

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 13TH JULY 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 July 2017 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor M Champion
Councillor J P Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor R Goodman
Councillor J Herd
Councillor L Lemon from point mentioned
Councillor J Morgan
Councillor D Wilkins
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus, Administrative Assistant; Charlotte Caldwell, Community Network Link Officer; Lou Jones; Jon James and Lisa Pender Cornwall Council Green Infrastructure for Growth Project; and four members of the public.

The Chairman explained the safety procedures to all present.

C.3975 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3975.2 RESOLVED: that the apologies from Councillors J Barclay, V Kelynack, R Marshall and M Pearce for non-attendance of the meeting of the Full Council held on 13th July 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillor L Lemon

C.3976 CHAIRMAN'S ANNOUNCEMENTS

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

- 2nd July Helston Mayor's Civic Service.
- 7th July Photo Shoot with Scallywags to promote their joining of the Town Council's Rest Room Scheme.

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

The Mayor informed members of a Memorial Service at Roscroggan on the 22nd July at 10.45am, marking the 75 Anniversary of the four British and Commonwealth Airmen who lost their lives at Roscroggan on the 24th July 1942, and invited all members.

Event attended by the Deputy Mayor representing the Town Council was as follows:

- 9th July Newquay Mayor's Civic Service.

C.3977 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.

C.3978 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3979 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)

A member of the public spoke on Agenda item 27 the treatment of Japanese Knotweed on green spaces, and on the lease agreement between the Town Council and Cornwall Council for Camborne Rugby Ground. He had no confidence in previous Cornwall Council Portfolio Holder Jeremy Rowe's statements; that the 99 year lease on the Rugby Ground was safe. He suggested that community groups could help with the eradication of the Japanese Knotweed at the green spaces by means of pulling them up, as the roots were the most problematic part of the plant.

Councillor L Lemon entered the meeting at 6.35pm.

A resident of North Roskear was very disappointed at the condition of the park at Boiler Works road after the mining investigations were conducted, and asked if any S106 contributions could be spent on parks as there were considerable S106 contributions being held by Cornwall Council relating to the Kambronn development at Boiler Works Road.

The Town Clerk informed the public that the mining investigation on the Park at Boiler Works identified serious concerns and advised closure of the playing field; she had informed Cornwall Council of the findings, and some areas had been cordoned off.

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

Cornwall Council was holding considerable S106 contributions of which any held for open spaces the Town Council could apply for. In reply to a question from the public regarding public consultation on the spending of S106 contributions received by the Town Council, the Town Clerk said that the public would be consulted, but that areas would have to be prioritised. Cornwall Council had been asked to involve the Town Council in future Section 106 negotiations with developers.

C.3980 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 30th May 2017

C.3980.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 30th May 2017 were received

Proposed by Councillor Collins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Planning & Development Committee 20th June 2017

C.3980.3 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 20th June 2017 were received

Proposed by Councillor Collins
Seconded by Councillor Godolphin

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

iii) Amenities Committee 15th June 2017

C.3980.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 15th June 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Wilkins

On a vote being taken matter was approved unanimously.

iv) Finance & General Purposes Committee 25th May 2017

C.3980.5 RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on the 25th May 2017 were received

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

Proposed by Councillor Wilkins
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

v) Staffing Committee 22nd June 2017

C.3980.6 RESOLVED: that the minutes of the meeting of the Staffing Committee held on the 22nd June 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

vi) Public Estates & Devolution Working Party 11th July 2017

C.3980.7 RESOLVED: that the minutes of the meeting of the Public Estates & Devolution Working Party held on the 11th July 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3981 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum Annual General Meeting 5th June 2017

C.3981.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum Annual General Meeting held on the 5th June 2017 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 5th June 2017

C.3981.3 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 5th June 2017 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Winter

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

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

iii) Camborne Regeneration Forum 3rd July 2017

C.3981.4 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 3rd July 2017 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

iv) West Cornwall CCTV Management Group 21st March 2017

C.3981.5 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 Godolphin
Seconded by Councillor Collins

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

v) Camborne Twinning Association 12th June 2017

C.3981.6 RESOLVED: that the minutes of the meeting of the Camborne Twinning Association held on the 12th June 2017 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

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

C.3982 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Mayor referred to the Minutes of the Camborne Regeneration Forum Annual Meeting which stated that 'the Town Council had not formally informed the CRF of the fact that their Clerk would no longer attend meetings of the forum'. The Town Council had Resolved that as two Councillors, one of whom was the Mayor regularly attended these meetings; it would not be constructive use of the Town Clerks time and not necessary for her to attend. The Forum had been informed of the Town Council's decision at the time it was made.

