

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 18TH MAY 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 18th May 2017 at 6.00 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor J Barclay
Councillor M Champion
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 M Pearce
Councillor D Wilkins
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus Administrative Assistant; Alec Webb, Amenities and Projects Officer; Samantha Hughes, Finance and Administration Officer; Photographer Colin Higgs, and thirty members of the public.

The Chairman explained the safety procedures to all present.

C.3915 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

The Mayor informed members that she had attended 58 events during her time as Mayor, she was very passionate about Camborne Town and working towards what was best for it. She thanked the Deputy Mayor for his help in attending events during her recuperation period following her knee operation. She thanked the Councillors and staff for all their hard work in getting through a very busy year for the Town Council.

C.3915.2 RESOLVED: that Councillor Mrs Dalley was elected as the Town Mayor for the ensuing municipal year

Proposed by Councillor Collins
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3916 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

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The Mayor Councillor Mrs Dalley made her declaration of acceptance of Office.

C.3917 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

All present.

C.3918 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.3919 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3920 TO ELECT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

There were two nominations for Deputy Mayor, Councillor Godolphin, proposed by Councillor Champion, Seconded by Councillor Atherfold and Councillor Winter proposed by Councillor Dalley, Seconded by Councillor Wilkins. Councillor Mrs Dalley requested a script ballot.

C.3920.2 RESOLVED: that a script ballot be conducted to elect the Deputy Mayor for the ensuing municipal year

Proposed by Councillor Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3920.3 RESOLVED: that Councillor Godolphin was elected as the Deputy Mayor for the ensuing municipal year

Proposed by Councillor Champion
Seconded by Councillor Atherfold

On a ballot vote being taken on the matter there were nine votes for Councillor Godolphin, and eight votes for Councillor Winter.

C.3921 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

Deputy Mayor Councillor Godolphin made his declaration of acceptance of office. He thanked his consort Pauline and Councillors for their support.

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C.3922 TO CONFIRM THAT THE COUNCIL MEETS THE CONDITIONS OF ELIGIBILITY TO ADOPT THE GENERAL POWER OF COMPETENCE:

i) That the number of members of the Council that have been declared to be elected, whether at ordinary elections or at a by-election is equal to or greater than two-thirds of the total number of members of the Council;

ii) That the Town Clerk holds the Certificate in Local Council Administration (including the relevant training for the exercise of the power)

C.3922.2 RESOLVED: that 'the Council meets the conditions of eligibility to adopt the General Power of Competence' was confirmed

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3923 TO ADOPT THE GENERAL POWER OF COMPETENCE IN EXERCISE OF THE POWERS CONFERRED BY SECTIONS 8(2) AND 235(2) OF THE LOCALISM ACT 2011 (A)

C.3923.2 RESOLVED: that the General Power of Competence in exercise of the powers conferred by sections 8(2) and 235(2) of the Localism Act 2011 (a); was adopted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3924 TO APPROVE ARRANGEMENTS TO CO-OPT A MEMBER TO FILL THE VACANCY IN THE CAMBORNE TRESWITHIAN WARD AND AUTHORISE ASSOCIATED EXPENDITURE IF APPROPRIATE

The Town Clerk informed members that, as this was not a casual vacancy that in accordance with the Representation of the People Act 1985 (s21 920 b), the Town Council had been instructed by Cornwall Council to fill the vacant seat by co-option. Anyone wishing to apply for co-option needed to do so in writing to the Town Clerk by the 12th June 2017. Members were agreed on the 29th June for an Extraordinary meeting of Full Council to interview co-option applicants.

C.3924.2 RESOLVED: to hold an Extra Ordinary meeting of Full Council on the 29th June, to co-opt a member to fill the vacancy in the Camborne Treswithian ward; was

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**approved, and the associated
expenditure was authorised**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**C.3925 TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS,
TO THE FOLLOWING PROGRAMME COMMITTEES: AMENITIES,
FINANCE & GENERAL PURPOSES, PLANNING AND DEVELOPMENT,
STAFFING**

