

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Clerk's Office, The Basset Centre, Basset Road, Camborne on Thursday 9th October 2014 at 6.30 pm.

PRESENT Councillor Ms Merrick (Chairman)
Councillor Ms Z Fox (Vice Chairman)

Councillor T Chalker
Councillor M Champion
Councillor J Chapman
Councillor Mrs V Dalley
Councillor C Godolphin
Councillor G Taylor

In Attendance: Beverly Pascoe, Deputy Town Clerk; Miss Melanie Negus, Administrative Assistant.

The Chairman explained the safety procedures to all those present.

A.3449 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

There were no apologies.

A.3450 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.

A.3451 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3452 CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed her disappointment at the low attendance of the Sewing Seeds event at Troon and felt that better communication was needed to promote such events; the Town Clerk had done a press release and it was advertised in the notice boards.

A.3453 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 18TH SEPTEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

A.3453.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 18th September 2014 were received approved and signed by the Chairman

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

On a vote being taken the matter was approved unanimously by those entitled to vote.

A.3454 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Ms Fox asked for an update on the meeting the Town Clerk had attended at Chacewater Parish Council. The Deputy Clerk informed her that it was on the agenda to be addressed at the next Full Council meeting.

A.3455 TO RECEIVE AN UPDATE ON THE ARRANGEMENTS FOR THE CHRISTMAS LANTERN PARADE, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

The Deputy Clerk informed members that Proper Job, Truro Pipes and Drums, Freq audio Systems and Pirate FM had all been contacted and would be entertaining at the Lantern Parade. Round the Clock Security had declined the job of marshalling the parade due to staff shortages. Kestrel Guards and A1 Security had been contacted; Kestrel had not responded but A1 security could Marshall the parade using eleven guards. The agenda item had to be resolved at this meeting as there was no time to defer if the application for the road closures was to be submitted in time.

Linda Stephens had been contacted regarding a volunteer for Father Christmas, but as yet had not responded. Members questioned the need for a B & D (CRB) check on the volunteer Father Christmas; and asked that it be investigated.

Members discussed whether volunteers helping to Marshall the Lantern Parade should be paid; and it was generally felt that the volunteers of previous years had been just that, and had done it in the spirit of Christmas and should not be paid.

A.3455.2 RESOLVED: **that an update from the Deputy Clerk on the arrangements for the Christmas Lantern Parade was received. A1 Security was appointed to Marshall the Christmas Lantern Parade and the associated expenditure of £720.32 was authorised. Volunteers be contacted requesting their help with Marshalling.**

Proposed by Councillor Taylor
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A.3455.3 RESOLVED: **that volunteers helping to Marshall the Lantern Parade not be paid**

Proposed by Councillor Godolphin

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- A.3455.4 RESOLVED:** **that the entertainment schedule for the Lantern Parade 2014 would be; Pirate FM 4.45 - 5.30pm, Truro Pipes and Drums 5.30 - 6.00pm, Proper Job 6.00 – 6.30pm; and the Parade to start at 6.30pm**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

- A.3455.5 RESOLVED:** **that Kevin Jolly be contacted requesting the use of a trailer, for a stage**

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillor Godolphin left the room at 6.53pm and re-entered at 6.54pm.

- A.3455.6 RESOLVED:** **that if a B & D (CRB) check was needed for the volunteer Father Christmas, the Town Council would pay the associated expenditure**

Proposed by Councillor Chapman
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- A.3456 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING PUBLIC TOILET SERVICE PROVISION ARRANGEMENTS FROM 1ST OCTOBER 2014 AND AGREE ANY ACTION**

- A.3456.2 RESOLVED:** **that correspondence from Cornwall Council regarding Public Toilet Service Provision arrangements from 1st October 2014 was received; and a letter be sent to Cornwall Council expressing the Town Council's disgust at the measures they were taking regarding public toilet service provision arrangements. Furthermore, that the trading in Camborne was continuous throughout the year and could not be compared to a**

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

**seaside town. Camborne Town Council
to send out a press release informing the
public of Cornwall Council's actions
regarding the toilets in Camborne; and
to send copies to all Camborne Cornwall
Councillors**

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**A.3457 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL
REGARDING NOMINATIONS FOR ASSETS OF COMMUNITY VALUE
AND AGREE ANY RESPONSE**

Members expressed their disappointment at Cornwall Council's decision not to list the Camborne Young People Centre as an asset of Community Value. It was felt that the centre was vital as a drop in centre to the young vulnerable people of the town. The Deputy Clerk informed members that correspondence regarding the Rosewarne Car Park had been put to the Budget and Development Committee and the Town Clerk was instructed to send a letter to Cornwall Council stating the Localism Act that would enable the car park to be listed as an asset of Community value; and that she was pursuing both of the car park locations for listing.

