

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 8TH SEPTEMBER 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 8th September 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 W Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor G Winter

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

The Chairman explained the safety procedures to all present.

C.3710 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3710.2 RESOLVED: that the apologies from Councillors Ms Fox, Gillingham, Ms Robinson and Webber for non-attendance at the meeting of the Full Council held on 8th September 2016 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

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

There were no apologies received from Councillors Brown and Sanders.

Apologies e-mailed by Councillor Teixeira were received too late to be received at the meeting.

C.3711 CHAIRMAN'S ANNOUNCEMENTS

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

- 16TH July Camborne Show.
- 17th July Penryn Mayor's Civic Service.
- 18th July Camborne School of Mines Graduation Ceremony at Truro Cathedral.
- 18th July Boys Brigade Awards Service at Camborne Church.
- 23rd July Wreath laying at Roscroggan Remembrance Service.
- 29th July the funeral of Ex Councillor Jeff Wilson.
- 3rd August Man Engine event.

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- 12th August Camborne Rugby Club's Chairman's Evening.
- 13th Wreath laying V J service at Camborne Church.
- 14th August St Just Civic Service.

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

- 16th July St Petroc's Society 30 Year Anniversary at Truro Cathedral.
- 17th July Falmouth Sea Sunday Service.

C.3712 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 Mrs Dalley declared an interest in Agenda item 16; she was a Trustee of the Community Centre and one of the contractors submitting a tender to the Town Council was currently contracted by the centre.

C.3713 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

C.3714 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 informed members that Veor Rugby team played their games at a ground owned by Trustees of Camborne School of Mines, and suggested that this site could be registered as an Asset of Community Value. He asked that the Town Council pursue their attempts to obtain the freehold of Camborne Recreation Ground.

C.3715 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 14TH JULY 2016 AND THE CHAIRMAN TO SIGN THEM

C.3715.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 14th July 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 by those entitled to vote.

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C.3716 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 19th July 2016

C.3716.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 19th July 2016 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

ii) Planning & Development Committee 9th August 2016

C.3716.3 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 9th August 2016 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 11th August 2016

C.3716.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 11th August 2016 were received

Proposed by Councillor Ms Merrick
Seconded by Councillor Krey

On a vote being taken matter was approved unanimously.

iv) Finance & General Purposes Committee 28th July 2016

C.3716.5 RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on the 28th July 2016 were received

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

v) Staffing Committee 2nd August 2016

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C.3716.6 RESOLVED: **that the minutes of the meeting of the Staffing Committee held on the 2nd August 2016 were received**

Proposed by Councillor Odgers
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

vi) Public Estates and Devolution Working Party 30th August

C.3716.7 RESOLVED: **that the minutes of the meeting of the Public Estates and Devolution Working Party held on the 30th August 2016 were received**

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3717 TO NOTE THE MINUTES OF

i) West Cornwall CCTV Management Group 26th July 2016

C.3717.2 RESOLVED: **that the minutes of the meeting held on the West Cornwall CCTV Management Group held on the 26th July 2016 were noted**

Proposed by Councillor Krey
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

ii) Cornwall Association of Local Councils 27th April 2016

C.3717.3 RESOLVED: **that the minutes of the meeting of the Cornwall Association of Local Councils held on the 27th April 2016 were noted**

Proposed by Councillor Odgers
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

iii) Cornwall Training and Capacity Building Partnership 18th July 2016

C.3717.4 RESOLVED: **that the minutes of the meeting of the Cornwall Training and Capacity Building**

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**Partnership held on the 18th July 2016
were noted**

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3718 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.3719 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from members.

C.3720 TO RECEIVE THE EXTERNAL AUDITOR'S CERTIFICATE OF OPINION FOR CAMBORNE TOWN COUNCIL'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2016

Councillor Mrs Dalley thanked the office staff for their good work in achieving a clean Audit Report for the 2015/16 financial year.

C.3720.2 RESOLVED: that the External Auditor's Certificate of Opinion for Camborne Town Council's accounts for the year ended 31st March 2016 was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

C.3721 TO RECEIVE A REPORT FROM THE TOWN CLERK ON FUTURE PAYROLL ADMINISTRATION REQUIREMENTS

The Town Clerk referred to her report. Camborne Town Council currently employed six members of staff and used the HMRC 'Basic Tools' software to administer payroll. All members of staff were paid monthly by cheque. The Council was currently negotiating two major devolution packages with Cornwall Council which would, when completed, increase the Council's establishment by an estimated minimum additional six employees. The HMRC 'Basic Tools' package only allowed a maximum of nine employees; this included all employees that had been on the payroll. The Town Council would, therefore, need to make new arrangements for payroll in order to be able to accommodate the increased staff numbers associated with devolution. The Cornwall Association of Local Councils (CALC) had advised that it was good practice to pay salaries electronically since the change in legislation.

