

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 11<sup>TH</sup> SEPTEMBER 2014**

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 11th September 2014 at 6.30 pm.

PRESENT Councillor C Godolphin Chairman  
Councillor T Chalker Vice Chairman

Councillor M Brown  
Councillor M Champion  
Councillor J Chapman (from point mentioned)  
Councillor A Crickett  
Councillor Mrs V Dalley  
Councillor D Everett  
Councillor Ms Z Fox  
Councillor Ms J Merrick  
Councillor S Odgers (from point mentioned)  
Councillor Ms J Robinson  
Councillor A Sanders  
Councillor R Webber  
Councillor R B White

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administrative Assistant; two members of the public.

The Chairman explained the safety procedures to all present.

**C.3120 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

It was reported that Councillor John Tredinnick-Rowe had resigned from the Council on the 10<sup>th</sup> September due to work arrangements.

**C.3120 RESOLVED: that the apologies from Councillors Gillingham and Taylor for non-attendance and Councillor Chapman for late arrival at the meeting of the Full Council held on 11<sup>th</sup> September 2014 were received**

Proposed by Councillor White  
Seconded by Councillor Ms J Merrick

On a vote being taken the matter was approved unanimously.

**C.3121 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 Brown declared an interest in agenda items 16 and 18 relating to the adoption of a red telephone kiosk and CCTV as he was an employee of British Telecom.

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**C.3122 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no such requests.

**C.3123 TO RECEIVE CORRESPONDENCE FROM THE NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC AND CORNWALL ASSOCIATION (CALC) REGARDING THE OPENNESS OF LOCAL GOVERNMENT REGULATIONS 2014 AND APPROVE**

The Town Clerk informed members that she had consulted Mr Chris Rolley, who was conducting the root and branch review of the council, on this matter. He was in agreement with all three recommendations. It was noted that the new standing order did not stipulate that recordings should be made from a designated area. In the CALC guidelines (2) it stated that members of the public should only make recordings from public areas. This only relates to members of the public and not Councillors, who, under the new standing order are also allowed to film, photograph or make audio recordings at meetings.

- i. THE SUSPENSION OF STANDING ORDER 1C AT ALL COUNCIL MEETINGS UNTIL REPLACED BY STANDING ORDER WHICH INCORPORATES THE NEW PROVISIONS;**
- ii. THE ADOPTION OF A NEW STANDING ORDER AS RECOMMENDED BY CALC;**
- iii. THE CALC POLICY FOR BROADCASTING OR USING SOCIAL MEDIA AT COUNCIL MEETINGS**

**C.3123.2 RESOLVED:** **to approve the suspension of standing order 1c at all Council meetings until replaced by a standing order which incorporates the new provisions**

Proposed by Councillor Webber  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3123.3 RESOLVED:** **to approve the adoption of a new standing order as recommended by CALC:**

**Filming and recording meetings**

- a) Whilst a meeting of the Council, its committees or sub committees is open to the public, any person, if present, may :
  - i) film, photograph or make an audio recording of a meeting;
  - ii) use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;

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- iii) report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.
- b) Oral reporting, commentary or broadcasting is not permitted during any part of a meeting of the council, its committees and sub committees.
- c) An individual must be present and able to use their equipment in order to film, photograph or audio record a meeting. There will be no opportunity to report on any part of the meeting where the council has resolved to exclude the press and public.
- d) Disruptive behaviour
- i) No filming, photographing or audio recording of a meeting should be carried out in such a way as to disrupt the proceedings of the meeting.
- ii) If person(s) disregard the request of the chairman of the meeting to moderate or improve their behaviour, any councillor or the chairman of the meeting may move that the person be instructed to cease filming, photographing or audio recording. The motion, if seconded, shall be put to the vote without discussion.
- iii) If a resolution under standing order XX d ii) above is ignored, the chairman of the meeting may take further reasonable steps to restore order or to progress the meeting. This may include temporarily suspending or closing the meeting.
- e) Members of the Council recording meetings are reminded of their obligations under the Council's Code of Conduct in respect of confidential matters.

**C.3123.4 RESOLVED: to approve the CALC policy for broadcasting or using social media at Council meetings**

Proposed by Councillor Webber  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3124 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman informed members of the events he had attended in his capacity as Mayor.

