

**CAMBORNE TOWN COUNCIL  
FULL COUNCIL 14<sup>TH</sup> APRIL 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 14<sup>th</sup> April 2016 at 6.30 pm.

PRESENT Councillor T Chalker Chairman  
Councillor C Godolphin Vice Chairman  
Councillor D Atherfold  
Councillor M Champion  
Councillor J Collins  
Councillor T Dalley  
Councillor Ms Z Fox  
Councillor W Krey  
Councillor Ms J Merrick  
Councillor S Odgers  
Councillor Ms J Robinson Until point mentioned  
Councillor R Webber  
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; Tracy Hladkij, Office Manager; Melanie Negus, Administrative Assistant; Charlotte Caldwell, Cornwall Council Community Link Officer and two members of the public.

The Chairman explained the safety procedures to all present.

**C.3609 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**C.3609.2 RESOLVED:** that the apologies from Councillors Brown, V Dalley, Gillingham and Teixeira for non-attendance of the meeting of Full Council held on 14<sup>th</sup> April 2016 were received

Proposed by Councillor Chalker  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillor Sanders.

**C.3610.2 CHAIRMAN'S ANNOUNCEMENTS**

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

- On the 4<sup>th</sup> April 2016 the Mayor met with representatives of Tyacks Hotel and Subway welcoming them to the Community Toilet Scheme, with photographs taken for submission to the West Briton.
- He attended a Boundary Commission meeting at Cornwall Council on the 30<sup>th</sup> March 2016.

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The Mayor informed members of the CCTV facilities tour preceding the Amenities meeting at 6pm on the 21<sup>st</sup> April at Tolvaddon Fire Centre, open to all Councillors.

The Deputy Mayor informed members that the war memorial seat donated by the Town Council had been installed at Camborne Church. The Church was inviting members of the public to sponsor a paving slab at £5 each to help finance the paving of the area around the seat. Plaques with sponsors' memorials would be strategically placed in the area. Councillor Godolphin informed members of contact details regarding sponsoring a slab.

**C.3611 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.

**C.3612 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no dispensation requests.

**C.3613 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)**

Dr French gave members a brief summary of the proposed regeneration project for Camborne; the project would portray the history of Camborne and Cornwall using plaques set into the pavements of the main street of Camborne. He hoped funding would be available from the national lottery.

**C.3614 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 10<sup>TH</sup> MARCH 2016 AND THE CHAIRMAN TO SIGN THEM**

**C.3614.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 10<sup>th</sup> March 2016 were received, approved and signed by the Chairman**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3615 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS.**

- i) Planning & Development Committee 15<sup>th</sup> March 2016

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**C.3615.2 RESOLVED:** **that the minutes of the meeting of the Planning & Development Committee held on the 15<sup>th</sup> March 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 5<sup>th</sup> April 2016

**C.3615.3 RESOLVED:** **that the minutes of the meeting of the Planning & Development Committee held on the 5<sup>th</sup> April 2016 were received**

Proposed by Councillor Collins  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

iii) Finance & General Purposes Committee 22<sup>nd</sup> March 2016

**C.3615.4 RESOLVED:** **that the minutes of the meeting of the Finance & General Purposes Committee held on the 22<sup>nd</sup> March 2016 were received**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

iv) Devolution Working Party meeting with Camborne RFC 17<sup>th</sup> March 2016

**C.3615.5 RESOLVED:** **that the minutes of the meeting of the Devolution Working Party with Camborne RFC held on the 17th March 2016 were received**

Proposed by Councillor Godolphin  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

vi) Awards Working Party

**C.3615.6 RESOLVED:** **that the minutes of the meeting of the Awards Working Party held on the 6th April 2016 were received**

Proposed by Councillor Chalker

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Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3615.7 RESOLVED:** **that the minutes of the meeting of the Staffing Working Party held on the 12th April 2016 were received**

Proposed by Councillor Webber  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3616 TO NOTE THE MINUTES OF**

- i) Camborne Regeneration Forum 7<sup>th</sup> March 2016

- C.3616.2 RESOLVED:** **that the minutes of the meeting of the Camborne Regeneration Forum held on the 7<sup>th</sup> March 2016 were noted**

Proposed by Councillor Odgers  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- ii) West Cornwall CCTV Group 23<sup>rd</sup> February 2016

- C.3616.3 RESOLVED:** **that the minutes of the meeting of the West Cornwall CCTV Group held on the 23<sup>rd</sup> February 2016 were noted**

