

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 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 14th January 2016 at 6.30 pm.

PRESENT Councillor C Godolphin Deputy Mayor and Chairman for this meeting
Councillor D Atherfold
Councillor M Brown
Councillor M Champion
Councillor J Collins
Councillor T Dalley
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor W Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor R Webber

In Attendance: Amanda Mugford, Town Clerk; Beverley Pascoe, Deputy Town Clerk; Melanie Negus, Administration Assistant; four members of the public; one member of the press.

The Chairman explained the safety procedures to all present.

C.3535 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3535.2 RESOLVED: that the apologies from Councillors Chalker and Winter for non-attendance at the meeting of the Full Council held on 14th January 2016 were received

Proposed by Councillor Mrs Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

No apologies were received from Councillor Sanders.

C.3536 CHAIRMAN'S ANNOUNCEMENTS

- Camborne had retained its status as a Fair Trade Town.
- Penzance Town Council would be launching its own Community Toilet Scheme identical to the Camborne Scheme.
- . An engineer was due to carry out repairs to the Town Clock on 21st January 2016.

The Deputy Mayor represented the Council at two events in the past month:

- Camborne International Academy presentation evening for 11 to 13 year old students
- Marazion Civic Service

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

The Town Clerk reported that she had attended a Penzance Town Council Full Council meeting on the 14th December and given a presentation on the Community Toilet Scheme. The Penzance Town Council had unanimously decided to proceed with the scheme.

C.3537 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

C.3538 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no requests

C.3539 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).

The Chairman proposed to move this item to follow agenda item 12

C.3540 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 12TH NOVEMBER 2015 AND THE CHAIRMAN TO SIGN THEM

The Town Clerk explained, as a result of other work on the minutes, an error had been found. Resolution C.3502.2 was a duplicate of C.3501.2. This had been corrected, and the new minutes brought back for approval

C.3540.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 12th November 2015 were received, approved and signed by the Chairman

Proposed by Councillor Atherfold
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3541 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 3RD DECEMBER 2015 AND THE CHAIRMAN TO SIGN THEM

The Town Clerk reported that there had been three typographical errors and an omission of the words Local Council at C.3521. An amended set of minutes had been e-mailed to all members earlier that day.

C.3541.2 RESOLVED: that the amended minutes of the meeting of the Full Council held on the 3rd December 2015 were received,

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

approved and signed by the Chairman

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3542 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.

i) Planning & Development Committee 1st December 2015

C.3542.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 1st December 2015 were received

Proposed by Councillor Collins
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

ii) Planning & Development Committee 22nd December 2015

C.3542.3 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 22nd December 2015 were received

Proposed by Councillor Collins
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

iii) Amenities Committee 10th December 2015

C.3542.4 RESOLVED: that the minutes of the meeting of the Amenities committee held on the 22nd December 2015 were received

Proposed by Councillor Ms Merrick
Seconded by Councillor Mrs Dalley

On a vote being taken matter was approved unanimously.

iv) Finance & General Purposes Committee 28th November 2015

C.3542.5 RESOLVED: that the minutes of the meeting of the Finance & General Purposes Committee held on the 28th November 2015 were received

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3543 TO NOTE THE MINUTES OF

i) Camborne Regeneration Forum 7th December 2015

C.3543.2 RESOLVED: that the minutes of the meeting of the Camborne Regeneration Forum held on the 7th December 2015 were noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Dalley

On a vote being taken the matter was approved unanimously.

ii) West Cornwall CCTV Management Group 15th December 2015

C.3543.3 RESOLVED: that the minutes of the meeting of the West Cornwall CCTV Management Group held on 15th December 2015 were noted

Proposed by Councillor Krey
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

iii) Camborne Pool Illogan Redruth Community Network meeting 25th November 2015

C.3543.4 RESOLVED: that the minutes of the meeting of the Camborne Pool Illogan Redruth Community Network held on the 25th November 2015 were noted

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iv) Cornwall Training and Capacity Building Partnership 16th November 2015

C.3543.5 RESOLVED: that the minutes of the meeting of the Cornwall Training and Capacity Building Partnership held on 16th November 2015 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Brown

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

On a vote being taken the matter was approved unanimously.