- Tregenna Care Homes fete 2<sup>nd</sup> August
- Cornwall Remembers at County Hall Truro 4<sup>th</sup> August
- Royal British Legion Candlelit Vigil, Camborne Church 4<sup>th</sup> August
- Illogan District Darts Awards Evening 23<sup>rd</sup> August
- Camborne R.F.C. Chairman's Evening and kit launch 29<sup>th</sup> August
- Camborne Town Council's Civic Service 7<sup>th</sup> September
  
- Battle of Britain Church service at Illogan Church 10<sup>th</sup> September

The Deputy Mayor informed members that he had attended the St Columb Major Candlelit Vigil, an excellent and very moving event. He had also attended a book launch and photographic exhibition at Heartlands for the

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new mining book 'Cornwall and Hidalgo an enduring connection' which celebrated the connections between Cornwall and Mexico.

The Town Clerk informed members of a letter received from former Cornwall County and Kerrier District Councillor Mr Tommy Bray. His book 'The Boy from Buller' was available from Four Lanes Post Office, John Olivers in Redruth or by post.

She also reminded members of the very important meeting to work on the Corporate Plan to be held on Saturday 18<sup>th</sup> October 10.00 to 3.15pm at Camborne Community Centre.

Finally the Chairman reminded members of the importance of submitting apologies especially at planning meetings.

Councillor Chapman entered the meeting at 6.40 pm

**C.3125 PUBLIC PARTICIPATION (subject to standing order 92 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)**

No member of the public wished to speak

**C.3126 TO RECEIVE A REPORT FROM THE DEVON AND CORNWALL POLICE**

The Clerk informed members that no communication from the police had been received. In view of this it was:

**C.3126.2 RESOLVED: to defer the police report further down the agenda should the Devon and Cornwall Police arrive late**

Proposed by Councillor Webber  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

**C.3127 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 10<sup>TH</sup> JULY 2014 AND THE CHAIRMAN TO SIGN THEM**

It was noted that there was a typographical error at C.3081.2 whereby the date should read 10<sup>th</sup> and not 19<sup>th</sup> as recorded.

**C.3127.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 10<sup>th</sup> July 2014 with the amendment at C.3081.2, replacing 19<sup>th</sup> with 10<sup>th</sup>, were received, approved and signed by the Chairman**

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Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

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

**C.3128 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 31<sup>ST</sup> JULY 2014 AND THE CHAIRMAN TO SIGN THEM**

**C.3128.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 31st July 2014 were received, approved and signed by the Chairman**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

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

Councillor Odgers entered the meeting at 6.46pm

**C.3129 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.**

i) Planning Committee 14<sup>th</sup> July 2014

**C.3129.2 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 14<sup>th</sup> July 2014 were received**

Proposed by Councillor Sanders  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

ii) Planning Committee 28<sup>th</sup> July 2014

**C.3129.3 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 28<sup>th</sup> July 2014 were received**

Proposed by Councillor Sanders  
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

iii) Planning Committee 18<sup>th</sup> August 2014

**C.3129.4 RESOLVED: that the minutes of the meeting of the Planning Committee held on the 18<sup>th</sup> August 2014 were received**

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Proposed by Councillor Sanders  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

iv) Amenities Committee 17<sup>th</sup> July 2014

**C.3129.5 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 17<sup>th</sup> July 2014 were received**

Proposed by Councillor Ms J Merrick  
Seconded by Councillor Ms Z Fox

On a vote being taken matter was approved unanimously.

v) Budget and Development Committee 24<sup>th</sup> July 2014

**C.3129.6 RESOLVED: that the minutes of the meeting of the Budget and Development Committee held on the 24<sup>th</sup> July 2014 were received**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3130 TO NOTE THE MINUTES OF**

i) Camborne Regeneration Forum 7<sup>th</sup> July 2014

**C.3130.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 7<sup>th</sup> July 2014 were noted**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

ii) Camborne Regeneration Forum 1<sup>st</sup> September 2014

**C.3130.3 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 1<sup>st</sup> September 2014 were noted**

Proposed by Councillor Godolphin  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

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**C.3131      MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

The Town Clerk updated members on the new web site. The contract with the Company hosting the site was due expire this month. She anticipated that the new site would be operational by the end of the month. However as this was a new design she asked for members patience as there may be some aspects of the site that needed to be 'smoothed out'. It was expected that Camborne School would have photographs for the website following a summer project.