C.3983 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

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

C.3984 TO RECEIVE A PRESENTATION FROM MS L PENDER, GREEN INFRASTRUCTURE FOR GROWTH PROJECT OFFICER, CORNWALL COUNCIL, REGARDING THE GREEN INFRASTRUCTURE PROJECT AND AGREE ANY ACTION IF APPROPRIATE

Lisa Pender informed members that Green Infrastructure was basically all green public spaces in urban and rural areas including parks, closed cemeteries and grass verges. The aims of the Green Infrastructure for Growth Project were to improve the biodiversity of open spaces, improve accesses and work with local communities including Town and Parish Councils to improve sites. The project would plant trees, low level wildflower planting of grass verges, provide habitat boxes and improve signage.

Sites chosen for the project would be subject to a two year establishment period which will be funded by the project, following the establishment period, a Natural Asset Management Plan (NAMP) must be adhered to for a period of fifteen years. Any default in the terms for the fifteen years would result in funding having to be reimbursed.

In answer to Councillor's questions Ms Pender informed members that green spaces under devolution negotiation could not be devolved for two years from the start date of the project on that site.

Not all plantation would be native species; some non-native would be used for environmental benefit, and visual impact.

The sites included in the project would benefit from increased biodiversity, and social value.

Treverno Playing Field could be included in the project but Grenville Gardens and Pengegon Playing Field were outside of the project's scope.

Ms Pender and her colleague left the meeting.

C.3985 TO RECEIVE A REPORT FROM MS C CALDWELL, COMMUNITY LINK OFFICER FOR CAMBORNE, POOL, REDRUTH, ILLOGAN AND THE MINING VILLAGES

In addition to the paper copies of the Community Network Report, Ms Caldwell informed members of the Community Network Panel meeting on 20th September and a Youth Conference at New County Hall on Friday 20th October 9.15am – 2pm. Community Chest funds were now available for community groups wishing to apply for funding.

C.3985.2 RESOLVED: that a report from Ms C Caldwell, Community Link Officer for Camborne, Pool, Redruth, Illogan and the Mining Villages was received

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

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

C.3986 TO RECEIVE A PRESENTATION FROM MR L JONES FOR THE NEW VISUAL IDENTITY FOR CAMBORNE TOWN COUNCIL, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE (FG.3123.2)

Mr Jones handed out, and presented the Town Council with visual examples of the prospective new branding for the Town Council. In light of the Town Council taking on devolved services it was prudent that the identity of the Town Council be identifiably separated from Cornwall Council and Cormac, to inspire public confidence and eliminate confusion. Furthermore this was a good opportunity to promote the Cornish language; with signage and stationery in Cornish and English. Councillors considered examples of how the new identity could be used across signs, stationery, corporate documents, vehicles and uniforms.

Cornwall Council's Cornish Language lead were impressed by the proposals and wanted to use the Town Council's new branding as exemplar to take to other organisations in the county.

C.3986.2 RESOLVED: that a presentation from Mr L Jones for the new visual identity for Camborne Town Council was received; and the new visual identity for the Town Council was approved

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3986.3 RESOLVED: that the commissioning of signage with the new visual identity for Camborne Town Council, and the associated expenditure was approved

Proposed by Councillor Champion
Seconded by Councillor Morgan

On a vote being taken the matter was approved unanimously.

Mr Jones left the meeting.

C.3987 TO APPROVE A RECOMMENDATION FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE THAT THE NEW DATA PROTECTION LEGISLATION SHOULD BE INCLUDED IN THE NEW FORWARD PLAN AS A CORPORATE PRIORITY (FG.3162.2)

C.3987.2 RESOLVED: that the recommendation from the Finance and General Purposes Committee that the new Data Protection legislation should be included in the Town Council's new Forward Plan as a

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

Corporate Priority (FG.3162.2) was approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3988 TO RECEIVE THE MINING INVESTIGATION REPORTS FOR TREVERNO ROAD PLAYING FIELD AND GRENVILLE GARDENS

C.3988.2 RESOLVED: that the Mining Investigation Reports for Treverno Road Playing Field and Grenville Gardens were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Three members of the public left the meeting.