**C.3925.2 RESOLVED: that Councillors Champion, Goodman,
Collins, Dalley, Ms Fox, Godolphin, Ms
Pearce, J Barclay, and Wilkins were
appointed as members of the Amenities
Committee for 2017/2018 municipal
year**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3925.3 RESOLVED: that Councillors Atherfold, Mrs Dalley,
Ms Fox, Gillingham, Herd, Marshall,
Wilkins and Winter were appointed as
members of the Finance and General
Purposes Committee for 2017/2018
municipal year**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3925.4 RESOLVED: that Councillors Collins, Mrs Dalley, Ms
Fox, Godolphin, R Goodman, V Kelynack,
L Lemon, R Marshall and Winter were
appointed as members of the Planning
and Development Committee for
2017/2018 municipal year**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

The Town Clerk informed members of a Cornwall Council Planning Induction training course, covering the basic principles of planning permission, planning policy, development control, material planning considerations,

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Section 106 agreements, enforcement, appeals, procedures and protocols, and the role of the local Councillor in the planning process; to be held at the One Stop Shop at Dolcoath Avenue at 5pm on the 6th June, and 5.30pm at Bodmin on the 14th June. Any Planning Committee members wishing to attend should contact the office.

The Town Clerk informed members of advice received from CALC regarding the compilation of a Staffing Committee. Due to the sensitive nature of the business covered by staffing they recommended members have experience in Appraisals, Procedures, and HR.

- C.3925.5 RESOLVED: that Councillors Collins, Ms Fox, R Marshall, M Pearce, and Winter were appointed as members of the Staffing Committee for 2017/2018 municipal year**

Proposed by Councillor Ms Fox
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3926 TO APPOINT MEMBERS TO THE FOLLOWING:**

AWARDS WORKING PARTY, CORPORATE GOVERNANCE WORKING PARTY & PUBLIC ESTATES & DEVOLUTION WORKING PARTY

- C.3926.2 RESOLVED: that Councillors Collins, Mrs Dalley, Ms Fox, Godolphin and Winter were appointed as members of the Awards Working Party for 2017/2018 municipal year**

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3926.3 RESOLVED: that the Chairmen of the Programme Committees, Mayor and Deputy Mayor were appointed as members of the Corporate Governance Working Party for 2017/2018 municipal year**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

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- C.3926.4 RESOLVED:** that the Chairmen and Vice Chairmen of the Programme Committees, Mayor and Deputy Mayor were appointed as members of the Public Estates and Devolution Working Party for 2017/2018 municipal year

Proposed by Councillor Collins
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

- C.3927 TO CONSIDER AND APPROVE THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY:**

- i) Cornwall Association of Local Councils**
- ii) Zurich Local Council Advisory Service**
- iii) Society of Local Council Clerks**
- iv) Tozers Council Legal Advice Service
South West Councils**

- C.3927.2 RESOLVED:** that the subscription payments for Cornwall Association of Local Councils Zurich Local Council Advisory Service Society of Local Council Clerks Tozers Council Legal Advice Service South West Councils; were approved

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3928 TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL**

There were no such communications.

- C.3929 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.3930 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 13TH APRIL 2017 AND THE CHAIRMAN TO SIGN THEM**

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C.3930.2 RESOLVED: **that the minutes of the meeting of the Full Council held on the 13th April 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.3931 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 18th April 2017

C.3931.2 RESOLVED: **that the minutes of the meeting of the Planning & Development Committee held on the 18th April 2017 were received**

Proposed by Councillor Collins
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

ii) Amenities Committee 20th April 2017

C.3931.3 RESOLVED: **that the minutes of the meeting of the Amenities committee held on the 20th April 2017 were received**

Proposed by Councillor Champion
Seconded by Councillor Collins

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

iii) Staffing Committee 27th April 2017

C.3931.4 RESOLVED: **that the minutes of the meeting of the Staffing Committee held on the 27th April 2017 were received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3932 TO RECEIVE THE MINUTES AND NOTES OF THE FOLLOWING MEETINGS

i) Twinning Committee for Cornwall 22nd January 2017

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C.3932.2 RESOLVED: **that the minutes of the meeting of the Twinning Committee for Cornwall held on the 22nd January 2017 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

ii) Cornwall Association of Local Councils Larger Council Committee 25th January 2017

C.3932.3 RESOLVED: **that the minutes of the meeting of the Cornwall Association of Local Councils Larger Council Committee held on the 25th January 2017 were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

iii) Camborne Regeneration Forum 8th May 2017

C.3932.4 RESOLVED: **that the minutes of the meeting of the Camborne Regeneration Forum held on the 8th May 2017 were noted**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Eight members of the public entered the meeting.