Proposed by Councillor Krey  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- iii) West Cornwall CCTV Group 22<sup>nd</sup> March 2016

- C.3616.4 RESOLVED:** **that the minutes of the meeting of the West Cornwall CCTV Group held on the 7<sup>th</sup> March 2016 were noted**

Proposed by Councillor Krey  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- iv) Cornwall Association of Local Councils AGM 4<sup>th</sup> February 2016

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- C.3616.2 RESOLVED:** **that the minutes of the meeting of the Cornwall Association of Local Councils AGM 4<sup>th</sup> February 2016 were noted**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3617 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

Councillor Mrs Robinson informed members that she had looked into the Town Council's on-line petition regarding Camborne Rugby Ground and anyone living, working or studying in Cornwall was eligible to sign the petition.

The Town Clerk informed members that the response on the Doodle Poll to arrange a suitable date and time for a tour of green spaces had been very poor.

- C.3617.2 RESOLVED:** **that the agreed date for the tour for Councillors of green spaces was 11<sup>th</sup> May 2016 at 1pm**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**C.3618 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN**

There were no questions from members.

**C.3619 TO RECEIVE THE AWARD OF QUALITY STATUS UNDER THE LOCAL COUNCIL AWARD SCHEME AND ASSOCIATED CORRESPONDENCE AND AGREE ANY ACTION ACCORDINGLY**

The Town Clerk informed members that Camborne and Launceston were the only Towns/Parishes in Cornwall to qualify for the Quality Status Award. NALC stated that receiving the award was quite an achievement and recommended that a press release be done.

Councillor Odgers commended the Town Clerk and the office staff for their hard work in achieving the award.

- C.3619.2 RESOLVED:** **that the Award of Quality Status under the Local Council Award Scheme and associated correspondence was received. Letters be sent to Cornwall Council,**

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**George Eustice MP, and the Lord  
Lieutenant, and a press release be issued  
regarding the receipt of the award**

Proposed by Councillor Ms Fox  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3620 TO RECEIVE THE SILVER AWARD FOR BEST FAIRTRADE OFFICE  
FROM THE SOUTH WEST FAIRTRADE BUSINESS AWARDS 2016**

**C.3620.2 RESOLVED: that the Silver Award for Best Fairtrade  
Office from the South West Fairtrade  
Business Awards 2016 was received and  
press release issued**

Proposed by Councillor Ms Fox  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3621 TO RECEIVE THE CORNWALL ASSOCIATION OF LOCAL COUNCILS  
ANNUAL REPORT AND ARTICLES OF ASSOCIATION**

**C.3621.2 RESOLVED: that the Cornwall Association of Local  
Councils Annual Report and Articles of  
Association were received**

Proposed by Councillor Odgers  
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

**C.3622 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL COMMUNITY  
LINK OFFICER, MS C CALDWELL**

**Community Network Update:**

- The next Community Network Panel would take place at Pool Innovation Centre on Wednesday 15<sup>th</sup> June 7-9pm. The topics would include an update on Carn Brea Leisure Centre, Insight into Gypsy & Traveller issues (case studies), and presentation on the domestic violence referral unit.
- Ms Caldwell thanked everyone who attended the 13<sup>th</sup> April Community Network Panel meeting which covered Good Governance and Safeguarding.
- The application to the Local Devolution Fund had been approved by Cllr Jeremy Rowe for £4,650 to cover the cost of the robust survey at Camborne library.
- The Feast TESCO window project was nearing completion and shortly the five derelict windows at Tesco Camborne would include the art installations from Tough Dough.

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- The second phase of the Tolvaddon housing development project exhibition and feedback would take place on Friday 15<sup>th</sup> April at Pool Innovation Centre
- The annual Camborne Youth Conference was being co-ordinated by Ms Caldwell and this would be on the topic of Fairtrade! More details would be circulated in due course.
- Ms Caldwell outlined the debt project across the CPIR CN area and said that the funding bid to Awards for All of the Big Lottery for £10,000 had been successful. Cllr Jude Robinson was on the sub group and would update in due course. This would involve life coaching as a theme to addressing debt within the communities and hopefully positively change people's attitude and relationship with money.
- She updated that she had been supporting a group in Kehelland to form a Community Interest company.
- The new Cornwall Councillor Community Chest grant scheme was now open for business again. Anyone wanting an application form and guidance, to contact Ms Caldwell.

