

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JULY 2016**

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 July 2016 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor M Brown
Councillor T Chalker
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor W Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor R Webber

In Attendance: Amanda Mugford, Town Clerk; Tracy Hladkij, Office Manager; Melanie Negus, Administrative Assistant, and one member of the public.

The Chairman explained the safety procedures to all present.

C.3689 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3689.2 RESOLVED: that the apologies from Councillors Atherfold, Teixeira, Sanders and Winter for non-attendance at the meeting of the Full Council held on 14th July 2016 were received

Proposed by Councillor Dalley
Seconded by Councillor Champion

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

Councillor Collins asked that his name be recorded as voting against the motion.

C.3690 CHAIRMAN'S ANNOUNCEMENTS

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

- Camborne Science and International Academy Year 9 Awards Presentation Evening on the 30th June.
- Kehelland Tea Treat on the 7th July.
- Helston Mayor's Civic Service on the 10th July.

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The Town Clerk had attended a meeting with Newton Abbot Town Council to give a presentation on Camborne Town Council's Rest Room scheme.

The Chairman informed members of the sad passing of Camborne's first Mayor. Members discussed and agreed to send a card of condolence and flowers or the monetary value equivalent to a charity of the family's choice.

An e-mail of thanks had been received from Troon Village Association for the loan of equipment for their Summer Fayre.

A letter and a photo from the Calumet Pasty Festival in America had been received, thanking the Mayor for her kind wishes sent for a successful event.

Councillors were reminded that the Roscroggan Memorial Service was being held on the 23rd July 2016 and were asked to attend.

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

- St Columb Mayor's Civic Service on the 12th June.
- Penzance Mayor's Civic Service on the 19th June.

C.3691 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 Webber and Robinson declared interests in Agenda item 17 as they were Cornwall Councillors.

Councillor Mrs Dalley declared an interest in Agenda item 13 as she was a member of the governing body at Rosemellin School.

C.3692 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3693 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 were no members of the public wishing to speak.

C.3694 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 7TH JUNE 2016 AND THE CHAIRMAN TO SIGN THEM

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Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3696 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 6th June 2016

C.3696.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 6th June 2016 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 4th July 2016

C.3696.3 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 4th July 2016 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

iii) Mayors of Cornwall 3rd May 2016

C.3696.4 RESOLVED: that the minutes of the meeting of the Mayors of Cornwall held on the 3rd May 2016 were noted

Proposed by Councillor Chalker
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

iv) Camborne Produce Market 22nd June 2016

C.3696.5 RESOLVED: that the minutes of the meeting of the Camborne Produce Market held on the 22nd June 2016 were noted

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

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v) Camborne Partner Meeting 24th June 2016

C.3696.6 RESOLVED: that the minutes of the Camborne Partner meeting held on 24th June 2016 were noted

Proposed by Councillor Krey
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3697 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Town Clerk informed members of inaccuracies in the 4th July Regeneration Forum minutes; the Forum had been notified and the minutes would be amended.

Councillor Dalley informed members that next year, stallholders at the Trevithick Day would not be required to hold a licence.

C.3698 TO RECEIVE CORRESPONDENCE FROM THE CHAIRMAN OF THE MINING VILLAGES REGENERATION GROUP REGARDING A PROJECT TO PROMOTE THE OLD MINERAL TRAMWAYS WITH FOOTPATHS/BRIDLEWAYS, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

C.3698.2 RESOLVED: that correspondence from the Chairman of the Mining Villages Regeneration Group regarding a project to promote the old mineral tramways with footpaths/bridleways was received; Councillors Ms Fox and Ms Merrick to establish a third circular walk to add to the two the Town Council already had, and take photographs along the routes for submission to the group. The £100 annual subscription was authorised

Proposed by Councillor Ms Robinson
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3699 TO RECEIVE CORRESPONDENCE FROM BID CAMBORNE REGARDING 'CAMBORNE CAN DO MORE – CLARIFYING CAMBORNE TOWN COUNCIL'S POSITION ON PROJECT AREAS IF BID CAMBORNE DOES NOT CONTINUE' AND AGREE ASSOCIATED ACTIONS

Members discussed the correspondence from BID Camborne. The timing of the next local government elections was considered as this could significantly change the composition of the Council from May 2017. This was

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thought to make it difficult for the Council to commit to deliver and fund any projects currently provided by BID Camborne.

