

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 10th NOVEMBER 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 10th November 2016 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
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 A Sanders
Councillor R Webber
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Heather Kirkham, Minute Taker and one member of the public.

The Chairman explained the safety procedures to all present.

C.3763 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3763.2 RESOLVED: that the apologies from Councillors Brown and Teixeira for non-attendance at the meeting of the Full Council held on 10th November 2016 were received

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved by a Majority. However Councillor Collins wanted it recorded that he did not accept Councillor Teixeira's apologies.

C.3764 CHAIRMAN'S ANNOUNCEMENTS

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

- 25th October re-opening of Hospice Shop.
- 28th October Centenary Chapel to meet students from Camborne Science and International Academy on National Youth Citizenship scheme.
- 29th October Poppy launch in Commercial Square.
- 30th October St Just Church Annual Feast Day Service.
- 4th November Opened Sands Boutique.

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- 6th November Carn Brea Remembrance Service and laying of wreath.
- 6th November Portreath Remembrance Service and laying of wreath.
- 7th November Regeneration Forum
- 8th November Opening of Camborne Music Festival.

The Town Clerk informed Members that the next meeting of the Strategic Budget Working Party would have to be re-scheduled – a date was to be confirmed.

C.3765 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

Councillor Atherfold declared an interest in agenda item 18 as he was a member of Wesley Chapel. Councillor Ms Merrick declared an interest in agenda item 17 as she was a member of the Cornwall Pension Scheme. Both the Town Clerk and Minute Taker also declared an interest in agenda item 17 as they were members of the Cornwall Pension Scheme.

C.3766 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3767 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)

A member of the public stated that he had observed that the public toilets at the park had not been open during the week.

The Town Clerk informed the Members that this would be covered in more detail under item ten of the Agenda – Matters arising.

Members thanked the member of the public for his due diligence.

C.3768 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 13th OCTOBER 2016 AND THE CHAIRMAN TO SIGN THEM

C.3768.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 13th October 2016 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.

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C.3769 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 11th October 2016

C.3769.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 11th October 2016 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

ii) Amenities Committee 20th October 2016

C.3769.3 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 20th October 2016 were received

Proposed by Councillor Ms Robinson
Seconded by Councillor Ms Merrick

On a vote being taken matter was approved unanimously.

iii) Public Estate and Devolution Working Party 27th October 2016

C.3769.4 RESOLVED: that the minutes of the meeting of the Public Estate and Devolution Working Party held on the 27th October 2016 were received

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

C.3770 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 3rd October 2016

C.3770.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 3rd October 2016 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

ii) Camborne Produce Market 28th September 2016

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C.3770.3 RESOLVED: **that the minutes of the meeting of the Camborne Produce Market held on the 28th September 2016 were noted**

Proposed by Councillor Collins
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iii) West Cornwall CCTV Management Group 6th September 2016

C.3770.4 RESOLVED: **that the minutes of the meeting of the West Cornwall CCTV Management Group held on 6th September 2016 were noted**

Proposed by Councillor Webber
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

iv) Mineral Tramways Partnership Steering Group 14th April 2016

C.3770.5 RESOLVED: **that the minutes of the meeting of the Mineral Tramways Partnership Steering Group held on the 14th April 2016 were noted**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

v) Mineral Tramways Partnership Steering Group 13th October 2016

C.3770.6 RESOLVED: **that the minutes of the meeting of the Mineral Tramways Partnership Steering Group held on the 13th October 2016 were noted**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

vi) Cornwall Community Flood Forum AGM 1st October 2015

C.3770.7 RESOLVED **that the minutes of the meeting of the Cornwall Community Flood forum AGM held on the 1st October 2015 were noted**

Proposed by Councillor Ms Merrick

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**allotments and the Camborne Produce
Association; was approved**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the motion was approved unanimously.

- C.3774.3 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.76.2 that Camborne Town Council arranges a meeting with representatives of the Friends of Beacon Park; the Town Clerk, Amenities & Projects Officers and Councillors of the Working Party to attend; was approved**

Proposed by Councillor Webber
Seconded by Councillor V Dalley

On a vote being taken the motion was approved unanimously.

- C.3774.4 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.76.3 that Camborne Town Council sends a formal letter of thanks to Mr Wallace for his work with the Friends of Beacon Park**

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken the motion was approved unanimously.

- C.3774.5 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.77.2 that Camborne Town Council sends a formal letter to the CEO, Leader and relevant Portfolio Holder requesting details of all Section 106 agreements held for the Camborne parish; was approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the motion was approved unanimously.

- C.3774.6 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.77.3 to request that Cornwall Council transfers the specific sum of Section 106 funding held for**

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**improvements at Beacon Recreation
Ground to Camborne Town Council; was
approved**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3774.7 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.77.4 that Camborne Town Council requests that Cornwall Council reviews all policies and procedures relating to Community Infrastructure Levy (CIL) and Section 106 funding immediately, including the processes for drawing down the money; was approved**

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3774.8 RESOLVED:** **that the recommendation of the Public Estates and Devolution Working Party PEDWP.78.2 that Camborne Town Council requests that Cornwall Council provides details of and cost of a formal specific Service Level Agreement to include business continuity measures; was approved**

Proposed by Councillor T Dalley
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

- C.3774.9 RESOLVED:** **that the recommendation of the Public Estates and Devolution working Party PEDWP.79.3 that Camborne Town Council takes full consideration of staff working in the library building when making any decisions on the devolution of the library service and Passmore Edwards library building. ; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3775 TO APPROVE A MOTION FROM COUNCILLOR MS Z FOX THAT:

- i) This Council opposes reconfiguration of boundaries which proposes any constituency which crosses the boundary of Cornwall and Devon;
- ii) There are exceptional issues to consider, including unique culture, history and Cornish minority status;
- iii) The constituency MP affected by the formation of a cross border constituency would have to deal with multiple agencies such as Cornwall Council, Devon County Council, District Councils and several large town councils at various stages of devolution which would make the role untenable;
- iv) On current figures five constituencies wholly comprising Cornish territory and the Isles of Scilly would number only 268 electors per constituency above the current proposed upper limit (78,775 as opposed to 78,507).