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- C.3721.2 RESOLVED: that a report from the Town Clerk on future payroll administration requirements was received**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3722 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.3722.2 RESOLVED: 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**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3723 TO RECEIVE QUOTATIONS FOR THE PROVISION OF PAYROLL ADMINISTRATION, AGREE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY**

- C.3723.2 RESOLVED: that quotations for the provision of payroll administration were received. An electronic system for the payment of staff salaries was approved. The selection of a contractor for an external payroll was deferred the Finance and General Purpose Committee**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3724 TO RECEIVE TENDERS FOR THE CONTRACT OF ARCHITECT/PROJECT MANAGER FOR WORKS ON THE PASSMORE EDWARDS LIBRARY BUILDING, APPROVE THE AWARD OF THE CONTRACT AND AUTHORISE ASSOCIATED EXPENDITURE**

Having declared an interest in this agenda item, Councillor Mrs Dalley left the room and Councillor Godolphin took the Chair.

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- C.3724.2 RESOLVED:** **that the contract for Architect/Project Manager for works on the Passmore Edwards library building was awarded to 3HW; subject to them providing a quote under £10,000, for the provision of public consultation, engagement and activities; the associated expenditure was authorised**

Proposed by Councillor Chalker
Seconded by Councillor Collins

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

Councillor Mrs Dalley re-entered the meeting and resumed the Chair.

C.3725 TO RE-ADMIT THE PRESS AND PUBLIC TO THE MEETING

- C.3725.2 RESOLVED:** **that the press and public were re-Admitted to the meeting**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3726 TO APPROVE AMENDMENTS TO FINANCIAL REGULATIONS SECTION 11 TO REFLECT THE PUBLIC CONTRACTS REGULATIONS 2015 AS RECOMMENDED BY THE NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC)

- C.3726.2 RESOLVED:** **that amendments to Financial Regulations Section 11 to reflect the Public Contracts Regulations 2015 as recommended by the National Association of Local Councils (NALC) were approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

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

C.3727 TO APPROVE EMPLOYER DISCRETIONARY POLICIES AS RECOMMENDED BY THE STAFFING COMMITTEE (S.30.1, S.30.2, S.30.3, S.30.4, S.30.6, S.30.7, S.30.8,)

- C.3727.2 RESOLVED:** **that Employer Discretionary Policy as recommended by the Staffing Committee S.30.2, that Camborne Town Council does not contribute to an employee's**

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**Additional Voluntary Contributions
(Regulation 17); was approved**

Proposed by Councillor Collins
Seconded by Councillor Odgers

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

- C.3727.3 RESOLVED:** **that Employer Discretionary Policy as recommended by the Staffing Committee S.30.3, that Camborne Town Council does not waive any actuarial reduction for early retirement (Regulation 30 (8)); was approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3727.4 RESOLVED:** **that Employer Discretionary Policy as recommended by the Staffing Committee S.30.4, that Camborne Town Council does not "switch on" the 85 Year Rule for early retirement; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved by a Majority.
Councillor Collins asked to be recorded as voting AGAINST.

- C.3727.5 RESOLVED:** **that Employer Discretionary Policy as recommended by the Staffing Committee S.30.5; that Camborne Town Council does not permit early retirement on compassionate grounds (regulation 30 (5)); was deferred to the next Full Council meeting**

Proposed by Councillor Chalker
Seconded by Councillor Atherfold

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

A proposal by Councillor Ms Merrick, seconded by Councillor Odgers to approve the motion '**that Camborne Town Council does permit early retirement on compassionate grounds (regulation 30 (5))**' fell on the vote.

