

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 12TH MAY 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 12th May 2016 at 6.00 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor M Brown
Councillor T Chalker
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor A Sanders
Councillor J Teixeira
Councillor R Webber
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Tracy Hladkij, Office Manager; Alec Webb, Amenities Projects Officer; Melanie Negus, Administrative Assistant; five members of the public, a member of the press and PCSO Bray (until point mentioned).

The Chairman explained the safety procedures to all present.

C.3640 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS OF THE RETIRING MAYOR

Councillor Chalker stated that he had been honoured to represent the Town Council in his capacity of Mayor for the past year.

He had attended 43 events; Royal British Legion Commemorative events, Meeting with the Earl of Wessex at Heartlands, three Mayors meetings, meetings with local bodies and many more. He expressed his pride in being party to the setting-up of the Town Council's Community Rest Room Scheme; the Town Council achieving Best Fair Trade Office in the South West; and achieving the Local Council Quality Award (of which only two were awarded in Cornwall). He thanked all staff and Councillors for their support and hard work during his time as Mayor and wished the Ex Deputy Clerk best wishes in her retirement.

C.3640.2 RESOLVED: that Councillor Mrs Dalley was elected as Mayor for the municipal year 2016/2017

Proposed by Councillor Ms Robinson
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

Councillor Chalker as retired Mayor vacated the Chair and passed the Chains of Office to Councillor Mrs Dalley.

C.3641 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The newly elected Mayor, Councillor Mrs V Dalley signed her declaration of acceptance of office.

C.3642 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3642.2 RESOLVED: that the apologies from Councillor Krey for non-attendance of the Annual Meeting of the Full Council held on 12th May 2016 were received

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3643 CHAIRMAN'S ANNOUNCEMENTS

Councillor Mrs Dalley thanked members for their support in electing her as Mayor. She informed members of her involvement in the Community Centre, Camborne Church, Trevithick Day and other local organisations. The Town Council had been approached by Newton Abbott Town Council who expressed interest in the Community Rest Room Scheme. The Town Clerk would be attending a Newton Abbott Council meeting to make a presentation on the scheme.

The Vice Chairman informed members that in his capacity of Deputy Mayor he had attended:

The Mayor Making Ceremony at Newquay on the 4th May.

V E Day Service at Camborne Church on the 7th May.

The Mayor Making Ceremony at Penzance on the 10th May.

C.3644 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.3645 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

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C.3646 TO ELECT AND INSTALL A DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

C.3646.2 RESOLVED: that Councillor Godolphin was elected as Deputy Mayor for the municipal year 2016/2017

Proposed by Councillor Webber
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

Councillor Godolphin thanked members for their support, and informed them that his consort Pauline was not present as she was unwell.

C.3647 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The re-elected Deputy Mayor, Councillor Godolphin signed his declaration of acceptance of office.

C.3648 TO APPROVE THE SCHEME OF DELEGATION

C.3648.2 RESOLVED: that the scheme of delegation was approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3649 TO APPROVE STANDING ORDERS

The Town Clerk informed members of a change to Standing Order 70, to take into account the formation of the new Staffing Committee which would consist of five members. She requested that members keep these Standing Orders until the next Full Council meeting when they would be adopted.

C.3649.2 RESOLVED: that the Town Council's Standing Orders with two amendments. Standing Order 70, to take into account the formation of the new Staffing Committee and; to delete the double entry 'in accordance with' in Standing Order 53e, second paragraph; were approved

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

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C.3650 TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS TO THE FOLLOWING PROGRAMME COMMITTEES: AMENITIES, FINANCE AND GENERAL PURPOSES, PLANNING AND DEVELOPMENT, STAFFING

C.3650.2 RESOLVED: that Councillors Champion, Collins, Dalley, Ms Fox, Krey, Ms Merrick, Odgers Ms Robinson and Winter were appointed members of the Amenities Committee for 2016/2017 municipal year

Proposed by Councillor Webber
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

C.3650.3 RESOLVED: that Councillors Brown, Chalker, Ms Fox, Gillingham, Godolphin, Krey, Odgers, Teixeira and Webber were appointed members of the Finance and General Purposes Committee for 2016/2017 municipal year

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3650.4 RESOLVED: that Councillors Atherfold, Chalker, Collins, Dalley, Mrs Dalley, Gillingham, Sanders, Teixeira and Winter were appointed members of the Planning and Development Committee for 2016/2017 municipal year