Councillor Ms Fox gave her views on Devonwall including various statistics and why she was against it.

C.3775.2 RESOLVED: that the Town Council opposes reconfiguration of boundaries which proposes any constituency which crosses the boundary of Cornwall and Devon

Councillor Ms Fox asked for a recorded vote.
This was seconded by Councillor Champion.

Councillors FOR the motion were:
Atherfold, Chalker, Champion, Collins, Mrs Dalley, Dalley
Ms Z Fox, J E Gillingham, Godolphin, Krey, Ms J Merrick, Odgers,
Ms J Robinson, Sanders, Webber, Winter.

Councillors AGAINST the motion: none.

On a vote being taken the motion was approved unanimously.

C.3776 TO CONSIDER COMPOSITION OF STANDING COMMITTEES AND AGREE ANY CHANGES TO MEMBERSHIP ACCORDINGLY.

A discussion on changes to Standing Committees ensued.

C.3776.2 RESOLVED: that Councillor Godolphin would become a standard member of the Planning and Development Committee instead of an Ex officio thus replacing Councillor Teixeira; Councillor Mrs Dalley become a standard member of the Finance and General Purpose Committee instead of an Ex officio thus replacing Councillor Teixeira

Proposed by Councillor Odgers

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Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3777 TO RECEIVE CORRESPONDENCE FROM BID CAMBORNE, NOTICE OF BALLOT AND BALLOT PAPER FOR THE CAMBORNE BUSINESS IMPROVEMENT DISTRICT (BID) RENEWAL BALLOT 2016 AND APPROVE A VOTE IN RESPECT OF CAMBORNE TOWN COUNCIL ACCORDINGLY.

A lively discussion ensued about the Camborne BID and its viability.

C.3777.2 A motion was proposed by Councillor Godolphin, seconded by Councillor Champion that that the Town Council should vote against the renewal of a Business Improvement District in Camborne.

On a vote being taken the matter was defeated by four votes FOR and nine vote AGAINST.

C3777.3 RESOLVED: that the Town Council should abstain from voting on the renewal of a Business Improvement District in Camborne

Proposed by Councillor Ms Robinson
Seconded by Councillor T Dalley

On a vote being taken it was carried by 12 votes FOR and four votes AGAINST.

Councillors Godolphin and Champion wished to have it recorded that they voted against this motion.

C3778 TO APPROVE THE RECOMMENDATION OF THE STAFFING COMMITTEE FOR AN EMPLOYER DISCRETIONARY POLICY UNDER CORNWALL PENSION FUND.

S.30.5 RESOLVED: to recommend to Full Council that Camborne Town Council does not permit early retirement on compassionate grounds (regulation 30 (5))

C.3778.2 Councillor Godolphin proposed to move the recommendation which was seconded by Councillor Odgers.

On a vote being taken the matter was defeated by five votes FOR and nine votes AGAINST and one abstention.

The Town Clerk explained that as the Members had voted against the recommendation then there needed to be a motion to approve a policy which would permit early retirement on compassionate grounds. A vote

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against the recommendation was basically approving the opposite and a relevant motion was required. It was a legal requirement to have a policy and publish it.

Councillor Ms Robinson gave notice of a further motion as follows:

- C.3778.3 RESOLVED: that Camborne Town Council does permit early retirement on compassionate grounds**

Proposed by Councillor Ms Robinson
Seconded by Councillor Chalker

On a vote being taken it was carried by seven votes FOR and five votes AGAINST.

- C.3779 TO RECEIVE A LETTER OF APPRECIATION AND NOTE A DONATION FROM CAMBORNE WESLEY METHODIST CHURCH AND AGREE ANY ACTION ACCORDINGLY.**

- C3779.2 RESOLVED: that the Town Council acknowledge receipt of the donation and write a letter of thanks to the Wesley Methodist Church**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3780 TO APPROVE THE APPLICATION FOR THE CCLA PUBLIC SECTOR DEPOSIT FUND AND AUTHORISE SIGNATORIES ACCORDINGLY.**

The Town Clerk explained that this was to authorise the mandate on the account. This was a new investment account which would spread the risk and was split over a wide range of financial organisations providing greater security. Because the £500k payment would be made by cheque it needed to be made by two separate cheques of £250k each rather than one cheque of £500k. It was also clarified that the information had been supplied on pink paper not that it was confidential but because the application contained personal/sensitive information and as such there was a need to protect against identity theft.

- C.3780.2 RESOLVED: that the Town Council approve the application for the CCLA public sector deposit fund and authorise signatories accordingly**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

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There being no further business the Chairman closed the meeting at
8:04 pm.

SIGNED BY THE CHAIRMAN.....

DATE