At a meeting of the Budget & Development Committee members agreed to send the Town Clerk to a conference in Bristol on the 9-11<sup>th</sup> October. As this clashed with the October Full Council meeting, and, in consultation with the Mayor, Deputy Mayor, and Chairman of Amenities Committee it was agreed to change the schedule and re-arrange the Full Council meeting to the 16<sup>th</sup> October and hold the Amenities meeting on the 9<sup>th</sup> October 2014.

**C.3132      TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

No such questions were received.

**C.3133      TO RECEIVE A REPORT FROM THE TOWN CLERK REGARDING THE SOCIETY OF LOCAL COUNCIL CLERKS' MEETING WITH MR A KERR, CEO CORNWALL COUNCIL HELD ON 5<sup>TH</sup> SEPTEMBER 2014**

The Town Clerk circulated notes she had made at the meeting with Mr Kerr. Another Clerk at the meeting had taken more comprehensive notes but these were not available yet.

She had tried to get clarity on the reduction in Council Tax Support Grant and read an e-mail received today indicating a reduction for 2015/16 of 15% with a 10% per annum medium term reduction. She stressed that these were proposals and subject to final approval in November. Mr Kerr had spoken of the 5 year Cornwall Council budget proposals and there was a very big push for devolution with many services and assets being transferred to Town, Parish Councils and Voluntary Groups for continued community use and Community led development. A new team had been set up to push this forward as quickly as possible; a map of public sector assets in each town was being prepared. There was a premise for all CC estates and properties to be rationalised and some properties would be sold to generate income. The Town Clerk had asked for clarification on this; all buildings were at risk including the Basset Centre.

Mr Kerr had been unclear about the risk to libraries, however he gave the example of Falmouth Town Council taking on the Library service. Cornwall Council was not prepared to give away high yielding car parks, but a car park could be considered as a 'quid pro quo'. There were no rules to devolution; every town was different.

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The Town Clerk reminded members that, throughout the devolution process, the Town Council would be negotiating with Cornwall Council from a position of strength. Cornwall Council had to devolve services. The forthcoming Workshop and Vision Day on the 18<sup>th</sup> October to prepare the Town Council corporate plan was very important and timely. It was an opportunity to establish priorities, budget, resources and capacity for the future changes. Following discussion it was:

- C.3133.2 RESOLVED:** **that the report from the Town Clerk regarding the Society of Local Council Clerks meeting with Mr A Kerr CEO Cornwall Council held on 5<sup>th</sup> September 2014 was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

Councillor M Brown having declared an interest in the next agenda item left the meeting at 7.15 pm

- C.3134 TO RECEIVE A REQUEST FROM RESIDENTS OF BOLENOWE THAT CAMBORNE TOWN COUNCIL ADOPTS THE RED TELEPHONE KIOSK SITUATED IN BOLENOWE, APPROVE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE**

The Town Clerk reported that local residents of Bolenowe wished to keep the kiosk and use it as a book share project. The Town Council could acquire the kiosk for £1; however, with assets came responsibilities. The kiosk would have to be regularly cleaned and painted; it was likely the existing paint contained lead. The local residents said they would be responsible for the day to day cleaning and maintenance.

Some members were concerned at the ongoing cost of maintenance, insurance etc. and wanted to know the likely costs before proceeding. The Town Clerk explained there was a tight timescale for acquiring the kiosk of 42 days and there would not be time to get the appropriate information to bring back to the Council. A decision had to be made at this meeting. Councillor Webber, whose ward this kiosk was situated in, gave some background to the request from residents in the area who had very few services in their community. The mobile library service was very likely to be lost. Following further discussion from members it was:

- C.3134.2 RESOLVED:** **that Camborne Town Council adopts the red telephone kiosk at Bolenowe and authorise associated expenditure**

Proposed by Councillor Ms Fox  
Seconded by Councillor Webber

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



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Councillor Brown re-entered the meeting 7.25 pm.

**C.3135 TO RECEIVE A REPORT FROM CHARLOTTE CHADWICK, COMMUNITY NETWORK MANAGER CORNWALL COUNCIL**

The Town Clerk explained that it had been agreed with Ms Chadwick that her reports would be quarterly. The report contained in the agenda pack was Ms Chadwick's report for the October meeting.