- v) Cornwall Training and Capacity Building Partnership 21st December 2015

C.3543.6 RESOLVED: that the minutes of the meeting of the Cornwall Training and Capacity Building Partnership held on 21st December 2015 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3544 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Councillor Webber referred members to an item on a proposed Hayle retail park in the Planning minutes at P.3289 and P.3309. He noted that BID Camborne had only now commented on the development after it had been received by Cornwall Council Planning Committee and was now out of Cornwall Council hands.

C.3518 The Town Clerk referred to the Cornwall Council Safeguarding Toolkit and criminal records checks. She had contacted the Cornwall Council Safeguarding team for more information and they were unaware of the toolkit. She had recently attended an SLCC (Society of Local Council Clerks) meeting and explained the difficulties she was experiencing. The SLCC had serious reservations about the whole matter and would look into it further. In view of this she advised that it would be prudent to do no more work on this until guidance from the SLCC had been received.

C.3546 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions.

C.3547 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)

As members of the public wished to speak on the following item, the Town Clerk briefly conveyed the contents of correspondence from Cornwall Council. The Town Council had written to Cornwall Council after last month's meeting asking them to clarify the meaning of their statement that Camborne Rugby ground was of 'strategic importance'. The reply from Jeremy Rowe, Portfolio Holder for Localism and Paul Masters, the Corporate Director for Communities and Organisational Development said they would

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

be prepared to consider an arrangement where both Cornwall Council and Camborne Town Council could be joint title holders for the recreation ground subject to an overall package being developed that meets the needs of both the Town Council and Cornwall Council. However, Cornwall Council would need to be in a position of saving on its budget position. It was the long-term view of Cornwall Council that it would continue to meet any future needs and demands made of it, hence the offer of a shared joint title. As an example of strategic need the letter mentioned desk top level opportunities that Cornwall Council had explored for utilising some of the rugby club facilities with local schools or the leisure centre.

One member of the public commented that in his opinion it was 'bureaucratic gobbledegook' and Cornwall Council intended to turn the rugby ground into a building plot. Camborne was being robbed it had already lost the Camborne School of Mines to Penryn.

Mr Terry Williams from Camborne Rugby Football Club spoke about the club, which had been in existence for over 100 years and was in a very strong and progressive position. It had many members, 180-190 girls and boys in the mini's, the colt section, under 18s, seniors and veterans. The ground was in a very good condition and the club regularly hosted County Games. The club had a full repairing lease agreement over 25 years with Cornwall Council. It had tried on three occasions to buy the ground with a loan from the RFU, had been turned down with no reason why. The lease was relatively short term for sports clubs and would restrict the ability to raise funds and seek funding from the RFU and other funders for ground and facility improvements. The RFU, a very wealthy organisation, was intending to provide 60 all weather pitches throughout the country. It was expected that there would be two in Cornwall, probably one in the East and one in the West of the County. Camborne Rugby Football Club would be applying for one of these pitches which would benefit all schools and clubs in the area.

**C.3548 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL
REGARDING CAMBORNE TOWN COUNCIL'S DEVOLUTION PROPOSAL
FOR GREEN SPACES AND RELATED CORRESPONDENCE FROM TOZERS
LLP REGARDING CAMBORNE RECREATION GROUND, AGREE ACTION
AND AUTHORISE ANY ASSOCIATED EXPENDITURE**

Following Mr Williams statement, Members were fully supportive of Camborne Rugby Club. Councillor Ms Robinson informed the meeting that she, Councillor Webber and the Town Clerk had met with Jeremy Rowe CC and had made it clear that the Town Council was seeking ownership of all green spaces including the rugby club. Councillor Webber was unsure of the statement in the Cornwall Council letter referring to a 'shared joint title', the usual term was joint freehold. Was it proposed to split the freehold into two parts or share the whole site? The letter was not clear and it didn't answer the original question of what was of 'strategic importance'.