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- C.3727.6 RESOLVED:** that Employer Discretionary Policy as recommended by the Staffing Committee S.30.6, that Camborne Town Council permits flexible retirement on a case by case basis but does not waive any actuarial reduction (Regulation 30 (6)); was approved

Proposed by Councillor Chalker
Seconded by Councillor Odgers

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

- C.3727.7 RESOLVED:** that Employer Discretionary Policy as recommended by the Staffing Committee S.30.7, that Camborne Town Council does not purchase additional pension for an employee (Regulation 31); was approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

- C.3727.8 RESOLVED:** that Employer Discretionary Policy as recommended by the Staffing Committee S.30.8, that Camborne Town Council does not extend the 12 month time limit for transfer of service into the Local Government Pension Scheme (Regulation 100); was approved

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

- C.3728 TO APPROVE THE RECOMMENDATION OF THE STAFFING COMMITTEE THAT CAMBORNE TOWN COUNCIL REVIEWS LOCAL GOVERNMENT PENSION SCHEME EMPLOYER DISCRETIONARY POLICIES EVERY 12 MONTHS (S.30.9)**

- C.3728.2 RESOLVED:** that the recommendation of the Staffing Committee that Camborne Town Council reviews Local Government Pension Scheme Employer Discretionary Policies every 12 months (S.30.9); was approved

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

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On a vote being taken the matter was approved unanimously.

C.3729 TO APPROVE THE RECOMMENDATION OF THE STAFFING COMMITTEE THAT ALL COUNCILLORS MUST RECEIVE TRAINING ON THE LOCAL GOVERNMENT PENSION SCHEME AS PART OF THE COUNCIL'S INDUCTION PROGRAMME OR ON APPOINTMENT TO THE STAFFING COMMITTEE (S.30.10)

C.3729.2 RESOLVED: that the recommendation of the Staffing Committee that all Councillors must receive training on the Local Government Pension Scheme as part of the Council's induction programme or on appointment to the Staffing Committee (S.30.10); was approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3730 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING DEVOLUTION, AGREE ANY ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY

TO CONSIDER THE PROPOSED DRAFT HEADS OF TERMS FOR A LEASE ON CAMBORNE RECREATION GROUND, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Town Clerk informed members that correspondence from Jeremy Rowe Cornwall Council's Cabinet member for Localism; and correspondence from Jonny Alford Cornwall Council's Estate Services Manager, 'Head of Terms for the long lease for the Park and Recreation Ground' were received after the meeting of the Public Estates and Devolution Working Party. All the green spaces listed in correspondence with the exception of the Recreation Ground were being offered freehold.

Members discussed options regarding the Recreation Ground including the proposed 99 year leasehold, the preference for freehold and the desire to protect the site in perpetuity by dedicating it as a Field in Trust.

C.3730.2 RESOLVED: that correspondence from Cornwall Council regarding devolution was received. A letter be sent to Cornwall Council informing them that the Town Council would be willing to accept the Green Space Devolution Package if ALL green spaces were freehold, to reiterate the Town council's request for Freehold transfer of the Recreation Ground and to inform Cornwall Council of the Town

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**Council's intention to register all sites as
Fields in Trust on transfer of ownership**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3730.3 RESOLVED: that a meeting be arranged between the
Town Council and Camborne Rugby Club**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

Councillor Champion left the meeting at 8.09pm.

**C.3731 TO APPROVE THE PUBLICATION BY CORNWALL COUNCIL OF NOTICE
TO THE PUBLIC OF ITS INTENTION TO DISPOSE OF LAND BY EITHER
LEASEHOLD OR FREEHOLD TRANSFER TO CAMBORNE TOWN
COUNCIL (LOCAL GOVERNMENT ACT 1972 SECTION 123 (2A) (AS
AMENDED)**

The Town Clerk informed members that this notice was a legal requirement to enable public response.

**C.3731.2 RESOLVED: that the publication by Cornwall Council
of Notice to the Public of its intention to
dispose of land by either leasehold or
freehold transfer to Camborne Town
Council (Local Government Act 1972
Section 123 (2A) (as amended); was
approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3732 TO APPROVE THE RECOMMENDATION OF THE STAFFING COMMITTEE
THAT EXTERNAL CONSULTANTS ARE EMPLOYED TO COMPLETE
DISCRETE PIECES OF WORK ASSOCIATED WITH DEVOLUTION;
EXPENDITURE TO BE AUTHORISED FROM THE DEVOLVED SERVICES
BUDGET (S.42.2)**

**C.3732.2 RESOLVED: that the recommendation of the Staffing
Committee that external consultants are
employed to complete discrete pieces of
work associated with devolution
(S.42.2); was approved, and expenditure**

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**from the Devolved Services budget was
authorised**

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**C.3733 TO APPROVE THE RECOMMENDATIONS OF THE PUBLIC ESTATE AND
DEVOLUTION WORKING PARTY (TO FOLLOW) AND ANY
ASSOCIATED ACTION IF APPROPRIATE**

