

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9TH MARCH 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 9th March 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 until point mentioned
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 A Sanders from point mentioned
Councillor R Webber
Councillor G Winter

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

The Chairman explained the safety procedures to all present.

C.3851 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3851.2 RESOLVED: that the apologies from Councillor Robinson for non-attendance of the meeting of the Full Council held on 9th March 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillor Sanders.

C.3852 CHAIRMAN'S ANNOUNCEMENTS

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

- 2nd March, Active Plus presentation at the Gooseberry Bush, Camborne.
- 7th March, Opening of the new Masters Suite Penryn University Campus.

C.3853 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

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There were no declarations of interests.

C.3854 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3855 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)

Members of the public did not wish to speak.

C.3856 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 9TH FEBRUARY 2017 AND THE CHAIRMAN TO SIGN THEM

C.3856.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 9th February 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 by those entitled to vote.

C.3857 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 14th February 2017

C.3857.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 14th February 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 26th January 2017

C.3857.3 RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on the 26th January 2017 were received

Proposed by Councillor Webber

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Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iii) Staffing Committee 7th February 2017

C.3857.4 RESOLVED: that the minutes of the meeting of the Staffing Committee held on the 7th February 2017 were received

Proposed by Councillor Odgers
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

iv) Amenities Committee 16th February 2017

C.3857.5 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 16th February 2017 were received

Proposed by Councillor Godolphin
Seconded by Councillor Winter

On a vote being taken matter was approved unanimously.

v) Corporate Governance Working Group 22nd February 2017

C.3857.5 RESOLVED: that the minutes of the meeting of the Corporate Governance Working Group held on the 22nd February 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken matter was approved unanimously.

vi) Public Estate and Devolution Working Party 27th February

C.3857.6 RESOLVED: that the minutes of the meeting of the Public Estate and Devolution Working Party held on the 27th February 2017 were received

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken matter was approved unanimously.

C.3858 TO NOTE THE MINUTES OF

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i) West Cornwall CCTV Management Group 31st January 2017

C.3858.2 RESOLVED: **that the minutes of the meeting of the West Cornwall CCTV Management Group held on the 31st January 2017 were noted**

Proposed by Councillor Krey
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 6th February 2017

C.3858.3 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 6th February 2017 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

iii) Camborne, Pool, Illogan, Redruth, Community Network 7th February 2017

C.3858.4 RESOLVED: **that the minutes of the meeting of the Camborne, Pool, Illogan, Redruth, Community Network held on 7th February 2017 were noted**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3859 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Town Clerk informed members of a constructive meeting on the 9th March at the library with a planning officer and conservation officer of Cornwall Council, and 3HW.

The environmental searches that had been carried out for King George V playing field were invalid, as the report submitted was for the King George V Playing Field at Four Lanes not Camborne. This had arisen due to the wrong information being provided to the Council's solicitors by Cornwall Council. Councillors agreed that the cost of producing a new report, search fees and any additional associated expenditure should be met by Cornwall Council.

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C.3860 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.3861 TO RECEIVE A PRESENTATION FROM MR RYAN HOOPER, SOCIAL INCLUSION OFFICER, PLYMOUTH ARGYLE FOOTBALL CLUB AND ANY ACTION AS APPROPRIATE

Argyle Community Trust was the official charity partner of Plymouth Argyle Football Club and helped over 30,000 people every year achieve their goals through sport. The trust supported some of the most disadvantaged, disabled and talented people across Devon and Cornwall.

Mr Hooper reported on the Plymouth Argyle Kicks Project that they were hoping to roll out through Cornwall. The Projects aim was to engage with young people from socially deprived areas, to promote fitness and help reduce anti-social behaviour, through a number of sports; netball, football, hockey etc. The Trust had portable flood lights enabling them to deliver sports sessions at sports grounds throughout Devon and Cornwall.