The Town Clerk had forwarded the response from Cornwall Council to the Town Council solicitors, Tozers LLP, for advice. Their advice stated that a shared ownership would seriously affect the Town Council's ability to

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

manage the recreation ground and would not allow the Town Council to use it as collateral for a loan. Responding to Cornwall Council's letter, the Town Council needed to emphasise the community value of working with the Rugby Club, investing and improving the site and working with the Rugby Club for the wider community. This was not a desk top exercise; the Town Council did not want its power to manage the site limited by the Cornwall Council proposal. Following further discussion by members including the original outline case for all the green spaces it was:

- C.3548.2 RESOLVED:** **to receive the correspondence from Cornwall Council regarding Camborne Town Council's devolution proposals for green spaces and confirm that all negotiations will seek the freehold of all green spaces including the whole of the recreation ground and the part currently leased to Camborne Rugby Football Club by Cornwall Council**

Proposed by Councillor Ms Robinson
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3548.3 RESOLVED:** **to ask Cornwall Council for an explanation of the meaning in the letter of 'joint title', and what part of the recreation ground it refers to; to explain the needs of Camborne RFC and the community value of the site and refer any reply from Cornwall Council to Tozers for legal advice and authorise the expenditure**

Proposed by Councillor Atherfold
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

- C.3548.4 RESOLVED:** **to organise an on-line petition in support of the retention of the Camborne Recreation Ground in its entirety with the freehold transferred to Camborne Town Council to ensure the long term security of Camborne Rugby Football Club, with paper copies located in the Town Council office, Camborne Rugby community locations in the town**

Proposed by Councillor Webber
Seconded by Councillor Odgers

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

On a vote being taken the matter was approved unanimously.

Councillor Webber and two members of the public left the meeting at 7.30pm

Councillor Odgers left the meeting at 7.35pm

C.3549 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING PUBLIC TOILET PROVISION AT CAMBORNE RECREATION GROUND AND AGREE ANY ACTION

The correspondence referred to the future management of the public toilets at Camborne Park and offered a contribution of £500 towards the Town Council's legal costs.

- C.3549.2 RESOLVED:** **to receive the correspondence from Cornwall Council regarding public toilet provision at Camborne Recreation Ground and write back that the Town Council is currently in negotiation for the whole of the Recreation Ground including the toilets and would welcome help towards the legal fees when negotiations are complete.**

Proposed by Councillor Godolphin

Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3550 TO RECEIVE A VERBAL PROGRESS REPORT ON THE DEVOLUTION OF THE LIBRARY SERVICE AND BUILDING IN CAMBORNE WITH RELATED CORRESPONDENCE FROM TOZERS LLP REGARDING THE PASSMORE EDWARDS BUILDING AND AGREE ACTION ACCORDINGLY

Councillors Webber and Odgers re-entered the meeting at 7.40 pm and 7.42 pm during discussion on this agenda item.

A very positive meeting between the Mayor, Deputy Mayor, Chair and Vice Chair of Amenities and Finance and General Purposes Committees with officers at Cornwall Council regarding the transfer of Camborne Library had recently taken place. It was confirmed that the freehold of the library would be transferred for £1 providing there was a positive covenant to provide a comprehensive library service accessible to the public. There would be a clause whereby if the building was sold during the next 50 years the proceeds would be shared 50/50 with Cornwall Council. A building survey carried out in 2008 had identified £128,500 of maintenance and repair work. Since then only reactive maintenance had been carried out at a cost of only £12,564.