C.3989 TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC ESTATE AND DEVOLUTION WORKING GROUP AND AUTHORISE ASSOCIATED EXPENDITURE

C.3989.2 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.167.2 'that the Council write to Cornwall Council to request that proper signs be erected to warn of the potential dangers at Treverno Road Playing Field and to further request that the Playing Field be closed until the mining features are resolved and remediated'; was approved

Proposed by Councillor Collins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3989.3 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.167.3 'that the Council formally requests that Cornwall Council keeps it informed of the further investigations at Treverno Road Playing Field and the remediation works that will be done'; was approved

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

Proposed by Councillor Ms Fox
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

- C.3989.4 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.168.2 'that the Council writes to Cornwall Council requesting that proper fencing and appropriate signs be installed around the mining features at Grenville Gardens until said features have been resolved an remediated'; was approved**

Proposed by Councillor Collins
Seconded by Councillor R Goodman

On a vote being taken the matter was approved unanimously.

- C.3989.5 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.168.3 'that the Council formally requests that Cornwall Council provides information detailing the works that will be undertaken to remediate the mining features at Grenville Gardens to make the recreation ground safe'; was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

- C.3989.6 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.171.2 'that the Council requests that Cornwall Council fells the elm tree identified as T2 at King George V Playing Field in accordance with the recommendations of the Tree Survey Report'; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3989.7 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party**

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

PEDWP.171.3 'that the ongoing maintenance of all trees on devolved green spaces be included in the management schedule of works, that native tree varieties, sourced within the UK as far as possible, be used for all future tree planting and that funding should be allocated accordingly in the revenue budget from 2018/2019'; was approved

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3989.8 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.172.2 'that the Council explore options for litter picking and waste removal at Camborne Recreation Ground and consider the adequacy of the future revenue budget in this regard accordingly'; was approved

Proposed by Councillor Wilkins
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.3989.9 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.174.2 'that the Council approves the annual estimate from Cormac Solutions Ltd of £9,853.16 for the provision of cleaning services at the Passmore Edwards Library Building; services to commence once the library re-opens'; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3989.10 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.174.3 'that estimates for Washroom Services be obtained from Cormac Solutions'; was approved

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

Proposed by Councillor Winter
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

- C.3989.11 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.176.2 'that the Council gives delegated authority to the Chairman and Vice Chairman of the Finance & General Purposes Committee with the Town Clerk to approve a quotation and contracts for utility supplies at the Passmore Edwards Library building (quotations to be sought from Crown Commercial Services (CCS) and Utilitywise)'; was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3989.12 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP. 177.2 'that the Council authorises Kestrel Guards to act as key holders for the Passmore Edwards Library building once ownership has transferred to the Town Council and approves associated expenditure accordingly'; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

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

- C.3989.13 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.177.3 'that quotations be sought for window cleaning and maintenance of the Passmore Edwards library building on a five year contract with arrangements to be effective, as far as practical, once the building was re-occupied'; was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Dalley

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

On a vote being taken the matter was approved unanimously.

C.3990 TO RECEIVE A DRAFT LEASE FOR THE RUGBY PITCH SECTION OF CAMBORNE RECREATION GROUND AND APPROVE ACTION (TO FOLLOW)

The Town Clerk informed members that the Town Council's Solicitors were working with Cornwall Council with the aim of completing on the lease for the rugby ground as soon as possible.

C.3990.2 RESOLVED: that a draft lease for the rugby pitch section of Camborne Recreation Ground was received and approved subject to any recommended amendments by the Town Council's Solicitors in agreement with Cornwall Council

Proposed by Councillor Godolphin
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

Charlotte Caldwell left the meeting.

C.3991 TO RECEIVE THE CCTV MONITORING REPORT FOR CAMBORNE

The Mayor felt that the figures in the report were contrary to the bad press that Camborne had been receiving.

The Town Clerk informed members that the cameras were monitored for forty four hours a week but were recording 24/7.

C.3991.2 RESOLVED: that the CCTV Monitoring report for Camborne was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor R Goodman

On a vote being taken the matter was approved unanimously.

C.3992 TO RECEIVE A REQUEST FROM WESTERN POWER FOR WAY LEAVE CONSENT FOR A NEW UNDERGROUND CABLE AT ENYS ROAD ALLOTMENTS AND APPROVE ACTION

Camborne Produce Association had concerns relating to the siting of the cable, and the making good after works were done. The Amenities and Projects Officer would be setting-up a meeting with the Town Council, Camborne Produce Association and Western Power to talk through any issues.