Members discussed the problem of illegal parking in the town and the lack of enforcement of it. It was agreed that if parking meters were installed in the town and the illegal parking problems were addressed, then the car parks would be needed and used.

**A.3457.2 RESOLVED: that correspondence from Cornwall
Council regarding nominations for Assets
of Community Value was noted**

Proposed by Councillor Champion
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved by a Majority. Councillor Ms Fox asked that her name be recorded as voting against.

**A.3458 TO RECEIVE CORRESPONDENCE REGARDING CAMBORNE FOOTPATH
33 AT CARWYNNEN, NOTE THE IMPLICATIONS FOR FOOTPATH
MAINTENANCE IN THE PARISH AND AGREE ANY ACTION**

**A.3458.2 RESOLVED: that correspondence regarding
Camborne Footpath 33 at Carwynnen
was received; and the implications for
footpath maintenance in the Parish were
noted**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

On a vote being taken the matter was approved unanimously.

A.3459 TO APPROVE A REQUEST AND RISK ASSESSMENT FROM BID CAMBORNE FOR THE ERECTION OF A CHRISTMAS TREE IN COMMERCIAL SQUARE

The Deputy Clerk informed members that the erection of the tree if approved would be on the 16th November, and the switch on the 22nd November.

A.3459.2 RESOLVED: that a request and Risk Assessment from BID Camborne for the erection of a Christmas tree in Commercial Square was approved

Proposed by Councillor Ms Fox
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

A.3460 TO RECEIVE A REPORT FROM SOLUTIONPOINT INFO REGARDING THE MAINTENANCE OF THE FOUNTAIN IN COMMERCIAL SQUARE

A.3460.2 RESOLVED: that a report from Solutionpoint Info regarding the maintenance of the fountain in Commercial Square was received

Proposed by Councillor Chalker
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

A.3461 TO RECEIVE A REPORT FROM THE DEPUTY CLERK ON THE MAINTENANCE OF THE TOWN CLOCK, APPROVE ANY ACTION AND RECOMMEND THE AUTHORISATION OF EXPENDITURE ACCORDINGLY

The Deputy Clerk informed members that the Cumbria Clock Company had serviced the Town Clock on the 3rd of October and had adjusted the time and chime but that the lights were still not working; she had contacted Sean Tremayne regarding this. Members discussed the possibility of having coloured lights in the clock for the Christmas festive period.

A.3461.2 RESOLVED: that a report from the Deputy Clerk on the maintenance of the Town Clock was received; and the use of coloured lights in the clock for the Christmas festive period, with a maximum budget of £100 was authorised

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 9TH OCTOBER 2014**

On a vote being taken the matter was approved unanimously.

A.3462 TO EXCLUDE THE PRESS AND PUBLIC BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 92

“THAT IN VIEW OF THE CONFIDENTIAL NATURE OF BUSINESS ABOUT TO BE TRANSACTED, IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW”

A.3462.2 RESOLVED: that in view of the confidential nature of business about to be transacted, it is advisable in the public interest that the public and Press be temporarily excluded and they were instructed to withdraw

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3463 TO RECEIVE TENDERS FOR THE SUPPLY OF PLANTS FOR FLORAL UNITS AND PLANTERS FOR 2015, APPROVE THE APPOINTMENT OF A CONTRACTOR AND AUTHORISE THE ASSOCIATED EXPENDITURE

Members discussed the merits and community value of the three tenders received. Following discussion it was:

A.3463.2 RESOLVED: that three Tenders were received for the supply of plants for floral units and planters for 2015. Kehelland Trust was the Town Council’s appointed contractor; and the associated expenditure of £5427.90 + VAT was authorised

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved by a vote of Four for the motion and Four against, the Chairman had the casting vote. Councillors Godolphin and Chalker asked that their names be recorded as voting against.

There being no further business the Chairman closed the meeting at 7.55pm.

SIGNED BY THE CHAIRMAN.....

DATE