

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 29TH JUNE 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 29th June 2017 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor J Barclay
Councillor J Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor R Goodman
Councillor J Herd
Councillor V Kelynack
Councillor L Lemon
Councillor R Marshall
Councillor J Morgan from point mentioned
Councillor M Pearce
Councillor D Wilkins

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus Administrative Assistant and two members of the public.

The Chairman explained the safety procedures to all present.

C.3963 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3963.2 RESOLVED: that the apologies from Councillors Champion and Winter for non-attendance of the meeting of the Full Council held on 29th June 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3964 CHAIRMAN'S ANNOUNCEMENTS

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

- 5th June – Truro Mayor Making Ceremony.
- 18th June – Penzance Mayor's Civic Service.
- 20th June – Reflections at Tuckingmill Valley Park official opening.
- 20th June – Pengegon Scouts 100th Anniversary, presentation of a Town Plaque Award.
- 25th June – Truro Mayor's Civic Service.

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- 29th June – Receiving of a special recognition award for supporting public access to defibrillators in the town, from Ronnie Richards Memorial Charity, at Humphrey Davey School, Penzance.

C.3965 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.3966 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3967 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 1ST JUNE 2017 AND THE CHAIRMAN TO SIGN THEM

C.3967.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 1st June 2017 with three minor typo amendments 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.3968 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Town Clerk referred to C.3954.3: she had contacted Cornwall Council for a licence to carry out the mining investigation at the King George V Playing Field and was awaiting a reply.

C.3956.2 'that Cornwall Council should be asked to ensure that all the sites were improved to meet the required safety standard before they were passed to the Camborne Town Council', the Town Clerk informed members that all the sites met the required safety standards, but that two of the sites were in need of refurbishment; this should be included in the Town Council's Capital Programme when budget setting.

C.3969 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

C.3969.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public were excluded due to the

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**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.3970 TO RECEIVE APPLICATIONS FOR THE VACANT POSITION OF
COUNCILLOR FOR CAMBORNE TRESWITHIAN AND INTERVIEW THE
CANDIDATES**

The Town Clerk informed members of the procedures, legalities, and good practice regarding the co-option of a member; and the guidance from CALC to conduct a script ballot to elect the new member.

The Two co-option applicants were interviewed by the Town Council.

C.3971 TO RE-ADMIT MEMBERS OF THE PRESS AND PUBLIC

C.3971.2 RESOLVED: to re-admit the press and public

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**C.3972 TO CO-OPT A COUNCILLOR TO REPRESENT THE WARD OF
CAMBORNE TRESWITHIAN**

**C.3972.2 RESOLVED: that Mr John Morgan was co-opted as
Councillor to represent Camborne
Treswithian Ward**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

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

Councillor L Lemon left the room at 7.10pm.

**C.3973 TO RECEIVE THE DECLARATION OF ACCEPTANCE OF OFFICE FROM
THE CO-OPTED COUNCILLOR FOR CAMBORNE TRESWITHIAN**

The Declaration of Acceptance of Office from Councillor John Morgan was received.

Councillor L Lemon re-entered the meeting at 7.14pm.

**C.3974 TO CONSIDER ARRANGEMENTS FOR THE COUNCIL'S RESPONSE TO
THE LOCAL GOVERNMENT BOUNDARY COMMISSION ELECTORAL
REVIEW OF CORNWALL AND APPROVE ACTION ACCORDINGLY**

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The Town Clerk informed members of the importance of submitting a very carefully considered response to the review. Due to the time restriction on submitting the response, the setting up of a working party to make recommendations to Full Council would be advisable, and would allow the matter the careful consideration and due diligence required. In accordance with the Town Council's Standing Orders working parties should be politically balanced where possible.

- C.3974.2 RESOLVED:** **that a working Party be set up to consider the Town Council's response to the Local Government Boundary Commission Electoral Review of Cornwall, and make recommendations to Full Council. Councillors Mrs Dalley, Ms Fox, Herd and Wilkins were appointed as members to the Boundary Review Working Group**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

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

- C.3974.3 RESOLVED:** **that the recommendations of the Boundary Review Working Group be put to an extraordinary meeting of Full Council on the 27th July**

Proposed by Councillor Collins
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3974.4 RESOLVED:** **that the start time of the Extraordinary meeting of Full Council on the 27th July was set for 5.30pm**

Proposed by Councillor J Barclay
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 8.14 pm.

SIGNED BY THE CHAIRMAN.....

DATE