**C.3135.2 RESOLVED: that a report from Charlotte Chadwick, Community Network Manager Cornwall Council was Noted**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

Councillor Brown having declared an interest left the meeting at 7.28 pm

**C.3136 TO RECEIVE A PROGRESS REPORT FROM THE TOWN CLERK REGARDING CCTV OPERATIONS AND AGREE ANY APPROPRIATE ACTION**

The Town Clerk circulated notes of the meeting of the West Cornwall CCTV group she attend on Tuesday 9<sup>th</sup> September. The upgrade programme had been delayed, but it was hoped to be operational early next year. The new cameras would be smaller and less intrusive.

Redruth Town Council had agreed to provide an interim monitoring centre to be operational February 2015 at the earliest. The Cornwall Fire and Rescue Service (CFRS), whose new centre was being built at Tolvaddon, had approached the group with a view to centre at Tolvaddon providing the monitoring service when it became operational in April 2015. The use of the Tolvaddon Centre for CCTV monitoring could be an opportunity to expand CCTV into more towns. This may allow this Town Council to buy more monitoring hours. The CFRS asked that a letter of intent for the CFRS to provide the CCTV monitoring service for a contract period of 5 years be sent by the end of September to enable the Tolvaddon Centre to be designed and fitted out to hold a CCTV monitoring centre. There was an option to use the Redruth Town Council offices for interim monitoring until

the Tolvaddon centre was operational, approximately 3 months, but there would be additional costs involved with the relocation.

The recommendation from the CCTV group was to approve the centre being located at Tolvaddon, CFRS contracted to provide CCTV monitoring and a letter of intent to be written to CFRS accordingly. A contract term of 7 years, instead of 5 years, be sought to align with the monitoring and transmission maintenance contract.

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- C.3136.2 RESOLVED:** **to accept a delay of 3 months for the CCTV to become operational and approve the recommendations of the West Cornwall CCTV monitoring group that CCTV monitoring centre be located at the CFRS Centre, Tolvaddon with negotiation for a contract term of 7 years**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Councillor Robinson thanked the Town Clerk for her comprehensive report. The Town Clerk informed members that during the 3 month interim period when the cameras were not being monitored the police would have access to the data.

Councillor M Brown re-entered the meeting 7.38 pm

- C.3137 TO RECEIVE A REPORT ON THE COUNCIL'S ACCOMMODATION AT THE BASSET CENTRE AND AGREE APPROPRIATE ACTION (BD.2437)**

The Town Clerk referred members to her report circulated with the agenda. She outlined the history of the Council's current accommodation. The Council had lost the use of the former Court Room to hold Full Council meetings and functions when Cornwall Council took over that part of the Basset Centre. The current rent free agreement was in place until August 2020 with the Town Council paying a minimal service charge for utility services, cleaning, etc. After that date the Town Council would have to pay the market rate for the accommodation. The Town Council had a break clause in the lease but Cornwall Council did not.

There was currently no provision within the budget for new office accommodation and this was a concern as 2020 was not that far away. Councillor Webber confirmed he had spoken to the head of the property change team at Cornwall Council and there was a desk study being done to reduce its buildings in Camborne from 3 to 2. Following further discussion it was

- C.3137.2 RESOLVED:** **to note the contents of the Town Clerk's report; to include funding for future accommodation needs of Camborne Town Council in the budget process; and, that the Town Clerk approaches Cornwall Council immediately regarding the possible relocation of the Town Council Offices**

Proposed by Councillor Ms Robinson  
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

**C.3138 TO RECEIVE CORRESPONDENCE FROM THE CAMBORNE CHAMBER OF COMMERCE, CAMBORNE REGENERATION FORUM AND BID CAMBORNE REGARDING THE PUBLIC CONVENIENCES AT GURNEYS LANE AND AGREE A RESPONSE**

- C.3138.2 RESOLVED:** to respond to the letters from Camborne Chamber of Commerce, Camborne Regeneration Forum and BID Camborne regarding the closure by Cornwall Council of the public conveniences at Gurneys Lane informing that their correspondence was noted and attach all minutes, reports and appendices relating to this issue

Proposed by Councillor Champion  
Seconded by Councillor Ms J Merrick

On a vote being taken the matter was approved unanimously.