- C.3733.2 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party (PEDWP.52.2), that the question of the IT equipment is deferred to the appointed architect/project officer; this to be the first priority of the architect, to contact Cornwall Council and come back with a solution. To request that Cornwall Council not to take any action prior to discussion with Camborne Town Council's architect/project manager; was approved**

Proposed by Councillor Collins
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3733.3 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party (PEDWP.52.3), that that CCTV and a panic button as appropriate, are installed in the library building; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3733.4 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party (PEDWP.52.4), that the Town Clerk seeks advice from Tozers on any new policies needed and any differences between Cornwall Council policies and Town Council policies that could be relevant to TUPE; was approved**

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Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- C.3733.5 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party (PEDWP.52.5), that Camborne Town Council requests a valuation from Cornwall Council, on the rebuild value of the library as requested by the Council's insurers; was approved**

Proposed by Councillor Odgers
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

- C.3733.6 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party (PEDWP.54.2), that the following actions are taken following transfer of green spaces to the Town Council's responsibility in accordance with Best Practice and Health and Safety:**

**Grass cutting carried out fortnightly; sports fields cut more frequently during the season;
Removal of damaged fences and chain link fences (health and safety).**

Introduction of more litter bins;

Football goal posts at Troon to be re-painted

Football goal posts at Park Road removed and replaced with Combi' posts which can be used for both football and rugby;

Football goal posts at Pengegon Playing field removed and replaced with former posts from Park Road;

Any football nets removed.

Signage (metal) erected at each site which should include the Council's telephone number and the postcode of the locations (should emergency services ever be called).

JCB used to remove mounds previously erected for zip wire at Treverno/Boilerworks Road and the earth used to level the ground where there are currently deep indentations that have resulted from play equipment being removed.

JCB used to remove existing problem areas at Beacon Recreation Ground and Meneth Road.

Boundary hedges trimmed back using chainsaw.

Tree branches 'lifted' at Park Road boundary to prevent damage to vehicles in the rear access lane to the properties and pedestrian obstruction.

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Issues with safety surfaces at play areas in King Georges Field, Grenville Gardens, Pengegon Playing Field and Beacon Park addressed.

Growth over existing tarmac paths removed.

Access to Pengegon Playing Field changed.

New fencing installed at Pengegon Playing Field.

Weeds and growth around the edge of the MUGA at Pengegon Playing Field removed.

Play equipment repainted.

Policy of cutting the access lane at Park Road should be considered; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

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

Councillor Ms Merrick asked that it be noted that she supported all of the actions with the exception of the removal of mounds previously erected for a zip wire at Treverno/Boilerworks.

- C.3733.7 RESOLVED: that the recommendation of the Public Estate and Devolution Working Party (PEDWP 54.3), that a letter of thanks be sent to South Somerset Council for the officers' help and hard work; that the Council looked forward to working with them again; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3733.8 RESOLVED: that the recommendation of the Public Estate and Devolution Working Party (PEDWP.54.4), that information provided by South Somerset District Council relating to the equipment that would be needed to manage and maintain green spaces should form part of the check list for Green Spaces; was approved**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3733.9 RESOLVED: that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.5), that the slopes at**

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Treverno/Boilerworks Road are planted with trees of indigenous species, native bulbs and that the surrounding grasses grow long underneath; was approved

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3733.10 RESOLVED:

that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.6), that a meeting is arranged with the appropriate officers of Coastline Housing, and/or appropriate Housing Associations, in order to discuss the issue of Japanese Knotweed and other opportunities to work together on green spaces, to be attended by Councillor Webber, Councillor Mrs Dalley, Councillor Ms Merrick, the Town Clerk and the Amenities & Project Officer; was approved

Proposed by Councillor Odgers
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3733.11 RESOLVED:

that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.7), that James McFarlane is invited to a meeting with the Town Clerk, Amenities & Project Officer, after we have had a response from Cornwall Council about the Knotweed issues in the parish; was approved

Proposed by Councillor Ms Merrick
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

C.3733.12 RESOLVED:

that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.8), the Council accepts the offer of assistance from South Somerset District Council, as it is of benefit to Camborne Town Council; was approved

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Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3733.13 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.9), the registering all green spaces transferred to the Town Council's ownership in the devolution package as Fields in Trust; was approved, and that the membership fee of Fields in Trust of £50 per annum; was authorised**

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.11), Cornwall Council is requested to register Camborne Recreation Ground as a Field in Trust immediately, subject to legal advice received from Tozers LLP; was negated by C.3730.2.