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3650.5 RESOLVED: that Councillors Mrs Dalley, Krey, Odgers, Ms Merrick and Ms Robinson were appointed members of the Staffing Committee for 2016/2017 municipal year

Proposed by Councillor Odgers
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

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C.3651 TO APPOINT MEMBERS TO THE FOLLOWING

**AWARDS WORKING PARTY
CORPORATE GOVERNANCE WORKING PARTY
MEMBER DEVELOPMENT PROGRAMME TASK AND FINISH GROUP
PUBLIC ESTATES AND DEVOLUTION WORKING PARTY**

- C.3651.2 RESOLVED:** **that the Mayor, Deputy Mayor and political group leaders were appointed members of the Awards Working Party for 2016/2017 municipal year**

Proposed by Councillor Odgers
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

- C.3651.3 RESOLVED:** **that the Mayor, Deputy Mayor, Councillors Collins, Ms Merrick, Odgers, Ms Robinson and Webber were appointed members of the Corporate Governance Working Party for 2016/2017 municipal year**

Proposed by Councillor Odgers
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

A member of the public entered the meeting at 6.20pm.

- C.3651.4 RESOLVED:** **that Councillors Brown, Champion, Collins, Mrs Dalley, Ms Fox, Godolphin, Ms Merrick and Odgers were appointed members of the Member Development Programme Task and Finish Group for 2016/2017 municipal year**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3651.5 RESOLVED:** **that Councillors Chalker, Collins, Ms Merrick, Odgers, Ms Robinson and Webber were appointed members of Public Estates and Devolution Working Party for 2016/2017 municipal year**

Proposed by Councillor Odgers
Seconded by Councillor Webber

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On a vote being taken the matter was approved unanimously.

C.3652 TO CONSIDER THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY

- C.3652.2 RESOLVED:** **that the payment of any subscriptions falling to be paid annually; was deferred to the Finance and General Purposes Committee**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3653 TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL

This Agenda item was addressed under Chairman's Announcements C.3643.

C.3654 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)

Mr Ted Williams thanked Councillors Chalker and Godolphin for their work and dedication to the Town Council and the people of Camborne during the previous municipal year. He wished Councillor Mrs Dalley every success for the coming year.

C.3655 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 14TH APRIL 2016 AND THE CHAIRMAN TO SIGN THEM

- C.3655.2 RESOLVED:** **that the minutes of the meeting of Full Council held on 14th April 2016 were received approved and signed by the Chairman**

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3656 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

- i) Planning & Development Committee 26th April 2016

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C.3656.2 RESOLVED: **that the minutes of the meeting of the Planning & Development Committee held on the 26th April 2016 were received**

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

ii) Amenities Committee 21st April 2016

C.3656.3 RESOLVED: **that the minutes of the meeting of the Amenities Committee held on the 21st April 2016 were received**

Proposed by Councillor Ms Merrick
Seconded by Councillor Winter

On a vote being taken matter was approved unanimously.

iii) Public Estate and Devolution Working Party 11th May 2016

C.3656.4 RESOLVED: **that the minutes of the meeting of the Public Estate and Devolution Working Party held on the 11th May 2016 were received**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3657 TO NOTE THE MINUTES OF

i) **Camborne Regeneration Forum 4th April 2016**

The Town Clerk informed members of an error in the minutes at item 2. She had raised the matter at the most recent meeting of the Regeneration Forum and the relevant paragraph had been removed before the minutes had been approved.

C.3657.2 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 4th April 2016 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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ii) **Camborne Pool Illogan Redruth Community Network meeting
13th April 2016**

C.3657.3 RESOLVED: **that the minutes of the meeting of the Camborne Pool Illogan Redruth Community Network meeting 13th April 2016 were noted**

Proposed by Councillor Odgers
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3658 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.3659 TO RECEIVE A REPORT FROM DEVON AND CORNWALL POLICE

PCSO Bray reported that public confidence in the Devon and Cornwall Police stood at 71.8% and was the highest in England and Wales and Devon and Cornwall had the third lowest crime rate in England and Wales. There was a 5% decrease in crime generally, but an increase in drug trafficking and possession of weapons; this was a result of the police stopping, searching and finding more drugs and weapons. He summarised other statistics and informed members that more detailed information could be found on Crime Mapping on google.