C.3933 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Town Clerk referred members to the minutes of the Full Council meeting on the 13th April 2017 C.3897.19; she had received an application form from Fields in Trust for inclusion in a National Activity Programme late on 9th May. The application could only be made for one site and had to be submitted by 17th May 2017. She had made the application for Park Road Playing Fields and hoped the Council approved. Councillors agreed that the Clerk had taken the right course of action.

C.3934 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2016/2017 FOR SIGNING BY THE CHAIRMAN

C.3934.2 RESOLVED: **that Camborne Town Council answer yes to 'We have put in place arrangements**

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for effective financial management during the year, and for the preparation of the accounting statements'; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Champion

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

- C.3934.3 RESOLVED: that Camborne Town Council answer yes to 'We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness'; was approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved Majority.

- C.3934.4 RESOLVED: that Camborne Town Council answer yes to '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 significant financial effect on the ability of this smaller authority to conduct its business or on its finances'; was approved**

Proposed by Councillor Champion
Seconded by Councillor Collins

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

- C.3934.5 RESOLVED: that Camborne Town Council answer yes to 'We provided proper opportunity during the year for the exercise of electors rights in accordance with the requirements of the Accounts and Audit Regulations'; was approved**

Proposed by Councillor Ms Fox
Seconded by Councillor Atherfold

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

- C.3934.6 RESOLVED: that Camborne Town Council answer yes to 'We carried out an assessment of the**

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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'; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Winter

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

C.3934.7 RESOLVED: that Camborne Town Council answer yes to 'We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems'; was approved

Proposed by Councillor Ms Fox
Seconded by Councillor Winter

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

C.3934.8 RESOLVED: that Camborne Town Council answer yes to 'We took appropriate action on all matters raised in reports from internal and external audit

Proposed by Councillor Gillingham
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3934.9 RESOLVED: that Camborne Town Council answer yes to '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 statements

Proposed by Councillor Ms Fox
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

C.3934.10 RESOLVED: that Camborne Town Council answer N/A to '(For local Councils only) Trust funds including charitable. In our capacity as the sole managing trustee we discharged our accountability

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**responsibilities for the fund(s)/assets,
including financial reporting and, if
required, independent examination or
audit'; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.3935 TO APPROVE THE ACCOUNTING STATEMENTS 2016/2017 FOR
SIGNING BY THE CHAIRMAN**

**C.3935.2 RESOLVED: that Accounting Statements 2016/2017
were approved; for signing by the
Chairman**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**C.3936 TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST
MARCH 2017**

**C.3936.2 RESOLVED: that the Annual Return for the year
ended 31st March 2017 was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3937 TO RECEIVE AND APPROVE THE ANNUAL REPORT 2016/2017

**C.3937.2 RESOLVED: that the Annual Report 2016/2017 was
received and approved**

Proposed by Councillor Dalley
Seconded by Councillor Atherfold

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

**C.3938 TO RECEIVE AN INVITATION TO PARTICIPATE IN GOLDEN TREE'S
CORNISH LANGUAGE LEARNING AND ACTIVITY PROGRAMME FOR
CHRISTMAS 2017, CONSIDER MAKING AN EXPRESSION OF
INTEREST AND APPROVE ACTION ACCORDINGLY**

**C.3938.2 RESOLVED: that an invitation to participate in
Golden Tree's Cornish language learning
and activity programme for Christmas
2017 was received. Camborne Town**

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**Council respond expressing an interest,
and invite them to do a presentation at a
future meeting**

Proposed by Councillor Champion
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

C.3939 TO NOTE THE COUNCILLOR TRAINING DAY SCHEDULED TO TAKE PLACE ON 17TH JUNE 2017 AT 10AM, AT THE CORNWALL COUNCIL ONE STOP SHOP, DOLCOATH AVENUE, CAMBORNE

The Town Clerk informed members that Code of Conduct training was mandatory, and those unable to attend should arrange with her to re-schedule.