**C.3622.2 RESOLVED:**

**that a report from the Cornwall Council Community Link Officer, Ms C Caldwell was received**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

Ms C Caldwell, Cornwall Council Community Link Officer left the meeting.

**C.3623 TO RECEIVE A VERBAL PROGRESS REPORT ON THE DEVOLUTION OF GREEN SPACES AND AGREE ACTIONS ACCORDINGLY**

The Town Clerk informed members of a meeting held today at the Town Council office with Councillors Chalker, Godolphin, Odgers, Ms Robinson and Webber, and Jeremy Rowe CC, Rob Andrew and Tim Warmsley of Cornwall Council, to discuss the devolution of Green Spaces.

Mr Rowe had assured members that it was not Cornwall Council's intention to sell, build on, or split the Recreation and Rugby Grounds; Cornwall Council had categorised the Rugby Ground as a strategically important sporting asset. Furthermore, that a joint ownership of the freehold with a management Committee much like the Mount Edgcombe arrangement could be an option.

**C.3623.2 RESOLVED:**

**that a verbal progress report on the Devolution of Green Spaces was received. The Town Council's Solicitor be instructed to try to find a solution to suit both parties regarding retaining the Recreation Ground as a sporting ground long term**

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Proposed by Councillor Ms Robinson  
Seconded by Councillor Ms Fox

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

- C3623.3 RESOLVED:** **that the devolution package include the re-instatement of Troon allotments, as allotments, and the Recreation Ground be classed as sporting and community events Green Space asset; Furthermore that Cornwall Council amend the error separating the Recreation and Rugby Grounds and their mapping system and explain why they had categorised the Rugby Ground as a surplus asset for disposal**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3624 TO RECEIVE A REPORT ON THE SURVEY OF THE PASSMORE EDWARDS LIBRARY BUILDING AND AGREE ACTIONS ACCORDINGLY**

The Town Clerk informed members that, due to work pressures, the surveyor had been unable to complete the survey report for the library for this meeting but was hoping to have it available for the next Amenities meeting.

She had been slightly confused by an e-mail received from an officer claiming to be the Project Officer of Devolution Services at Cornwall Council asking the Town Council fill in a form stating the Town Council's interest in Camborne Library and requested the Town Council's Business Plan.

- C.3624.2 RESOLVED:** **that report on the survey of the Passmore Edwards Library building was received and that no action be taken**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

- C.3625 TO REVIEW PROGRESS AGAINST THE FORWARD PLAN AND AGREE ANY CHANGES ACCORDINGLY**

- C.3625.2 RESOLVED:** **that progress against the Forward Plan was reviewed; on page four the target date for 'Member Development**



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**Programme developed and implemented  
was changed to October 2016**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3625.3 RESOLVED: to insert 'complete' on the target date on page six 'Annual Publication of Pay Multiple'**

Proposed by Councillor Chalker  
Seconded by Councillor Atherfold

On a vote being taken the matter was approved unanimously.

**C.3625.4 RESOLVED: that on page four the target date for 'Community Involvement Plan developed and approved' was changed to September 2016**

Proposed by Councillor Collins  
Seconded by Councillor Ms Robinson

On a vote being taken the matter was approved unanimously.

**C.3625.5 RESOLVED: that on page nine and ten the target date for 'Safeguarding training requirements assessed and training provided accordingly' was changed to 'to be advised'**

Proposed by Councillor Chalker  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3625.6 RESOLVED: that on page twelve the target date for 'Project Plans completed for the Devolution of Camborne Recreation Ground, Treslothan Park, King George V Playing Field, Boilerworks Road Playing Field & Park Road Playing Fields approved' was changed to December 2016. Page fourteen the target date for 'acquisition of allotment land at Troon progressed' was changed to December**

Proposed by Councillor Webber  
Seconded by Councillor Ms Robinson

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On a vote being taken the matter was approved unanimously.

- C.3625.7 RESOLVED: that progress against the Forward Plan was received, reviewed**

Proposed by Councillor Webber  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3626 TO CONSIDER A RECOMMENDATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE REGARDING REST ROOM SCHEME SIGNAGE, APPROVE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE (P.3379.4)**

Members discussed the cost of raising the road at the disabled access of Costa Coffee and the vehicular danger to wheelchair users of the access.

BID Camborne requested a Community Toilet Scheme poster to display in the Camborne Chamber of Commerce notice board at Rosewarne Car Park.

