET RECOMMENDATIONS FROM THE FINANCE & GENERAL PURPOSES COMMITTEE AND TO SET A PRECEPT TO CORNWALL COUNCIL FOR THE FISCAL YEAR 2017/2018

The Town Clerk referred to the spreadsheet in the Agenda and stated that the recommendation was to set the precept at £845,277 which equated to a Band D property which would mean a rise of £7.46 p.a. (5.08%).

Councillor Webber clarified that the change concerning the additional money required for the library was the result of having received information from an external consultant. They had carried out a bespoke piece of work and Councillor Webber stated that he was happy that this had been externally scrutinised.

C.3814.2 RESOLVED: that the budget recommendations from the Finance & General Purposes Committee be received; and that the precept for 2017/2018 is set at £845,277.

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the recommendation was approved unanimously.

C.3815 TO SET THE BUDGET FOR THE FISCAL YEAR 2017/2018

The Town Clerk referred to the spreadsheet in the Agenda.

C.3815.2 RESOLVED: that the 2017/2018 revenue budget be set at £851,186.

Proposed by Councillor R Webber
Seconded by Councillor S Odgers

On a vote being taken the matter was approved unanimously.

C.3816 TO RECEIVE INFORMATION FROM THE COUNCIL'S SOLICITORS REGARDING THE TRANSFER OF LAND AT MENETH ROAD/PENGECON, CONSIDER THE RECOMMENDATION OF THE PUBLIC ESTATES AND DEVOLUTION WORKING PARTY (PEDWP.107.8 THAT THE COUNCIL REQUESTS CORNWALL COUNCIL TO PROVIDE MORE INFORMATION REGARDING THE COMMUNITY BUILDING AT PENGECON REFERRING TO THE TOWN COUNCIL'S PREVIOUS CORRESPONDENCE AND THE TP1 FOR THE SITE AT MENETH ROAD/PENGECON) AND ACTION ACCORDINGLY.

The Town Clerk referred to the information received from the council's solicitors with particular reference to the Land Registry document – TP1. Members attention was brought to paragraph 2 within section -12.3 Rights reserved for the benefit of the Retained Land:

(2) The Transferor reserves for the benefit of itself and its statutory successors only the right to enter at any time onto that part of the Property which abuts Pengecon Way to its south and Carn Avenue to its west in order to install on such land on a permanent basis (and at its own cost) a community building with ancillary facilities of its choosing and in a location and to a design selected by the Transferor or (statutory successor) but first approved by the Transferee (whose approval shall not be withheld or delayed unreasonably), such new building and facilities with effect from practical completion of its installation to belong to the Transferee and to be maintained and repaired by them.

The Town Clerk stated that this information together with the recommendation from the Public Estates and Devolution Working Party PEDWP.107.8 needed to be considered by Members. Should Cornwall Council built a community building at Pengecon and once built transfer it to this Council then Camborne Town Council would then be responsible for the costs incurred by the building e.g. maintenance, staffing, admin etc.

A lively discussion ensued about the various aspects of this matter and options. Several possible options were discussed which included:-

- i) Accept as is.
- ii) Not accept.
- iii) Accept with a variant – that the building is transferred to a third party.
- iv) Cornwall Council proceed with the other parcels of land whilst this issue is ironed out so as not to hold up the other aspects of the Green Spaces Devolution package.

It was agreed by Members that further information was required from Cornwall Council regarding the proposed community building at Pengecon before a decision could be made. Members felt that this building would be a positive thing and wanted to support the people of Pengecon who had been waiting many years for this facility, however, the Council needed to ensure

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that adequate finance to run this building was in place.

- C.3816.2 RESOLVED:** **that the information from the council's solicitors be received; and that the Council requests Cornwall Council to provide more information regarding the community building at Pengegon referring to the town council's previous correspondence and the TP1 for the site at Meneth road/Pengegon); and that this information is received by the date of the next Full Council meeting (9th February 2017).**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3817 TO APPROVE AUTHORISED SIGNATORIES FOR THE EXECUTION OF DEEDS.

The Town Clerk referred to the agenda and a handout presented and said Standing Orders appeared to be silent on this matter. However, having taken advice from CALC on this matter, best practise is that three people are involved; the Town Clerk and two Councillors. The Councillors are not named specifically as this would provide a degree of flexibility e.g. if the Mayor/Councillor was on holiday or ill etc.