One of the incentives awarded for repeated attendance to sessions was, a tour of Home Park including a coaching session with Plymouth Argyle coaches, a pre-match meal, ticket for the game, entry into the Family Zone for the all activities area in the family stand, and a talk on the history of Plymouth Argyle FC. They were engaging with some local schools and were hoping to include more. They were currently running training sessions on Tuesday and Friday evenings at Harmony Close, Redruth. Mr Hooper asked the Town Council for help supplying contact details for local community groups.

The Trust had over 100 participants playing regularly in Disability Football. Players ranged from six years up to 55 years old of mixed ability and gender. Other services provided by the Trust were ad hoc workshops, talks with PCSOs, educational programs, traineeships for 16 – 18 year olds and coaching training.

The Mayor thanked Mr Hooper for his presentation and commented on the value of these activities for young people, and offered the Town Council's help contacting local groups.

C.3862 TO RECEIVE CORRESPONDENCE FROM TOZERS LLP AND MINING SURVEYS FOR:

- I) THE RECREATION GROUND, GRENVILLE GARDENS, TROON**
- II) NORTH ROSKEAR RECREATION ROAD, ROSKEAR (PARK ROAD PLAYING FIELDS,**
- IV) TREVERNO PLAYING FIELD, BOILERWORKS ROAD, CAMBORNE**

AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE.

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Tim Green of Cornwall Consultants Ltd spoke on the mining searches for Grenville Gardens and Treverno; the desktop searches had been compiled using maps, plans and records, and were assessments of the risk of subsidence to the properties associated with historic extractive metal mining.

As the information in the searches was based on limited documentary evidence, they were unable to provide assurances that the land at Grenville Gardens and Treverno playing field would not be affected by subsidence caused by historic extractive mining. These two sites had high risk features; the risk was described as catastrophic collapse. A mining investigation would be needed to determine whether these mine workings were hazardous. Options were excavation of the sites, and fencing off any potential problem areas. Quotations for the cost of further mining investigations were provided and considered.

Following a lengthy discussion and numerous questions it was:

- C.3862.2 RESOLVED:** **to proceed with mining surveys at Treverno Playing Field and Grenville Gardens, Troon (with the exclusion of the parcel of land at Grenville Gardens where the 1850 mine feature was located) and the associated expenditure was authorised. Furthermore that Cornwall Council be requested to remove said parcel of land from the devolution package**

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

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

The Chairman asked members to keep their paperwork on the next four agenda items for use at future meetings.

Councillor Champion left the meeting at 7.47pm.

- C.3863 TO RECEIVE THE CORNWALL COUNCIL UPDATED OPEN SPACE STRATEGY REPORT FOR CPIR AND RELATED CORRESPONDENCE AND AGREE A RESPONSE**

- C.3863.3 RESOLVED:** **that the Cornwall Council updated Open Space Strategy report for CPIR and related correspondence was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

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On a vote being taken the matter was approved unanimously.

C.3864 TO APPROVE AMENDED STANDING ORDERS FOR ADOPTION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

Councillors Brown and Winter highlighted minor additional amendments:
Page 1 (b), insert 'or in silent mode', after switched off.
Page 3 17, amend bullet point numbering.
Page 8 35, line 3; insert '/her', after him.
Page 14 (i), insertion of 'May', after Councillor.

C.3864.2 RESOLVED: that the amended Standing Orders as recommended by the Corporate Governance Working Party with minor amendments were approved for adoption

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3865 TO APPROVE AND ADOPT THE AMENDED SCHEME OF DELEGATION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

C.3865.2 RESOLVED: that the amended Scheme of Delegation as recommended by the Corporate Governance Working Party was approved for adoption

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3866 TO APPROVE AND ADOPT AMENDED FINANCIAL REGULATIONS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

C.3866.2 RESOLVED: that the amended Financial Regulations as recommended by the Corporate Governance Working Party were approved and adopted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3867 TO APPROVE AN APPLICATION FOR A COUNCIL DEBIT CARD ON THE UNITY TRUST BANK ACCOUNT TO BE HELD BY THE TOWN CLERK AS

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**RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY
(CG.064.2)**

- C.3867.2 RESOLVED:** **to approve an application for a Town Council debit card on the Unity Trust bank account to be held by the Town Clerk as recommended by the Corporate Governance Working Party (CG.064.2)**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3868 TO APPROVE THE EFFECTIVENESS OF INTERNAL CONTROLS AS RECOMMENDED BY THE FINANCE AND GENERAL PURPOSES COMMITTEE (FG.3099.2)**

The Town Clerk informed members that internal controls were a necessary part of Auditing.