- C.3699.2 RESOLVED:** **that correspondence from BID Camborne regarding 'Camborne Can Do More – Clarifying Camborne Town Council's position on project areas if BID Camborne does not continue' was received; the points raised in the correspondence to be discussed after the 2017 elections**

Proposed by Councillor Ms Robinson
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

Having declared an interest in Agenda item 13 Councillor Mrs Dalley left the room and Councillor Godolphin took the Chair.

- C.3700 TO RECEIVE CORRESPONDENCE FROM THE CROFTY COOPERATIVE TRUST REGARDING THE ESTABLISHMENT OF A MULTI ACADEMY TRUST AND AGREE A RESPONSE**

- C.3700.2 RESOLVED:** **that correspondence from the Crofty Cooperative Trust regarding the establishment of a Multi Academy Trust was received and a letter be sent thanking it for the information**

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillor Mrs Dalley re-entered the meeting and resumed the Chair.

- C.3701 TO APPROVE THE RECOMMENDATIONS OF PUBLIC ESTATES AND DEVOLUTION WORKING PARTY AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY**

- C.3701.2 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 38.2 'that Camborne Town Council requests that Cornwall Council adds completion dates to the Devolution Checklist to enable successful achievement of targets' was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

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On a vote being taken the matter was approved unanimously.

- C.3701.3 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 38.3 'that Camborne Town Council seeks urgent clarification from Cornwall Council on the exact element of information services performed by staff identified for potential TUPE transfer' was approved**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3701.4 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 38.4 'that Camborne Town Council authorises the attendance of the Town Clerk, Staffing Committee Chairman and Staffing Committee Vice Chairman at ACAS TUPE training at a venue in the South West; payment to be funded from the Devolved Services budget' was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3701.5 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 39.2 'that Camborne Town Council replies to Jeremy Rowe CC explaining that the Town Council's green space devolution proposal was for the freehold transfer of the agreed list of sites and not for any other open spaces in the parish' was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3701.6 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 39.3 'that Camborne Town Council seeks clarification from Cornwall Council on**

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what is meant by 'Total Place package where the Town Council is managing all local open spaces' was approved

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3701.7 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 39.4 'Camborne Town Council requests that Cornwall Council provides, without delay, Heads of Terms for the proposed 99 year lease on Camborne Recreation Ground and Heads of Terms for all other assets to be transferred in the devolution package ' Camborne Town Council requests that Cornwall Council provides, without delay, Heads of Terms for the proposed 99 year lease on Camborne Recreation Ground and Heads of Terms for all other assets to be transferred in the devolution package' was approved**

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3701.8 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 39.5 'Full Council authorises the referral of all Heads of Terms and related correspondence received from Cornwall Council with regard to the devolution of assets and services to the Council's solicitors for advice' was approved**

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3701.9 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 39.6 'that Full Council rescinds resolutions C.3683.10 and C.3683.12 in light of the further correspondence received from Jeremy Rowe CC dated 20th June 2016' was approved**

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Proposed by Councillor Godolphin
Seconded by Councillor Odgers

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

- C.3701.10 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 40.2 'that Full Council authorises a stall to be booked in Commercial Square on 3rd August 2016 (Man Engine Event) to collect signatures for the petition; that Councillors volunteer and confirm their availability to collect signatures at the Mad George Charity Rugby Match on 23rd July 2016, the Man Engine Event on 3rd August 2016 and the Beer Festival to be held at the Recreation Ground on 19th, 20th and 21st August 2016' was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