Specialist surveyors had been contacted and quotations would be received at the next Finance and General Purposes Committee to appoint a surveyor

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

to carry out a full maintenance and repair survey. Cornwall Council had indicated that there would be some funding available to help with the backlog of maintenance. The space in the building would have to be used effectively with regard to joint use, security, and opening hours. Six staff, who currently work 106 hours per week could all be transferred from Cornwall Council and there could potentially be additional TUPE obligations from CORY and Cormac. The Town Council had been asked to put forward a staffing model. Staffing schedules had been requested, (some of the hours worked by the staff were at the One Stop Shop). The handling of money, health and safety, insurance and the way the library service and the Town Council would work together in the building had to be worked out. How the building would be used was critical and specialist advice should be sought. Cornwall Council aimed to complete this project during the 2016/2017 financial year.

Councillor Webber reported the funding available from Cornwall Council was in the region of one million pounds to be shared between all the libraries in Cornwall. The Town Clerk confirmed that the Town Council would be obligated to provide library and IT services although not restricted on opening hours. The IT department at Cornwall Council had confirmed that the IT could be modified for use by volunteers. Following further discussion it was:

- C.3550.2 RESOLVED:** **to seek specialist advice on the best use of the space for joint purpose; contact companies already invited to quote for the specialist survey to see if they were able to undertake this work without delaying the survey**

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

The member of the press left at 7.55pm

- C.3551 TO RECEIVE CORRESPONDENCE FROM TOZERS LLP REGARDING THE ENYS ROAD ALLOTMENT LEASE WITH CAMBORNE PRODUCE ASSOCIATION AND AGREE ACTION**

Tozers were drawing up a new lease for Camborne Produce Association as the current one was not fit for purpose. They needed clarification on eleven points as follows:

Point 1 Term

- C.3551.2 RESOLVED:** **The term of the lease be set at 25 years**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Merrick

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

On a vote being taken the matter was approved unanimously.

Point 2 Parties

No change to the constitution.

Point 3 Plan

C.3551.3 RESOLVED: that the boundaries as shown on the land registry map were correct

Proposed by Councillor Ms Merrick
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

Point 4 Rent

C.3551.4 RESOLVED: that the rent stays at 40p per rod equating to approximately £238 per year

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

C.3551.5 RESOLVED: that the 'rod' continues to be used as the standard of measure

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

C.3551.6 RESOLVED: that the banking arrangements for Camborne Produce Association are completely separate from Camborne Town Council

Proposed by Councillor Mrs Dalley
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

Point 5 Ancilliary Rights

C.3551.7 RESOLVED: that all facilities on the Allotment site be independent of Camborne Town Council

Proposed by Councillor Godolphin

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3551.8 RESOLVED: to register the track that provides access to the Allotment site and make a condition that Camborne Produce Association keeps the lane clear.**

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

Point 6 Reservations

No change

Point 7 Covenants

- C.3551.9 RESOLVED: that Camborne Produce Association are responsible for the management and administration of the allotments**

Proposed by Councillor Ms Fox
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3551.10 RESOLVED: to proceed with all other points 8-11**

Proposed by Councillor Webber
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3552 TO RECEIVE CORRESPONDENCE FROM TOZERS LLP REGARDING THE LEGAL FEES FOR FIRST REGISTRATION APPLICATIONS AND STATUTORY DECLARATIONS FOR THE FOUNTAIN AND ENYS ROAD ALLOTMENTS AND FOR THE ALLOTMENT LEASE WITH CAMBORNE PRODUCE ASSOCIATION, AGREE ACTION AND AUTHORISE EXPENDITURE**

Although the Town Council received a considerable discount on legal fees the anticipated cost for the legal fees relating to land registration applications for the Fountain and Enys Road Allotments and the Allotment lease were more than originally indicated. Following discussion it was

- C.3552.2 RESOLVED: that expenditure of £750 each for the legal costs relating to land registration for the Fountain and Enys Road**

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

**Allotments was authorised to be taken
from the Legal budget cost code 34**

Proposed by Councillor Webber
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3552.3 RESOLVED: that expenditure of £1,400 for the legal costs relating to the allotment lease was authorised to be taken from the Amenities Project budget cost code 62**

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3553 TO AUTHORISE FUNDS FOR TRANSFER FROM HSBC TO UNITY BANK**

The Town Clerk updated members on progress on the change of bank accounts. The new account had been opened but it currently showed a nil balance.