- C.3868.2 RESOLVED:** **that the Effectiveness of Internal Controls as recommended by the Finance and General Purposes Committee (FG.3099.2) were approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3869 TO APPROVE A RECOMMENDATION FROM THE STAFFING COMMITTEE THAT ANY COSTS ASSOCIATED WITH THE PROVISION OF MEMBER INDUCTION TRAINING IN EXCESS OF THE MEMBER TRAINING BUDGET FOR 2017/2018 BE MET FROM AN APPROPRIATE EARMARKED RESERVE (S.102.9)**

- C.3869.2 RESOLVED:** **that a recommendation from the Staffing Committee that any costs associated with the provision of Member induction training in excess of the Member Training budget for 2017/2018, be met from an appropriate earmarked reserve (S.102.9) was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

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C.3870 TO APPROVE A RECOMMENDATION FROM THE STAFFING COMMITTEE THAT THE COUNCIL RENEWS ITS MEMBERSHIP OF SOUTH WEST COUNCILS (S.102.12) AND AUTHORISE ASSOCIATED EXPENDITURE

C.3870.2 RESOLVED: that a recommendation from the Staffing Committee that the Council renews its membership of South West Councils (S.102.12) expenditure was approved and the associated expenditure authorised

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

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

C.3871 TO RECEIVE THE AGREEMENT FOR THE PROVISION OF LIBRARY SERVICES IN CAMBORNE

C.3871.2 RESOLVED: that the Agreement for the provision of library services in Camborne was received

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3872 TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC ESTATE AND DEVOLUTION WORKING GROUP

C.3872.2 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.139.2, 'that the Council approve an extraordinary meeting of Full Council to be called, if necessary, by the end of this Council's term to authorise signing of the Agreement for the provision of library services to comply with the General Power of Competence'; was approved

Proposed by Councillor Webber
Seconded by Councillor Sanders

On a vote being taken the matter was approved unanimously.

C.3872.3 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.140.2, 'that the Council requests

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that Cornwall Council confirms the assistance it will give to Camborne Town Council for the treatment of Japanese Knotweed on land being devolved; the assistance to be either treatment by Cornwall Council over a specified time period or remuneration by Cornwall Council to the Town Council for said treatment'; was approved

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3872.4 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.141.2, 'that the Council requests that Cornwall Council makes a presentation about the Green Infrastructure for Growth project to Full Council ' ; was approved

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3872.5 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.142.2, 'that the Council proceeds to request a full quotation from Mr Lou Jones for corporate branding'; was approved

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3872.6 RESOLVED: that the recommendation of the Public Estates and Devolution Working Party PEDWP.143.2, 'that the Council approves the draft specification for contracted tree inspections'; was approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

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- C.3872.7 RESOLVED:** that the recommendation of the Public Estates and Devolution Working Party PEDWP.143.3, 'that the Council approves the draft specifications for the supply of Horticultural and Gardening Equipment'; was approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3872.8 RESOLVED:** that the recommendation of the Public Estates and Devolution Working Party PEDWP.144.4, 'that the Council approves the draft specifications for the supply of a General Purpose Utility Vehicle'; was approved

Proposed by Councillor Odgers
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