C.3939.2 RESOLVED: that the Councillor Training Day scheduled to take place on 17th June 2017 10am, at the Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne; was noted

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3940 TO AGREE DATES AND TIMES FOR THE FOLLOWING ACTIVITIES:

- i) BUS TOUR OF THE CAMBORNE PARISH;**
- ii) TOUR OF THE PASSMORE EDWARDS LIBRARY, CAMBORNE.**

C.3940.2 RESOLVED: that the date set for the bus tour of the Camborne Parish, for Councillors was 6th July 2017 at 6pm

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3940.3 RESOLVED: that the date set for the tour of the Passmore Edwards Library, for Councillors was 18th July 2017 at 6pm

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

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C.3941 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

C.3941.2 RESOLVED: that appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association was noted

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3942 TO RECEIVE CORRESPONDENCE FROM THE TROON VILLAGE ASSOCIATION

C.3942.2 RESOLVED: that correspondence from the Troon Village Association was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

C.3943 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. Cornish Language Fellowship (1)
4. Camborne Regeneration Forum (The Mayor + 2)
5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
6. Citizens Advice (1)
7. CPIR Community Network Panel (1)
8. Coastline Homeless Service
9. Cornwall Community Flood Forum (1)
10. Cornwall Deaf Centre (1)
11. The Homeless Action Group (1)
12. NHS Reference Group
13. Police Liaison Group (1 for each ward)
14. Timeline Regeneration Project
15. Troon Village Association
16. West Cornwall CCTV Management Group(The Clerk +1)

C.3943.2 RESOLVED: that the Town Clerk, Mayor, the Deputy Mayor and Councillor L Lemon as deputies, were appointed to the Association of Larger Local Councils in Cornwall (ALLCIC)

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Proposed by Councillor Ms Fox
Seconded by Councillor J Barclay

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

- C.3943.3 RESOLVED:** **that the Town Clerk , Mayor, the Deputy Mayor and Councillor L Lemon as deputies, were appointed to the Cornwall Association of Local Councils (CALC)**

Proposed by Councillor Ms Fox
Seconded by Councillor J Barclay

On a vote being taken the matter was approved unanimously.

- C.3943.4 RESOLVED:** **that Councillor Champion was appointed as the Town Council representative to the Cornish Language Fellowship**

Proposed by Councillor Gillingham
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3943.5 RESOLVED:** **that the Mayor and Councillors Collins and Ms Fox were appointed as the Town Council representatives to the Camborne Regeneration Forum**

Proposed by Councillor Ms Fox
Seconded by Councillor J Barclay

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

- C.3943.6 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 Mrs Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

- C.3943.7 RESOLVED:** **that the Councillor Mrs Dalley was appointed as the Town Council's representative to Citizens Advice**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

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

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C.3943.8 RESOLVED: **that Councillor Ms Fox was appointed as the Town Council's representative on the CPIR Community Network Panel**

Proposed by Councillor Champion
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3943.8 RESOLVED: **that Councillor V Kelynack was appointed as the Town Council's representative on the Coastline Homeless Service**

Proposed by Councillor Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3943.9 RESOLVED: **that Councillor Ms Fox was appointed as the Town Council's representative on Cornwall Community Flood Forum**

Proposed by Councillor Ms Fox
Seconded by Councillor J Barclay

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

C.3943.10 RESOLVED: **that Councillor Mrs Dalley was appointed as the Town Council's representative for the Cornwall Deaf Centre**

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3943.11 RESOLVED: **that Councillor V Kelynack was appointed as the Town Council's representative for the Homeless Action Group**

Proposed by Councillor Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3943.12 RESOLVED: **that Councillor M Pearce was appointed as the Town Council's representative for the NHS Reference Group**

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Proposed by Councillor V Kelynack
Seconded by Councillor Dalley

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

C.3943.13 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Treslothan Ward was Councillor V Kelynack**

Proposed by Councillor Winter
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3943.14 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Trelowarren Ward was Councillor Godolphin**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

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

C.3943.15 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Roskear Ward was Councillor Winter**

Proposed by Councillor Champion
Seconded by Councillor Atherfold

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

C.3943.16 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Treswithian Ward was Councillor Wilkins**

Proposed by Councillor Winter
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3943.17 RESOLVED: **that the Town Council's appointed representative on the Police Liaison Group for the Pendarves Ward was Councillor Collins**

Proposed by Councillor Godolphin

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Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3943.18 RESOLVED: **that the Town Council's appointed representative on the Timeline Regeneration Project was Councillor Dalley**

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3943.19 RESOLVED: **that the Town Council's appointed representatives on the Troon Village Association were Councillors V Kelynack and L Lemon**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3943.20 RESOLVED: **that Town Clerk and Councillor Wilkins were appointed as the Town Council's representatives on the West Cornwall CCTV Management Group**

Proposed by Councillor Champion
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7pm.

SIGNED BY THE CHAIRMAN.....

DATE

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