- C.3553.2 RESOLVED: to transfer the sum of £200,000 from the HSBC bank to the Unity Trust bank**

Proposed by Councillor Webber
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3554 TO APPROVE THE JOB DESCRIPTION AND PERSON SPECIFICATION FOR THE POST OF OFFICE SERVICES MANAGER AND AGREE ANY ASSOCIATED ACTION**

- C.3554.2 RESOLVED: that the job description and person specification for the post of Office Services Manager were approved.**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3555 TO AUTHORISE EXPENDITURE FOR THE ANNUAL FIRE RISK ASSESSMENT OF UNIT 5 CARN BREA BUSINESS PARK**

- C.3555.2 RESOLVED: to authorise the expenditure of £110 for the annual fire risk assessment of Unit 5 Carn Brea Business Park from the Health and Safety budget cost code 35**

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

Proposed by Councillor Ms Robinson
Seconded by Councillor Brown

On a vote being taken the matter was approved unanimously.

C.3556 TO AUTHORISE EXPENDITURE FOR FIRE EXTINGUISHER TRAINING AND AGREE ANY ASSOCIATED ACTION

The cost of this training course was £120 for up to 15 people. One handyman needed training; therefore there was an opportunity to offer free places to other community groups in the Town.

- C.3556.2 RESOLVED: to authorise the expenditure for the fire extinguisher training course at £120 for up to 15 people and offer 14 places to community groups free of charge and any unfilled places offered to other Councils at a cost of £10 per person from the Health and Safety budget cost code 35.**

Proposed by Councillor Godolphin
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

C.3557 TO RECEIVE CORRESPONDENCE FROM MS P RICHARDS, THE SUSTAINABLE TRUST, AND APPROVE SENDING A LETTER OF SUPPORT FOR THE LOST LANDSCAPES OF PENDARVES PROJECT

- C.3557.2 RESOLVED: to send a letter of support of the Lost Landscapes of Pendarves Project**

Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

C.3558 TO RECEIVE CORRESPONDENCE FROM THE CHAIRMAN OF BID CAMBORNE REGARDING TREVITHICK DAY

- C.3558.2 RESOLVED: to note the correspondence from the Chairman of BID Camborne regarding Trevithick Day**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

C.3559 TO EXCLUDE THE PRESS AND PUBLIC IN ACCORDANCE WITH STANDING ORDER 90 'THAT IN 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.3559.2 RESOLVED: to exclude the press and public in accordance with Standing Order 90 'that in 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 Champion
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

The two remaining members of the public left the room at this point.

C.3560 TO RECEIVE CORRESPONDENCE FROM TOZERS LLP REGARDING WILLsher PLANT AGREE APPROPRIATE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

C.3560.2 RESOLVED: to take no further action regarding the dispute with Willsher Plant

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

C.3561 TO CONSIDER EMPLOYING THE SERVICES OF MR I SUMMERS TO ENSURE DUE DILIGENCE HAS BEEN UNDERTAKEN IN DEVOLUTION OF SERVICES AND ASSET TRANSFERS FROM CORNWALL COUNCIL, AGREE ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY

The Town Clerk gave a brief report on the specialist advice and training needed in view of the devolution proposals currently under negotiation and the opportunity to employ the services of Mr Summers.

C.3561.2 RESOLVED: to employ the services of Mr I Summers for a maximum of four working days (to be reviewed if necessary) in accordance with the terms of his correspondence dated 23rd December 2015. Expenditure to be authorised and taken from the Devolved Services budget cost code 40

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**

Proposed by Councillor Webber
Seconded by Councillor Odgers

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

There being no further business the Chairman closed the meeting at 8.30 pm.

SIGNED BY THE CHAIRMAN.....

DATE

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 14TH JANUARY 2016**