Councillor Odgers extended the Town Council's thanks to the Police, and commented that the Police Liaison meetings with Councillors were very helpful and informative.

C.3659.2 RESOLVED: **that a report from Devon and Cornwall Police was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

PCSO Bray apologised for having to leave as he was on duty and left the meeting at 6.38pm.

C.3660 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2015/2016

C.3660.2 RESOLVED: **that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question one 'We have put in place arrangements for effective financial management during**

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**the year, and for the preparation of the
accounting statements'**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.3 RESOLVED:** **that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question two 'We maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness'**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.4 RESOLVED:** **that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question three 'We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and proper practices that could have a significant financial effect on the ability of this smaller authority to conduct its business or on its finances'**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.5 RESOLVED:** **that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question four 'We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations'**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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- C.3660.6 RESOLVED:** that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question five 'We carried out an assessment of the risks facing this smaller authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required'

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.7 RESOLVED:** that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question six 'We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems'

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.8 RESOLVED:** that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question seven 'We took appropriate action on all matters raised in reports from internal and external audit'

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.9 RESOLVED:** that Full Council completes the Annual governance statement 2015/16 answering 'Yes' to question eight 'We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this smaller authority and, where appropriate have included them in the accounting system'

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Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3660.10 RESOLVED:** **that Full Council completes the Annual governance statement 2015/16 answering 'Not applicable' to question nine '(For local councils only) Trust funds including charitable. In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination of audit'**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3661 TO APPROVE THE ACCOUNTING STATEMENTS FOR 2015/2016**

- C.3361.2 RESOLVED:** **that the Accounting Statements for 2015/2016 were approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3662 TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2016**

- C.3362.2 RESOLVED:** **that the Annual return for the year ended 31st March 2016 was approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3663 TO APPROVE THE ANNUAL REPORT 2015/2016**

- C.3363.2 RESOLVED:** **that the Annual Report 2015/2016 was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

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On a vote being taken the matter was approved unanimously.

C.3664 TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC ESTATE AND DEVOLUTION WORKING PARTY

- C.3664.2 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.6.2 'Camborne Town Council does not include the sites at Parc Venton and Rock Close in any devolution package with Cornwall Council' was approved**

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3664.3 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.6.3 'that Camborne Town Council writes to Cornwall Council as a matter of urgency requesting more information on the plans for the Community Building at Pengegon and the associated devolution implications; that the Town Clerk is authorised to seek advice from the Council's Solicitors' was approved**

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3364.4 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.7.2 'that Camborne Town Council writes to Cornwall Council requesting the full details of the joint freehold agreement (without prejudice) and the advantages of such an arrangement' was approved**

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3364.5 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.8.2 'that Camborne Town Council**

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shares the letter received from Jeremy Rowe CC dated 3rd May 2016 with Camborne RFC and the initial response to the letter should be as previously recommended (PEDWP.7.2)'; with an addition,' that Cornwall Council amend the categorisation of Camborne Recreation Ground on the GIS mapping system to remove the title 'surplus asset for disposal' was approved

Proposed by Councillor Chalker
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3364.6 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.9.2 'that Full Council authorises the Town Clerk to undertake further investigations (relating to Veor RFC and the Park Road Playing Fields) to obtain more information and to seek advice from the Council's Solicitors' was approved**

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

- C.3364.7 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.10.2 'that Camborne Town Council makes an application to the Cornwall Council capital fund for devolution to cover the costs of bringing the building up to standard as detailed in the Stride Treglown report and to consider funding installing a changing room facility at the library as part of the works' was approved**

Proposed by Councillor Ms Robinson
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3364.8 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.11.2 'that Camborne Town Council writes again to Cornwall Council**

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**to confirm it will be progressing outline
plans to take on the running of
Camborne Library' was approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3364.9 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party PEDWP.12.2 'that the Public Estate and Devolution Working Group attend the meeting regarding the devolution of the library in Camborne with Cornwall Council officers on 25th May 2016' was approved**

Proposed by Councillor Webber
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3665 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION**

- C.3365.2 RESOLVED:** **that the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association was noted**

Proposed by Councillor Champion
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3666 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:**