- C.3817.2 RESOLVED:** **that Standing Order 67 and its title should be amended to the following:**
- 1. Execution and sealing of legal deeds**
 - a) A legal deed shall not be executed on behalf of the council unless authorised by a resolution.**
 - b) Subject to Standing Order 67 (a) above, the council's common seal shall alone be used for sealing a deed required by law. It shall be applied by the Proper Officer in the presence of two councillors who shall sign the deed as witness.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

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C3818 TO RECEIVE CORRESPONDENCE FROM THE COUNCIL'S SOLICITORS REGARDING THE BOUNDARIES OF CAMBORNE RECREATION GROUND AND APPROVE ACTION.

It was explained by the Town Clerk that the boundary in the current Rugby Club lease was incorrect because it included a strip of land that forms part of the park area. The stone wall with hedging is the actual boundary to the pitch but the tarmac walkway appears to be the boundary shown in the lease. As the area being transferred was being split into freehold and leasehold this presented a problem. The issue had been raised with Cornwall Council who were in agreement and had suggested a Deed of Variation of the Lease. The Deed of Variation would simply amend the plan in the lease to show the correct boundaries prior to the transfer of land.

Members discussed this and agreed that a Deed of Variation was the way forward.

C.3818.2 RESOLVED: **that a Deed of Variation of the Lease be undertaken so as to amend the plan in the lease to show the correct boundaries prior to the transfer of land.**

Proposed by Councillor Chalker
Seconded by Councillor Krey

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

C.3819 TO RECEIVE CORRESPONDENCE FROM THE COUNCIL'S SOLICITORS REGARDING THE "INVASIVE SPECIES REPORT (JAPANESE KNOTWEED)", CONSIDER THE RECOMMENDATION OF THE PUBLIC ESTATES AND DEVOLUTION WORKING PARTY (PEDWP.108.2 THAT THE COUNCIL REQUESTS THAT CORNWALL COUNCIL PROVIDES PROPOSALS AND OPTIONS FOR MANAGEMENT OF THE INVASIVE SPECIES IDENTIFIED IN THE INVASIVE PLANT REPORT DATED 20TH OCTOBER 2016 WITH REGARD TO THE SIZE OF THE CAMBORNE TOWN COUNCIL GREEN SPACES DEVOLUTION PACKAGE.

The Town Clerk referred to the said report and also to an email that had been received from the Council's solicitors. She informed Members that there was a need to consider the recommendation **PEDWP.108.2** and discuss options regarding this matter. The Members considered the recommendation and discussed possible options regarding dealing with the Japanese Knotweed.

C3819.2 RESOLVED: **that:**
a) the "INVASIVE SPECIES REPORT (JAPANESE KNOTWEED)" be received;
b) the Council contacts Cornwall Council and asks them for clarification regarding

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what funding they are going to provide for the cost of eradicating the Japanese Knotweed, this information to be received by the date of the next Full Council meeting (9th February 2017);

c)that the Council obtain quotes on the cost of eradicating the Japanese Knotweed with a view to possibly going out to tender, this information to be received by the next Full Council meeting (9th February 2017).

Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3820 TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY FROM THE MEETING HELD ON THE 3RD JANUARY 2017 AND AUTHORISE ASSOCIATED EXPENDITURE.

The Town Clerk informed Members that the various environmental searches had been received and that four of the sites had been identified as an "Acceptable Environmental Risk" which meant no significant potential environmental liabilities had been identified. Three of the sites (Roskear, Treverno and Grenville Gardens) had been identified as "In need of further assessment" which meant significant potential environmental liabilities had been identified. This is believed to be due to the various contaminative land uses of these sites in the past, however these all date from 1908 – 1979, there was no mention of any recent contamination. The Town Clerk stated that she had been contacted by Charlotte Caldwell who had proposed presenting further information to the Members on Wednesday 18th January 2017 at 11:30am, following the regular Library devolution meeting. Members discussed and agreed that it would be prudent to receive this information before going back to the Council's solicitors. At this point the Chairman gave her apologies for this meeting.