- C.3626.2 RESOLVED: that the recommendation from the Planning and Development Committee to change the wording on the signage at Costa Coffee to 'Limited Disabled Access' was approved and the associated expenditure was authorised. The request from BID Camborne to have a Community Toilet Scheme poster to display in the Camborne Chamber of Commerce notice board at Rosewarne Car Park was approved and associated expenditure authorised**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

- C.3627 TO RECEIVE AND CONSIDER A PROPOSAL FROM DR C FRENCH FOR A REGENERATION PROJECT FOR CAMBORNE AND AGREE ANY ACTION**

Members felt that the project depicting the history of Camborne and Cornwall on plaques in the pavements of the main street of the town was an excellent idea.

- C.3627.2 RESOLVED: that a proposal from Dr C French for a Regeneration Project for Camborne was received and that a Town Council appoint a representative to the project at the May Full Council meeting**

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Proposed by Councillor Ms Robinson  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**C.3628 TO RECEIVE CORRESPONDENCE FROM BID CAMBORNE AND AGREE ACTION (FG.2920.5)**

Councillor Godolphin informed members that as the Town Council's Christmas in Camborne budget preceded BID Camborne by a quite number of years, he did not see the need to justify the title or change it.

Councillor Webber informed members that a letter had been at received at Full Council from BID Camborne stating their intent to apply for a Town Council grant of £10,000 for their Christmas festivities; but a grant application had not been submitted. In the Town Councils' Grant Award Policy, is stated that one grant be awarded per organisation per year, except in exceptional circumstances.

- C.3628.2 RESOLVED:** **that correspondence from BID Camborne was received. The Town Clerk draw-up a letter to BID Camborne explaining the budget setting process, the Grant Award Policy, and the Christmas in Camborne budget heading; for approval by the Mayor and Deputy Mayor before sending**

Proposed by Councillor Godolphin  
Seconded by Councillor Webber

On a vote being taken the matter was approved unanimously.

**C.3629 TO APPROVE THE RECOMMENDATIONS OF THE AWARDS WORKING PARTY**

- C.3629.2 RESOLVED:** **that the recommendation of the Awards Working Party that that the Sid Godolphin Award 2016 be made to Bethany Woor, was approved**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3629.3 RESOLVED:** **that the recommendation of the Awards Working Party that Don Holmes be awarded a Town Plaque for his work for OAK and wider voluntary contribution to the Town over many years; was approved**

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Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3629.4 RESOLVED:** **that the recommendation of the Awards Working Party that Mrs Deidre White be awarded a Town Plaque for her dedicated voluntary work for community projects in Camborne; was approved**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3629.5 RESOLVED:** **that the recommendation of the Awards Working Party that Mr Alan Truscott be awarded a Town Plaque for his dedicated voluntary work for Camborne RFC; was approved**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

- C.3629.6 RESOLVED:** **that the recommendation of the Awards Working Party that Mrs B Pascoe and Mr D Summers be awarded Town Plaques in recognition of their long service, hard work and dedication to the Camborne Parish; was approved**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- C.3629.7 RESOLVED:** **that in addition to the Awards Working Party recommendations; Certificates be awarded to Caius Simmons, Andrew Richards and Peter Smith of the Townscape Heritage Initiatives Project THI; was approved**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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The Mayor, Councillor Trevor Chalker chose to award the Mayor's Town Plaque to Mrs Marjorie Rowland for her voluntary service work and her work for Trevithick Day.

**C.3630 TO APPROVE THE CREATION OF A STAFFING COMMITTEE AND TERMS OF REFERENCE ACCORDINGLY**

- C.3630.2 RESOLVED:** that creation of a Staffing Committee, and the Terms of Reference with an amendment at 8.1, removing 'a minimum of three and no more than nine members', and inserting, ' five members be elected annually'; was approved

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3631 TO APPROVE NOMINATIONS FOR THE TOWN MAYOR AND DEPUTY MAYOR FOR ELECTION AT THE ANNUAL GENERAL MEETING**

**A Town Council at its Annual Meeting is required by statute to elect a Chairman of the Council (who is entitled to use the title "Town Mayor"). A Town Council may, but is not required to, elect a Vice-Chairman (Deputy Mayor) at the Annual Meeting. It has been the practice of the Council to nominate a Mayor and Deputy Mayor in advance of the Annual Meeting, these nominations have no standing in law and do not bind the Annual Meeting, but it better enables civic planning for the coming year**

- C.3631.2 RESOLVED:** that the nomination of Councillor Mrs V Dalley as Mayor elect for the municipal year 2016/2017 was approved

Proposed by Councillor Ms Robinson  
Seconded by Councillor Odgers

On a Ballot vote being taken the matter was approved by a Majority. Nine votes FOR, four votes AGAINST.