**C.3139 TO RECEIVE A REQUEST FROM MR G LE HUNTE, CHAIRMAN BID CAMBORNE FOR PERMISSION TO USE POSTS IN TRELOWARREN STREET AND TO BORROW SIX PLANTERS AND SIX HANGING BASKETS FOR USE OVER CHRISTMAS AND AGREE A RESPONSE**

The Town Clerk said she had informed Mr Le Hunte that he would need to get a license from Cornwall Council for the installation of any object over the highway and risk assessments for the proposal. She also explained that, if approved, there would be a cost to the Town Council relating to the removal of sponsorship lettering which, if sponsorship was again sought, could be retained for next year. Following discussion it was

- C.3139.2 RESOLVED:** to approve the request from BID Camborne for permission to borrow six planters and six hanging baskets for use over Christmas providing copies of the necessary licence and risk assessments are provided; the planters are returned in good order by 31<sup>st</sup> January 2015 and BID are made aware there would be a cost to this Council if they borrow the planters

Proposed by Councillor Crickett  
Seconded by Councillor Mrs Dalley

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

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An amendment proposed by Councillor Sanders, seconded by Councillor Chalker that the Town Council lends the hanging baskets only was declared lost by 7 votes FOR with 8 votes AGAINST.

**C.3140 TO CONSIDER FLAGS FLOWN AT THE TOWN COUNCIL OFFICES IN BASSET ROAD AND**

- i) APPROVE A REQUEST FROM THE ROYAL BRITISH LEGION TO FLY A LEGION FLAG DURING REMEMBRANCE TIME;**
- ii) AGREE THE DURATION FOR WHICH THE FAIRTRADE FLAG WILL BE FLOWN;**
- iii) AGREE ACTION REGARDING 'FLY A FLAG FOR THE COMMONWEALTH' AND AUTHORISE ANY ASSOCIATED EXPENDITURE ACCORDINGLY**
- iv) APPROVE ANY OTHER ACTION REGARDING FLAGS FLOWN BY CAMBORNE TOWN COUNCIL**

**C.3140.2 RESOLVED:** **to approve a request from the Royal British Legion to fly a legion flag during remembrance time**

Proposed by Councillor Webber  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

**C.3140.3 RESOLVED:** **to approve the flying of the Fairtrade flag at all times unless the flag pole is needed to fly other flags**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously

**C.3140.4 RESOLVED:** **that Camborne Town Council does not purchase a Commonwealth flag**

Proposed by Councillor Webber  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously

**C.3140.5 RESOLVED:** **to fly the Town Council flag on the day of the Camborne Town Council Civic Service**

Proposed by Councillor Webber  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously

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**C.3141 TO NOTE THE RESIGNATION OF COUNCILLOR CRICKETT FROM THE PLANNING COMMITTEE AND APPOINT A REPLACEMENT**

Councillor Crickett said he had to resign from the Planning Committee due to work commitments. Pressure of work meant he was no longer able to attend meetings or report on planning applications.

**C.3141.2 RESOLVED: that the resignation of Councillor Crickett from the Planning Committee was noted and the Councillor T Chalker be appointed to replace him**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Ms Robinson

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

**C.3142 TO RECEIVE CORRESPONDENCE FROM MR A KERR, CHIEF EXECUTIVE CORNWALL COUNCIL REGARDING THE INCLUSION OF THE CORNISH WITHIN THE FRAMEWORK CONVENTION FOR PROTECTION OF NATIONAL MINORITIES AND AGREE ANY ACTION (C.3095.2)**

Councillor Champion was very disappointed with the reply from Cornwall Council. He was, however, very pleased that other Town and Parish Councils were using his proposal in their representations to Cornwall Council on the inclusion of the Cornish within the Framework Convention

**C.3142.2 RESOLVED: to note the reply from Mr Kerr Chief Executive, Cornwall Council and look again at this matter when the inclusion of Cornish had been ratified in the Framework Convention for protection of National Minorities**

Proposed by Councillor Champion  
Seconded by Councillor White

On a vote being taken the matter was approved unanimously.