C3820.2 RESOLVED: that: a)the RECOMMENDATION PEDWP.106.4: that the Council requests copies of all information in full from Cornwall Council regarding Geotechnical/Mining surveys, Tree Surveys, Waste Management, Zurich Play Inspections, WDM reports, street Lighting on the assets, Invasive Species, S.106 funding available and Cormac Maintenance costs for all the green spaces proposed for devolution to Camborne Town Council; that this information should be sent to the Town Council's solicitor when received and

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**that the Council accepts Cornwall Council's proposal to present the information, be approved;
and b) that the Council waits to receive further information at the meeting on**

Wednesday 18th January 2017 at 11:30am, following the regular Library devolution meeting before going back to the Council's solicitors, with regards to PEDWP.106.4.

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

- C3820.3 RESOLVED: that the RECOMMENDATION PEDWP.103.2 that the Council requests that the Restrictive Covenant on the Passmore Edwards Library Building extended to include use within classification D1 and D2 of the Town & Country Planning (Use Classes) Order 1987 to enable the building to be used for assembly and recreational purposes, be approved.**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

- C3820.4 RESOLVED: that RECOMMENDATION PEDWP.103.3 that the Council approves the amendment of Clause 46.5 as suggested by Cornwall Council so that it applies equally to both parties – i.e. when either party is using the other party's name/logo they must comply with the other party's branding guidelines, be approved.**

Proposed by Councillor Collins
Seconded by Councillor T Dalley

On a vote being taken the matter was approved unanimously

- C3820.5 RESOLVED: that RECOMMENDATION PEDWP.103.4 that the Council requests that Cornwall Council send a copy of the whole draft**

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**agreement with amendments to the
Town Council's solicitors, be approved.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

- C3820.6 RESOLVED: that RECOMMENDATION PEDWP.104.2 that the Council requests confirmation from Cornwall Council in writing that any reasonable closure due to building works would not be in breach of contract for the delivery of the library service in Camborne, be approved.**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

- C3820.7 RESOLVED: that RECOMMENDATION PEDWP.104.3 that the Council requests confirmation from Cornwall Council continues to provide Safeguarding training for library employees free of charge in future years in order to keep abreast of changing legislation, be approved.**

Proposed by Councillor Chalker
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously

- C3820.8 RESOLVED: that RECOMMENDATION PEDWP.105.2 that the Council invites members of the Camborne RFC Committee to a meeting to discuss the terms of a new lease for the Club, be approved.**

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

- C3820.9 RESOLVED: that RECOMMENDATION PEDWP.106.2 that the Council approves as policy that no Camborne Town Council meeting should be held without the Town Clerk or appropriate Town Council officer being present, be approved.**

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Proposed by Councillor Chalker
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously

- C3820.10 RESOLVED:** **that RECOMMENDATION PEDWP.106.3 that Camborne Town Council sends a letter (signed by The Mayor) to the Chief Executive Officer of Cornwall Council requesting a full explanation for the exclusion of the Town Clerk from a meeting regarding devolved services on 21st December 2016 and expressing the Council's extreme disappointment at the disrespect shown to the Town Council by this action, be approved.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

- C3820.11 RESOLVED:** **that RECOMMENDATION PEDWP.107.2 that the Council approves the Memorandum of Understanding relating to the devolution of assets and services and authorises its signature accordingly, be approved.**

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously

- C3820.12 RESOLVED:** **that RECOMMENDATION PEDWP.107.3 that the Council approves the Draft Pre-Contract Enquiries for the Green Spaces Devolution Package with the addition of any grant funding or payments available, be approved.**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

- C3820.13 RESOLVED:** **that RECOMMENDATION PEDWP.107.4 that the Council responds that it has no objection to the Electricity Wayleave or Drainage Easement provided the access**

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to the Playing Fields from Park Road is resurfaced on completion of the works, be approved.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

- C3820.14 RESOLVED: that RECOMMENDATION PEDWP.107.5 that the Council requests that Cornwall Council transfers the £1290 'one off payment' to the owner of the Wayleave consent to Camborne Town Council as a gratis contra arrangement, be approved.**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously

