

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 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 17th July 2014 at 6.30 pm.

PRESENT Councillor Ms Merrick (Chairman)
Councillor Ms Z Fox (Vice Chairman)
Councillor T Chalker
Councillor M Champion
Councillor Mrs V Dalley
Councillor C Godolphin

In Attendance: Beverly Pascoe, Deputy Clerk; Miss Melanie Negus, Administrative Assistant and Mr J Macfarlane.

The Chairman explained the safety procedures to all those present.

A.3409 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3409.2 RESOLVED: that the apologies from Councillor Taylor for non-attendance of the meeting of the Amenities Committee held on the 17th July 2014 were received

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillor Mrs Dalley informed members that Councillor Crickett had been admitted to hospital twice in the past week and had possibly not been well enough to submit apologies.

There were no apologies submitted by Councillor Chapman.

A.3410 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 Godolphin declared an interest in Agenda item 15 (A.3422) as he was a member of the Church and the Spinney Working Party. Councillor Mrs Dalley also declared an interest in Agenda item 15 (A.3422) as she was a member of the Church.

A.3411 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3412 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

A.3413 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 19TH JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

At the last Amenities Committee meeting Councillor Ms Fox voted for the disbandment of the Environment Committee and the Christmas in Camborne Festival Sub Committee (A.3399.2 and A.2400.2); but now queried the legalities of it.

The Deputy Clerk informed her that the Town Council had acted within its legal powers to return the responsibilities of these committees to their parent committee. These committees had had attendance problems and not always been quorate; and the small workload of these committees could easily be absorbed by the Amenities Committee. Furthermore that the report from Mr Rolley on the outcome of the investigation into the Town Council procedures, had advised cutting down the number of meetings held by the Town Council.

A.3413.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 19th June 2014 were received approved and signed by the Chairman

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

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

A.3414 TO RECEIVE THE MINUTES OF THE MEETING OF THE CHRISTMAS IN CAMBORNE FESTIVAL SUB COMMITTEE HELD ON THE 21ST JANUARY 2014

A.3414.2 RESOLVED: that the minutes of the meeting of the Christmas in Camborne Festival Sub Committee held on the 21st January 2014 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3415 TO RECEIVE THE MINUTES OF THE CORNWALL COUNCIL TRAMWAYS PARTNERSHIP STEERING GROUP MEETING HELD ON THE 6TH MAY 2014

A.3415.2 RESOLVED: that the minutes of the meeting of the Cornwall Council Tramways Partnership Steering Group held on the 6th May 2014 were received

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

A.3419 TO CONSIDER ADVICE FROM MR J MACFARLANE REGARDING THE GRASS VERGES IN THE CAMBORNE PARISH WHICH ARE MANAGED BY CAMBORNE TOWN COUNCIL TO ENCOURAGE POLLINATORS, APPROVE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE ACCORDINGLY

Mr Macfarlane advised that the verges not be cut too close to the road to allow for badgers etc. He was working with Duchy College at St Austell on different grasses, to reduce cutting and the cost involved with the removal of the cuttings.

Members discussed at length the need for signage at the verges, to inform the public of the pollination scheme, and the reasons for the cutting periods. Mr Macfarlane agreed to look into the cost of signage and would come back to the Town Council with the costings; and liaise with the Clerk regarding the wording.

A.3419.2 RESOLVED: that advice from Mr Macfarlane regarding the grass verges in the Camborne Parish which are managed by the Town Council to encourage pollinators was received; and that on receipt of information from Mr Macfarlane regarding costs for signage, the information be put to a future meeting of the Amenities Committee; and when the time is right to do a press release

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

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

A.3420 TO RECEIVE CORRESPONDENCE REGARDING THE FLOWER BEDS LOCATED OUTSIDE THE PUBLIC ROOMS IN TREVENSON STREET AND THE HEDGE OUTSIDE THE LIBRARY, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

A.3420.2 RESOLVED: that correspondence regarding the flower beds located outside the Public Rooms in Trevenson Street and the hedge outside the Library was received; this was deferred to a future meeting of the Amenities Committee to ascertain ownership and maintenance cost implications

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

A.3421 TO RECEIVE A REPORT FROM THE CHAIRMAN, MS JACQUELINE MERRICK, REGARDING THE SOUTH WEST IN BLOOM COMPETITION JUDGING AND AGREE ANY ACTION

Councillor Ms Merrick thanked all those involved with the clean-up of Camborne for the judging of the South West in Bloom. She commended the Clerk on the portfolio she had produced; it gave an insight into the improvements achieved in Camborne in the last twelve months and was very informative for the judges.

A.3421.2 RESOLVED: that a report from the Chairman, Ms Jacqueline Merrick, regarding the South West in Bloom judging was received; and that thank you letters be sent to Cornwall Councillor Paul White and all who helped with the weeding and litter pick

Proposed by Councillor Godolphin
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Having declared interests in A.3422 Councillors Godolphin and Mrs Dalley left the room.