**In accordance with Standing Order 48 (f) (no meeting of the Council will last longer than 2 hours without a resolution passed by a majority vote) it was**

**C.3142.3 RESOLVED: to extend the meeting for a period of 15 minutes.**

Proposed by Councillor Godolphin  
Seconded by Councillor Webber

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

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**C.3143 TO APPROVE RECOMMENDATIONS FROM THE BUDGET AND DEVELOPMENT COMMITTEE THAT**

- i) THE CAMBORNE TOWN COUNCIL (CTC) JOB APPLICATION FORM IS APPROVED AND USED FOR ALL VACANCIES (BD.2516.2);**
- ii) THE MAYOR SHOULD CHECK THE TOWN CLERK'S TIMESHEETS EVERY MONTH (BD.2512.2)**

**C.3143.2 RESOLVED:** **to approve the recommendations from the Budget and Development Committee that i) the CTC job application Form is approved and used for all vacancies and ii) the Mayor checks the Town Clerk's timesheets every month**

Proposed by Councillor Webber  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3144 TO RECEIVE A LETTER FROM MR T JAMES MBE REQUESTING AN EXCEPTIONAL TOWN PLAQUE AWARD, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE**

It was the policy of the Town Council to present Town Plaques at the Annual Town Assembly held in May. Some members were concerned that to present the award earlier in the year could set a precedent. Following discussion it was:

**C.3144.2 RESOLVED:** **that the Town Council does make an exception and awards a Town Plaque to the recipients cited in Mr James's letter at a Full Council meeting this year**

Proposed by Councillor Ms Fox  
Seconded by Councillor Webber

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

**C.3145 TO GIVE PERMISSION TO THE MAYOR TO WEAR THE CAMBORNE TOWN COUNCIL CHAIN OF OFFICE WHEN ATTENDING A BOYS BRIGADE EVENT IN YEOVIL, SOMERSET**

**C.3145.2 RESOLVED:** **to give the Mayor and Consort permission to wear their Chains of Office when attending an event in Yeovil Somerset**

Proposed by Councillor Sanders  
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

**C.3146 TO RECEIVE A REPORT FROM THE CORNWALL FIRE AND RESCUE SERVICE**

**C.3146.2 RESOLVED: that the report from the Cornwall Fire and Rescue Service is received**

Proposed by Councillor Mrs Dalley  
Seconded by Councillor Crickett

On a vote being taken the matter was approved unanimously.

**C.3147 TO RECEIVE CORRESPONDENCE FROM MR J POLLARD, LEADER CORNWALL COUNCIL (A.3034.2)**

The Town Clerk explained that the correspondence from Mr Pollard was as a result of correspondence sent from Chacewater Parish Council which was hosting a meeting to be held on the 23<sup>rd</sup> September to discuss concerns and issues relating to Cornwall Council. This matter was included as an agenda item for next week's Amenities meeting.

**C.3147.2 RESOLVED: to note the correspondence from Mr Pollard which had been deferred to the Amenities Committee and advise any member interested in attending the meeting to contact the Town Clerk**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.3148 TO EXCLUDE THE PUBLIC AND PRESS BY RESOLUTION IN ACCORDANCE WITH STANDING ORDER 92**

**"That in the view of the confidential nature of the 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"**

**C.3148.2 RESOLVED: that in the view of the confidential nature of the 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**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 11<sup>TH</sup> SEPTEMBER 2014**

**C.3149 TO RECEIVE A REPORT FROM THE TOWN CLERK REGARDING WORKS ASSOCIATED WITH THE WORKSHOP/STORE, APPROVE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY**

The Town Clerk referred members to her written report which was produced following the visit by members to the workshop. She had consulted Mr Rolley, who had carried out a review on the purchase of the workshop earlier in the year, and she read out his reply. Following discussion on the report, Mr Rolley's observations and his additional recommendation it was

**C.3149.2 RESOLVED:** **to approve the recommendations from the Town Clerk and Mr Rolley as follows; i) to note the report; ii) the Council appoints suitably qualified independent contractors to carry out electrical and gas safety inspections on all fixtures, fittings and portable equipment at the Workshop/Store; iii) the Council appoints Bradleys Surveyors to carry out a full high level roof survey of the Workshop-Store in June 2015 unless earlier action is needed due to the condition of the building; iv) the Council considers employing independent professional advice when drawing up specifications for tender and contracts which may require expertise outside the scope of what could reasonably be expected of the Town Clerk; and v) that Willsher Plant is not considered for future contracts by Camborne Town Council because of concerns at its non-completion of previous contractual obligations**

Proposed by Councillor Webber  
Seconded by Councillor Ms Robinson

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

There being no further business the Chairman closed the meeting at 8.45 pm.

SIGNED BY THE CHAIRMAN.....

DATE .....