- C3820.15 RESOLVED: that RECOMMENDATION PEDWP.111.2 that Full Council delegates decision making on Devolution in matters of urgency to the Finance and General Purposes Committee as holder of the Devolved Service budgets, be approved.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3821 TO CONSIDER THE VACANCY IN THE TRELOWARREN WARD AND AGREE ANY ACTION REGARDING CO-OPTION TO THE TOWN COUNCIL UNTIL 4TH MAY 2017**

- C3821.2 RESOLVED: that due to the imminence of the forthcoming elections. The vacancy in the Trelowarren Ward be left vacant.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3822 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING LAND AT ROSEWARNE CAR PARK, CAMBORNE AND AGREE A RESPONSE**

- C3822.2 RESOLVED: that the Town Council does not put in a bid for this land and has no objection to**

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**Cornwall Council selling this very small
parcel of land.**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3823 TO RECEIVE CORRESPONDENCE FROM THE COUNCIL'S SOLICITORS REGARDING LEGAL FEES FOR THE COMPLETION OF A NEW LEASE AGREEMENT WITH CAMBORNE PRODUCE ASSOCIATION FOR THE ALLOTMENTS AT ENYS ROAD AND AUTHORISE EXPENDITURE FROM THE AMENITIES PROJECTS BUDGET (62).

C3823.2 RESOLVED: that the correspondence from the Council's solicitors regarding Legal Fees be received; and agreed that payment of the said Legal Fees, £650, be authorised.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3824 TO RECEIVE CORRESPONDENCE FROM THE CABINET OFFICE (C.3775.2).

C3824.2 RESOLVED: that the correspondence from the Cabinet Office (C.3775.2) be received.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3825 TO RECEIVE THE SAFER CORNWALL ANTI-SOCIAL BEHAVIOUR STRATEGY 2017-2020 AND AGREE ANY ACTION REGARDING THE ASSOCIATED CONSULTATION.

C3825.2 RESOLVED: that the "Safer Cornwall Anti-Social Behaviour Strategy 2017 – 2020" be received; and deferred to Councillors to respond to the consultation individually.

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

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C.3826 TO RECEIVE CORRESPONDENCE REGARDING THE CORNWALL & ISLES OF SCILLY HEALTH & SOCIAL CARE PLAN 2016 – 2021 AND AGREE ANY ACTION REGARDING THE ASSOCIATED CONSULTATION.

C3826.2 RESOLVED: that the "Cornwall and Isles of Scilly Health & Social Care Plan 2016 – 2021" be received; and deferred to Councillors to take part in the consultation on an individual basis.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3827 TO REVIEW THE CAMBORNE TOWN COUNCIL COMMUNICATIONS STRATEGY, AGREE ANY AMENDMENTS AND APPROVE THE STRATEGY ACCORDINGLY.

C3827.2 RESOLVED: that the Communications Strategy be received; and be approved but with one slight amendment to the wording of the 5th paragraph on page one, so it would now read, "All official correspondence should be sent by the Town Clerk in the name of the Council using Council letter headed paper except where by resolution of Full Council".

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3828 TO APPROVE COMMISSIONING FORMAL CAMBORNE TOWN COUNCIL PHOTOGRAPHS AND AUTHORISE EXPENDITURE ACCORDINGLY.

The Town Clerk advised the Council of previous photographs and that, due to the change in membership, the composition of the Council could change significantly during a Council Term.

C3828.2 RESOLVED: that a formal Town Council photograph is taken in April and then again in May (to show the change in membership); and that delegated powers be given to the Chairman and Vice Chairman of the Finance & General Purposes Committee to authorise the expenditure for said photographs.

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Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3829 TO NOTE CORRESPONDENCE FROM THE CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) REGARDING ELECTION COSTS 2017

C3829.2 RESOLVED: that the correspondence from the Cornwall Association of Local Councils, regarding Election costs 2017 be noted.

Proposed by Councillor Mrs Dalley
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3830 TO APPROVE A DATE AND TIME FOR A MEETING OF THE CORPORATE GOVERNANCE WORKING PARTY.

Members discussed the most convenient date (see resolution below). The Chairman gave her apologies for this meeting.

C3830.2 RESOLVED: that the next meeting of the Corporate Governance Working Party be held on Wednesday 22 February 2017 at 10:30am.

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously

There being no further business the Chairman closed the meeting at 7:44 pm.

SIGNED BY THE CHAIRMAN.....

DATE