- C.3733.14 RESOLVED:** **that the recommendation of the Public Estate and Devolution Working Party that (PEDWP.54.12), Cornwall Council is requested to provide any mining surveys they may have for any of the green spaces included in the Camborne Town Council Devolution package; was approved**

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- C.3734 TO RECEIVE CORRESPONDENCE FROM TOZERS LLP REGARDING THE ALLOTMENT AGREEMENT WITH CAMBORNE PRODUCE ASSOCIATION AND FIRST REGISTRATION OF PROPERTY AND AGREE ANY ACTION IF APPROPRIATE**

The Town Clerk informed members that following 12 years from the date of registration of the property, the Town Council could apply for the title absolute.

- C.3734.2 RESOLVED:** **that correspondence from Tozers LLP regarding the Allotment agreement with**

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Camborne Produce Association and first registration of property; was received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3735 TO APPROVE A MOTION FROM COUNCILLOR ODGERS THAT:

'CAMBORNE TOWN COUNCIL WRITES TO ALL CORNISH MPS, THE CEO CORNWALL COUNCIL AND THE CORNWALL & DEVON CRIME COMMISSIONER STRONGLY RECOMMENDING THE INTRODUCTION OF A 101 CALL CENTRE IN CORNWALL. FURTHER RECOMMENDING THE FACILITY IS BASED IN THE BUILDING AT TOLVADDON ALONGSIDE THE FIRE BRIGADE AND AMBULANCE SERVICES'

- C.3735.2 RESOLVED:** that letters be sent to all Cornish MPs, the CEO Cornwall Council, Cornwall & Devon Crime Commissioner and CALC strongly recommending the introduction of a 101 Call Centre in Cornwall. Further recommending the facility is based in the building at Tolvaddon alongside the Fire Brigade and Ambulance services'; was approved

Proposed by Councillor Odgers
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3735.3 RESOLVED: to extend the meeting by 15 minutes

Proposed by Councillor Mrs Chalker
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3736 TO AGREE MEMBERSHIP OF A WORKING PARTY TO DEVELOP A COMPREHENSIVE ACTIVITY PLAN FOR PUBLIC ENGAGEMENT AND CONSULTATION ON THE FUTURE USE OF THE PASSMORE EDWARDS LIBRARY BUILDING AND DELIVERY OF THE LIBRARY SERVICE (FG.3003.5, P.3471.2)

- C.3736.2 RESOLVED:** that membership of a Working Party to develop a comprehensive Activity Plan for Public Engagement and Consultation on the future use of the Passmore Edwards Library building and delivery of the library service (FG.3003.5, P.3471.2)

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**was deferred until after a response from
3HW (C.3724.2)**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

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

**C.3737 TO AGREE A PROCESS AND TIMETABLE FOR THE SETTING OF THE
2017/2018 BUDGET**

**C.3737.2 RESOLVED: that the process and timetable for the
setting of the 2017/2018 budget was
agreed**

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3738 TO RECEIVE THE NATIONAL ASSOCIATION OF LOCAL COUNCILS
(NALC) POLICY CONSULTATION ON BUSINESS RATES RETENTION
AND AGREE ANY ACTION**

**C.3738.2 RESOLVED: that the National Association of Local
Councils (NALC) Policy Consultation on
Business Rates Retention was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3738.3 RESOLVED: to agree that the non-domestic rates
should not be payable by Town and
Parish Councils on properties they
owned e.g. public conveniences and that
non-domestic rates should be addressed
in the same way as domestic rate
charges**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

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

**C.3739 TO RECEIVE NOTICE OF THE BID CAMBORNE ANNUAL GENERAL
MEETING AND 'CAN DO NEWS'**

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- C.3739.2 RESOLVED: that a Notice of the BID Camborne Annual General Meeting and 'Can Do News' was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

C.3740 TO NOTE CORRESPONDENCE FROM THE CAMBORNE ROYAL BRITISH LEGION

Councillor Godolphin informed members that the seat and paved area around the War Memorial was looking great and that there were only 32 paving slabs left for sponsorship.

- C.3740.2 RESOLVED: that correspondence from the Camborne Royal British Legion was received**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.44 pm.

SIGNED BY THE CHAIRMAN.....

DATE

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 8TH SEPTEMBER 2016**