- C.3873 TO APPROVE THE APPOINTMENT OF TOZERS LLP TO ACT ON THE COUNCIL'S BEHALF ON ALL LEGAL MATTERS RELATING TO THE DEVOLUTION OF THE LIBRARY SERVICE IN CAMBORNE AND THE TRANSFER OF OWNERSHIP OF THE PASSMORE EDWARDS LIBRARY BUILDING AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – PASSMORE EDWARDS LIBRARY BUDGET ACCORDINGLY**

- C.3873.2 RESOLVED:** that the appointment of Tozers LLP to act on the Council's behalf on all legal matters relating to the devolution of the library service in Camborne and the transfer of ownership of the Passmore Edwards Library Building, including searches, was approved; the associated expenditure to be taken from the Devolved Services – Passmore Edwards Library budget, was authorised

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3874 TO APPROVE ARRANGEMENTS FOR A PUBLIC ENGAGEMENT EVENT REGARDING CAMBORNE LIBRARY ON 25TH MARCH 2017 AND AUTHORISE ANY ASSOCIATED EXPENDITURE**

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- C.3874.2 RESOLVED:** that members of the Public Estate and Devolution Working Party to attend the public engagement event regarding Camborne library on 25th March 2017, was approved. A £150 budget for any sundries required for the event was authorised to be taken from the Consultation budget

Proposed by Councillor Mrs Dalley
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3875 TO CONSIDER AND APPROVE CRITERIA FOR NOMINATIONS FOR THE SID GODOLPHIN AWARD

- C.3875.2 RESOLVED:** that the criteria for nominations Certificates of Achievement and for the Sid Godolphin Award; Music, Sport, Academic Excellence, Courage and Charitable Work, were approved

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3876 TO RECEIVE CORRESPONDENCE REGARDING THE ALLOTMENTS AT ENYS ROAD AND APPROVE ANY ACTION IF APPROPRIATE

- C.3876.2 RESOLVED:** that correspondence regarding the allotments at Enys Road was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3877 TO RECEIVE CORRESPONDENCE FROM COASTLINE HOUSING REGARDING THE COASTLINE HOMELESS SERVICE AND AGREE ACTION

- C.3877.2 RESOLVED:** that correspondence from Coastline Housing regarding the Coastline Homeless Service was received. Coastline Housing to be contacted informing them of the upcoming elections, and that this would be addressed after that time

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Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3878 TO RECEIVE THE RESIGNATION FROM THE PLANNING & DEVELOPMENT COMMITTEE OF COUNCILLOR GILLINGHAM AND APPROVE ANY ACTION

C.3878.2 RESOLVED: that the resignation from the Planning & Development Committee of Councillor Gillingham was received; the vacancy to remain unfilled until the Annual Meeting

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

C.3879 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.3879.2 RESOLVED: that the Council resolved 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

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

Councillor Ms Merrick left the room.

C.3880 TO RECEIVE QUOTATIONS FOR THE VALUATION OF CAMBORNE LIBRARY BUILDING, APPOINT A SURVEYOR AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – PASSMORE EDWARDS LIBRARY BUDGET

C.3880.2 RESOLVED: that quotations for the valuation of Camborne library building, were received. Chris Gunn Surveying was appointed as Town Council's surveyor for the works. The expenditure to be taken from the Devolved Services – Passmore Edwards Library budget; was approved

Proposed by Councillor Mrs Dalley

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Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Councillor Ms Merrick re-entered the meeting.

C.3881 TO RECEIVE QUOTATIONS FOR A SURVEY OF THE PUBLIC CONVENIENCES AT CAMBORNE RECREATION GROUND, APPOINT A SURVEYOR AND AUTHORISE EXPENDITURE FROM THE DEVOLVED SERVICES – GREEN SPACES BUDGET

C.3881.2 RESOLVED: that quotations for a survey of the public conveniences at Camborne Recreation Ground, were received. Chris Gunn Surveying was appointed as Town Council’s surveyor for the works. The expenditure to be taken from the Devolved Services – Green Spaces budget; was approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 20.18 pm.

SIGNED BY THE CHAIRMAN.....

DATE