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

- C.3992.2 RESOLVED:** **that a request from Western Power for Way Leave consent for a new underground cable at Enys Road allotments was approved subject to the satisfactory outcome of a meeting between Camborne Town Council, Camborne Produce Association, and Western Power. A Councillor for the ward be asked to attend the meeting**

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3993 TO RECEIVE AND NOTE THE OFFICER MEMBER PROTOCOL (S.141.2)**

The Chairman reminded members that the office staff were extremely busy and that Councillors should make an appointment if needing to discuss any matters in any depth, and not assume that staff would be free.

- C.3993.2 RESOLVED:** **that the Officer Member Protocol (S.141.2) was received and noted**

Proposed by Councillor Ms Fox
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

- C.3994 TO NOTE THE RESIGNATION OF COUNCILLOR R MARSHALL FROM THE STAFFING COMMITTEE AND TO APPOINT A REPLACEMENT (S.122.2)**

The Town Clerk reminded members of the Cornwall Association of Local Councils' recommendations; that members of this committee should have experience in HR, Personnel, Health & Safety, and Training & Development.

- C.3994.2 RESOLVED:** **that the resignation of Councillor R Marshall from the Staffing Committee was received. Councillor Champion was appointed as a member of the Staffing Committee**

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3995 TO RECEIVE INFORMATION FROM SOUTH WEST COUNCILS REGARDING MEMBER DEVELOPMENT AND AGREE ANY ACTION (S.136.2)**

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

The Town Clerk informed members that the information was received too late to allow attendance; but that any Councillors interested in attending future courses should inform her. Councillor Ms Fox stated that she was interested in principle.

- C.3995.2 RESOLVED: that information from South West Councils regarding Member Development was received**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3996 TO APPROVE COUNCILLORS' ATTENDANCE AT TRAFFIC MANAGEMENT FOR COMMUNITY EVENTS TRAINING (A.3809.2)**

There were no Councillors wanting to attend Traffic Management for Community Events training.

- C.3997 TO RECEIVE CORRESPONDENCE REGARDING MERCHANT NAVY DAY, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

Councillors considered the move of the Council's offices to the library building where there was one only flag pole. As the building was Grade II Listed, it would not be possible to install any more flag poles at the site. The purchase of any more flags to fly just the once was not thought to be financially sensible.

- C.3997.2 RESOLVED: that the Town Council does not purchase a Red Ensign Flag to fly on Merchant Navy Day but flies the Ensign should a flag be donated for the purpose**

Proposed by Councillor Godolphin
Seconded by Councillor Herd

On a vote being taken the matter was approved unanimously.

Councillor Herd offered to donate the Red Ensign Flag to the Town Council to be flown on Merchant Navy Day on the 3rd September.

- C.3998 TO NOTE CORRESPONDENCE FROM MR J LEWIS, GOLDEN TREE PRODUCTIONS (C.3938.2)**

The Mayor expressed her disappointment at the Town Council not being included in the Golden Tree Production of a Cornish Christmas.

- C.3998.2 RESOLVED: that correspondence from Mr J Lewis, Golden Tree Productions was noted**

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

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3999 TO 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

C.3999.2 RESOLVED: to exclude the press and public in accordance with standing order 90 'that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

One member of the public left the meeting.

C.4000 TO RECEIVE QUOTATIONS FOR THE TREATMENT OF JAPANESE KNOTWEED AT GREEN SPACES IN THE CAMBORNE PARISH TO BE DEVOLVED FROM CORNWALL COUNCIL, APPROVE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

C.4000.2 RESOLVED AS A SUBSTANTIVE MOTION: that £30,000 be requested from Cornwall Council over a five year period, for the treatment of Japanese Knotweed on the green spaces to be taken over by the Town Council in the devolution package

Proposed by Councillor Collins
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.4000.3 RESOLVED: that Cormac was appointed as the Town Council's contractor for the treatment of Japanese Knotweed at green spaces in the Camborne Parish over a period of five years, subject, to the clarification on the satisfactory disposal of waste, and funding agreed from Cornwall Council

Proposed by Councillor Godolphin

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

Seconded by Councillor Collins

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

There being no further business the Chairman closed the meeting at 8.17 pm.

SIGNED BY THE CHAIRMAN.....

DATE