- C.3631.3 RESOLVED:** that the nomination of Councillor C Godolphin as Deputy Mayor elect for the municipal year 2016/2017 was approved

Proposed by Councillor Atherfold  
Seconded by Councillor Ms Merrick

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

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Councillor Ms Robinson left the meeting at 8.21pm.

**C.3632 TO AUTHORISE PAYMENT OF THE ANNUAL TOZERS LLP  
SUBSCRIPTION FROM THE LEGAL COSTS BUDGET**

**C.3632.2 RESOLVED: that payment of the annual Tozers LLP  
subscription from the Legal Costs budget  
was authorised**

Proposed by Councillor Webber  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Councillor Krey left the room at 8.23pm.

**C.3633 TO RECEIVE AN INVITATION TO THE CAMBORNE RFC MINI JUNIOR  
PRESENTATION EVENING AND CONFIRM ATTENDANCE**

Absent Councillors be contacted and asked to respond by the close of  
business on Monday 18<sup>th</sup> April if wanting to attend.

**C.3633.2 RESOLVED: that an invitation to the Camborne RFC  
Mini Junior Presentation Evening was  
received. Councillors confirming  
attendance were Councillors Fox,  
Godolphin, Ms Merrick, Odgers and  
Webber**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Councillor Krey re-entered the meeting at 8.25pm.

**C.3634 TO APPROVE ARRANGEMENTS FOR A SPEAKER FOR THE ANNUAL  
TOWN MEETING**

**C.3634.2 RESOLVED: to approve that Camborne Cricket Club  
Chairman Reverend Mark Richards be  
asked to be speaker for the Annual Town  
Meeting**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.3635 TO CONSIDER A MOTION FROM COUNCILLOR D ATHERFOLD THAT  
TEA, COFFEE AND BISCUITS ARE AVAILABLE BEFORE, OR HALFWAY**

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**THROUGH, FULL COUNCIL MEETINGS, AGREE ACTION AND  
AUTHORISE ASSOCIATED EXPENDITURE**

**C.3635.2 RESOLVED: to extend the meeting by 15 minutes**

Proposed by Councillor Chalker  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

Members discussed the motion from Councillor Atherfold to have refreshments at Full Council meetings and agreed that it was not practical as the meetings were held in a Cornwall Council building where access to the kitchen etc. was not possible.

As there was no seconder, the motion fell.

**C.3636 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.3636.2 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 Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

Two members of the public left the meeting.

**C.3637 TO RECEIVE CORRESPONDENCE FROM BID CAMBORNE REGARDING  
PUBLIC REALM CCTV MONITORING IN CAMBORNE AND AGREE  
ACTION (A.3648.2)**

**C.3637.2 RESOLVED: that correspondence from BID Camborne  
regarding Public Realm CCTV Monitoring  
in Camborne was received. The Town  
Council send a letter to BID Camborne  
referring them to the letter sent from the  
Town Council in February; inform them  
that in the interest of public safety the  
monitoring times of CCTV were kept**

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**confidential; request 'again' that the BID  
Camborne banners obstructing the CCTV  
cameras in the town be removed and  
inform them that if they are not removed  
within five working days the Town  
Council would instruct Cornwall Council  
to remove them**

Proposed by Councillor Godolphin  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3638 TO APPROVAL THE REMOVAL OF MRS B PASCOE AS A USER AND  
SIGNATORY OF THE COUNCIL'S UNITY TRUST ACCOUNT**

**C.3638.2 RESOLVED: that the removal of Mrs B Pascoe as a  
user and signatory of the Council's Unity  
Trust Account was approved**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

**C.3639 TO APPROVE A CHANGE OF SIGNATORY AND USER OF THE  
COUNCIL'S UNITY TRUST ACCOUNT TO MISS T HLADKIJ**

**C.3639.2 RESOLVED: that a change of signatory and user of  
the Council's Unity Trust account to Miss  
T Hladkij was approved**

Proposed by Councillor Webber  
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.42pm.

SIGNED BY THE CHAIRMAN.....

DATE .....