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

- C.3701.11 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 41.2 'that the letter from Mr M James regarding Pengegon Playing Field was received and that Full Council rescinds resolution C.3683.14 accordingly' was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3701.12 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party 42.3 'that Camborne Town Council writes to Cornwall Council that, as a matter of practice, should own invasive species control before devolving land to other organisations' was approved**

Proposed by Councillor Odgers
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

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**a Forum but would not support a
formally constituted body**

Proposed by Councillor Ms Merrick
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Having declared interests in Agenda item 17 Councillors Ms Robinson and Webber left the room.

**C.3704 TO CONSIDER THE CORNWALL COUNCIL STAKEHOLDER SURVEY AND
AGREE ANY RESPONSE**

C.3704.2 RESOLVED: that Camborne Town Council responded to 4.4 of the Cornwall Council Stakeholder Survey; 'Camborne Town Council was very dissatisfied with the way Cornwall Council worked in partnership

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3704.3 RESOLVED: that Camborne Town Council responded to 5.5 of the Cornwall Council Stakeholder Survey; 'Camborne Town Council would be critical if asked, of its experience of working with Cornwall Council'

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3704.4 RESOLVED: that Camborne Town Council responded to 6.6 of the Cornwall Council Stakeholder Survey; 'Camborne Town found it fairly difficult working with Cornwall Council'

Proposed by Councillor Champion
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3704.5 RESOLVED: that Camborne Town Council responded to 7.7 of the Cornwall Council Stakeholder Survey, in the feedback

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section; that they were unable to make an evaluation or to tick boxes, as their experiences had been both effective and ineffective depending on the subject matter

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3704.6 RESOLVED:** **that Camborne Town Council responded to 8.8 of the Cornwall Council Stakeholder Survey with 'agree to disagree' in the box headings regarding partnerships working across Cornwall; Partners work well together in Cornwall, Collectively we offer good services for Cornwall, We have shared objectives with our partners, We have a good understanding of who does what, We know how decisions are made by our partners and how to influence them, The Cornwall executive group is effective and that it depended on the partner**

Proposed by Councillor Chalker
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillors Ms Robinson and Webber re-entered the meeting.

C.3705 TO CONSIDER THE NATIONAL ASSOCIATION OF CIVIC OFFICERS PROTOCOL AND ADDENDUM FOR THE DEATH OF A NATIONAL FIGURE AND AGREE A POLICY FOR CAMBORNE TOWN COUNCIL

The Town Clerk informed members that there was a gap in the Town Council's Policies which meant there was risk of the Council not reacting appropriately in the event of the death of a National Figure. The Policy would enable Officers of the Council to follow correct procedures.

- C.3705.2 RESOLVED:** **that National Association of Civic Officers Protocol and Addendum for the Death of a National Figure was adopted; in the event that something was not covered in the Policy, the Mayor and Town Clerk to take action based on advice from Parliament or the Palace**

Proposed by Councillor Webber
Seconded by Councillor Brown

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

Councillor Champion asked that he be recorded as voting Against.

C.3706 TO NOTE THE NALC LEGAL TOPIC NOTE LTN 41 RESPONSIBILITIES OF COUNCILS AS LANDOWNERS

C.3706.2 RESOLVED: that the NALC Legal Topic Note LTN 41 Responsibilities of Councils as Landowners was noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3707 TO NOTE THE NALC PROVISIONAL RESPONSE TO THE POLICY CONSULTATION ON THE PUBLIC WORKS LOAN BOARD AND AGREE ANY RESPONSE

C.3707.2 RESOLVED: that the NALC provisional response to the Policy Consultation on the Public Works Loan Board was noted; the Town Council to respond endorsing NALC's comment on early repayments

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

C.3708 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'

C.3708.2 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 Krey

On a vote being taken the matter was approved unanimously.