1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk + 1 and 2 deputies)
2. Cornwall Association of Local Councils (CALC) (The Clerk + 1 and 2 deputies)
3. Camborne Chamber of Commerce (The Mayor)
4. Cornish Language Fellowship (1)
5. Camborne Regeneration Forum (The Mayor + 2)
6. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
7. Citizens Advice Bureau (1)
8. CPIR Community Network Panel (1)
9. Cornwall Community Flood Forum (1)
10. Cornwall Deaf Centre (1)
11. Police Liaison Group (1 for each ward)

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12. West Cornwall CCTV Management Group (1)

C.3366.2 RESOLVED: **that the Town Clerk and the Mayor were appointed to the Association of Larger Local Councils in Cornwall (ALLCIC) with Councillors Odgers and Webber as deputies**

Proposed by Councillor Odgers
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3366.3 RESOLVED: **that the Town Clerk and the Mayor were appointed to the Cornwall Association of Local Councils (CALC) with Councillors Odgers and Webber as deputies**

Proposed by Councillor Godolphin
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

C.3366.4 RESOLVED: **that the Mayor was appointed as the Town Council representative to the Camborne Chamber of Commerce**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3366.5 RESOLVED: **that Councillor Sanders was appointed as the Town Council representative to the Cornish Language Fellowship**

Proposed by Councillor Odgers
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3366.6 RESOLVED: **that the Mayor, Councillors Godolphin and Odgers were appointed as the Town Council representatives to the Camborne Regeneration Forum**

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

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C.3366.7 RESOLVED: **that the Mayor, Deputy Mayor and Councillor Winter were appointed as the Town Council's representatives to the Camborne Trevithick Day Committee**

Proposed by Councillor Winter
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3366.8 RESOLVED: **that the Councillor Teixeira was appointed as the Town Council's representative to Citizens Advice**

Proposed by Councillor Teixeira
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3366.9 RESOLVED: **that Councillor Odgers was appointed as the Town Council's representative on the CPIR Community Network Panel**

Proposed by Councillor Webber
Seconded by Councillor Champion

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

C.3366.10 RESOLVED: **that Councillor Ms Merrick was appointed as the Town Council's representative on Cornwall Community Flood Forum**

Proposed by Councillor Ms Merrick
Seconded by Councillor Webber

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

C.3366.11 RESOLVED: **that Councillor Ms Robinson was appointed as the Town Council's representative for the Cornwall Deaf Centre**

Proposed by Councillor Ms Robinson
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3366.12 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Treslothan Ward was Councillor Ms Merrick**

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Proposed by Councillor Webber
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3366.13 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Trelowarren Ward was Councillor Odgers**

Proposed by Councillor Odgers
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3366.14 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Roskear Ward was Councillor Winter**

Proposed by Councillor Winter
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3366.15 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Treswithian Ward was Councillor Krey**

Proposed by Councillor Webber
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3366.16 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Pendarves Ward was Councillor Collins**

Proposed by Councillor Odgers
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3366.17 RESOLVED: **that Councillor Krey was appointed as the Town Council's representative on the West Cornwall CCTV Management Group**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

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On a vote being taken the matter was approved unanimously.

The Town Clerk informed members that the meeting for the NHS Reference Group was on the 20th May 1pm at Tolvaddon Fire Station. The notification of the formation of the group had not been received in time to be included on the agenda for the meeting. She suggested that the Council agree to appoint a representative to the Reference Group; this would then need to be formally approved at the next Full Council meeting.

C.3366.18 RECOMMENDED: that Councillor Ms Fox was appointed as the Town Councils representative on the NHS Reference Group

Proposed by Councillor Ms Fox
Seconded by Councillor Chalker

On a vote being taken the matter was approved by a Majority.
The vote resulted in, 8 FOR and 8 AGAINST, and was approved by the Chairman using her casting vote.

C.3667 TO APPROVE THE DATE OF THE NEXT FULL COUNCIL MEETING

The Town Clerk informed members that the date of the next Full Council meeting coincided with an SLCC Conference that she would be attending.

C.3367.2 RESOLVED: that the date of the next Full Council meeting was set for Tuesday 7th June, and as a result the meeting of the next Planning Committee was changed from the 7th to the 9th June

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3668 TO CLOSE THE ANNUAL MEETING

There being no further business the Chairman closed the meeting at 7.02pm.

SIGNED BY THE CHAIRMAN.....

DATE