A.3422 TO CONSIDER A REQUEST FROM CAMBORNE PARISH CHURCH FOR A DONATION OF BULBS FOR THE CHURCHYARD TO ENABLE THE ANNUAL PLANTING BY LOCAL SCHOOL CHILDREN, AGREE ACTION AND ASSOCIATED EXPENDITURE

A.3422.2 RESOLVED: that a request from Camborne Parish Church for the donation of bulbs for the Churchyard to enable the annual planting by local school children was received; and that the Town Council would donate native Bluebell bulbs of local provenance, at the same value of last year's donation

Proposed by Councillor Ms Merrick
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillors Godolphin and Mrs Dalley re-entered the meeting.

A.3423 TO APPROVE THE RECOMMENDATION OF THE CHRISTMAS IN CAMBORNE SUB COMMITTEE (CF.244.2 TO RECOMMEND AN INCREASE IN THE BUDGET FOR THE SCHOOLS FROM £1,500 TO £2,500 FOR THE 2014 CHRISTMAS IN CAMBORNE LANTERN PARADE) AND AUTHORISE EXPENDITURE ACCORDINGLY

A.3423.2 RESOLVED: that the recommendation of the Christmas in Camborne Sub Committee

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

(CF.244.2 to recommend and increase in the budget for the schools from £1,500 to £2,500 for the 2014 Christmas in Camborne Lantern Parade); was approved and the expenditure authorised

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3424 TO APPROVE THAT THE ROUTE OF THE CHRISTMAS LANTERN PARADE REMAINS THE SAME AS IN PREVIOUS YEARS AND AUTHORISE THE TOWN CLERK TO APPLY FOR THE NECESSARY ROAD CLOSURES AND ASSOCIATED EXPENDITURE

A.3424.2 RESOLVED: that; the route of the Christmas Lantern Parade remains the same as in previous years and that the Clerk apply for the necessary road closures; was approved and the associated expenditure was authorised

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3425 TO RECEIVE AN UPDATE ON THE NEW BUS SHELTER IN TUCKINGMILL AND APPROVE ANY ACTION

A.3425.2 RESOLVED: that an update on the new bus shelter in Tuckingmill was received and the Clerk was authorised to proceed with the purchase and installation of the shelter and to proceed with the grant application for funding. The additional expenditure was approved, to be taken from Earmarked Reserves

Proposed by Councillor Godolphin
Seconded by Councillor Champion

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

A.3426 TO RECEIVE AND UPDATE ON THE BARRIPPER NOTICEBOARD, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

The Deputy Clerk informed members that the Clerk had e-mailed a request for prices to replace the Perspex in the notice board in the Square and for a new wall mounted notice board for Barripper, but had not received a response.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

- A.3426.2 RESOLVED:** that an update on the Barripper noticeboard was received and was deferred to a future meeting of the Amenities Committee

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- A.3427 TO CONSIDER PURCHASING A LEAF BLOWER FOR USE BY THE HANDYMAN AND HIS ASSISTANT, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

- A.3427.2 RESOLVED:** that the purchase of a leaf blower with additional nozzels, for use by the handyman and his assistant at a cost of £266.80 including VAT was approved; and was recommended to be put to the Budget and Development Committee to authorise the associated expenditure

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- A.3428 TO RECEIVE CORRESPONDENCE FROM MR D OATES REGARDING THE NOTICEBOARD AT KEHELLAND AND AGREE A RESPONSE**

- A.3428.2 RESOLVED:** that correspondence from Mr D Oates regarding the noticeboard at Kehelland was received and that a letter be sent to Mr Oates thanking him for his letter and informing him that the Town Council did not have the legal power to overturn its decision at this time

Proposed by Councillor Champion
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- A.3429 TO RECEIVE CORRESPONDENCE FROM HELSTON TOWN COUNCIL REGARDING BANK HOLIDAY ON STREET PARKING REGULATIONS AND AGREE ANY ACTION**

- A.3429.2 RESOLVED:** that correspondence from Helston Town Council regarding Bank Holiday On Street Parking Regulations was received; and that Camborne Town Council contact Helston Town Council supporting their petition

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH JULY 2014**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

A.3429.3 RESOLVED: to extend the meeting by 15 minutes

Proposed by Councillor Godolphin
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3430 TO RECEIVE CORRESPONDENCE FROM CHACEWATER PARISH COUNCIL REGARDING CORNWALL COUNCIL AND AGREE ANY ACTION

A.3430.2 RESOLVED: that correspondence from Chacewater Parish Council regarding Cornwall Council was received; to respond stating that Camborne Town Council agree in principle with Chacewater Parish Council and would be interested in meeting with them to discuss the issues raised

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

A.3431 TO RECEIVE INFORMATION REGARDING THE SOUTH WEST IN BLOOM AWARDS CEREMONY ON 18TH SEPTEMBER 2014, AGREE ANY REPRESENTATIVES TO ATTEND AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY

A.3431.2 RESOLVED: that information regarding the South West in Bloom awards ceremony on 18th September 2014 at Trowbridge in Wiltshire was received and that the Town Council would not send a representative due budgetary restrictions

Proposed by Councillor Ms Fox
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.32pm.

SIGNED BY THE CHAIRMAN.....

DATE