

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

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 9 February 2017 at 6.30 pm.

PRESENT Councillor V Dalley Chairman
Councillor C Godolphin Vice Chairman
Councillor D Atherfold
Councillor T Chalker
Councillor J Collins
Councillor Ms Z Fox
Councillor J E Gillingham
Councillor W Krey
Councillor Ms J Merrick
Councillor S Odgers
Councillor Ms J Robinson
Councillor A Sanders
Councillor R Webber
Councillor G Winter

In Attendance: Amanda Mugford, Town Clerk; and Paul Rickard (Minute Taker).

The Chairman explained the safety procedures to all present.

C.3831 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.3831.2 RESOLVED: that the apologies from Councillors Champion, Brown and T Dalley for non-attendance at the meeting of the Full Council held on 9th February 2017 were received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Atherfold

On a vote being taken, the matter was approved unanimously.

C.3832 CHAIRMAN'S ANNOUNCEMENTS

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

- 15th January – Marazion Civic Service; and
- 3rd February - Camborne RFC Dinner – to commemorate the 90th Birthday of David Roberts.

Other announcements were as follows:-

- The Sponsorship Secretary (Camborne RFC Mini Juniors) had invited Members of the Council, irrespective of whether they were retiring, not returned or newly elected, to attend the Mini Junior Presentation Evening on 5th May. He had also advised that the Council grant had been used to purchase a complete set of 20 shirts for one of the younger age groups, whose numbers had increased considerably this season, and ten replacement shirts for the under 16's, all showing

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

the Council logo. All players would still be issued with embroidered socks and shorts, the funding for which had been raised separately.

C.3833 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 interest.

C.3834 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no written requests for dispensations.

C.3835 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)

A member of the public, in expressing concern at the number of by-elections that had occurred during the current Council, hoped that political parties would select candidates who could serve their full term. In response, the Chairman advised that the Council was limited as to the action that it could take in this respect.

C.3836 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON THE 12th JANUARY 2017 AND THE CHAIRMAN TO SIGN THEM

C.3836.2 RESOLVED: that the minutes of the meeting of the Full Council held on the 12th January 2017 were received, approved and signed by the Chairman

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken, the matter was approved unanimously.

C.3837 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

i) Planning & Development Committee 17th January 2017

C.3837.2 RESOLVED: that the minutes of the meeting of the Planning & Development Committee held on the 17 January 2017 were received

Proposed by Councillor Collins
Seconded by Councillor Chalker

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

On a vote being taken, the matter was approved unanimously.

ii) Finance & General Purposes Committee 26th January 2017

C.3837.3 The Town Clerk reported that as the draft minutes would be submitted to the next meeting of Full Council.

iii) Public Estate and Devolution Working Party 6 February 2017

C.3837.4 RESOLVED: that the minutes of the meeting of the Public Estate and Devolution Working Party held on the 6th February 2016 were received

Proposed by Councillor Webber
Seconded by Councillor Mrs Dalley

On a vote being taken, matter was approved unanimously.

C.3838 TO NOTE THE MINUTES OF

i) The West Cornwall CCTV Management Group 6th December 2016

C.3838.2 RESOLVED: that the minutes of the meeting of the West Cornwall CCTV Management Group held on the 6th December 2016 were noted

Proposed by Councillor Krey
Seconded by Councillor Atherfold

On a vote being taken, the matter was approved unanimously.

i) Mayors of Cornwall 10th January 2017

C3838.3 RESOLVED: that the minutes of the meeting of the Mayors of Cornwall held on the 10th January 2017 were noted

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken, the matter was approved unanimously.

C.3839 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Previous Minute C3820.10 (page 2152):- The Chairman referred to the response, as circulated, received from the Chief Executive (Cornwall Council) to the letter from the Mayor, requesting a full explanation for the exclusion of the Town Clerk from a meeting regarding devolved services on 21st

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

December and expressing the Council's extreme disappointment at the disrespect shown to the Town Council by this action. The Chairman advised that, although the Chief Executive's letter did not fully answer the Town Council's concerns, she intended that there would be no repetition of such a situation in the future. Several Members agreed with the Chairman's views.

C.3840 TO RECEIVE QUESTIONS FROM MEMBERS OF WHICH PRIOR NOTICE HAS BEEN GIVEN

There were no questions from Members.

C.3841 TO RECEIVE A PRESENTATION AND INFORMATION FROM MR M WILLS, 3HW ARCHITECTURE AND DESIGN LIMITED, REGARDING THE PASSMORE EDWARDS LIBRARY, AGREE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE

The Members received a presentation from Mr M Wills (3HW Architecture and Design Limited) regarding the proposed refurbishment, repair and alteration to the Passmore Edwards free library for the Town Council for use as a library and Town Council offices.

In response to various questions from Councillors, the architects confirmed that a baby changing facility would be provided, and that the facilities for young people and for the storage and displaying the artefacts from the museum could be retained.

The proposed works, which had been developed in liaison with Cornwall Council, included: replacement of roof; renewal/ repair of leadwork; overhaul of facias and rainwater goods; repair and decoration of doors and windows; repair and re-pointing of stonework; refurbishment and alterations to first floor spaces; improvements in lighting and thermal efficiency; internal redecoration; and improvements to security and communication.

The stages for the development and undertaking of the works would be as follows:-

- listed building pre-application (the listed building application would run in tandem with the planning application);
- complete drawings and specification for works;
- tender invitations;
- tender process and review; and
- works on site.

In response to questions raised by the Town Council that there could be significant delays to the project and tendering process should all public consultation be delayed until Director "sign-off", Helen Jones (Project Co-ordinator, Cornwall Council) had advised that the Town Council could proceed to submit a planning/ listed building consent application and issue tender invitations, on the basis that this was at their risk, in light of the fact that Director's sign-off had not yet been granted. Members considered the various issues but felt that, on balance, the risk was not significant and that the project should proceed.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

- C.3843.5 RESOLVED:** that **RECOMMENDATION PEDWP.119.5 that the Full Council requests to proceed with consultation on the library building following political 'sign off' by Cornwall Council on the transfer of the building to Camborne Town Council, be approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken, the matter was approved unanimously.

- C.3843.6 RESOLVED:** that **RECOMMENDATION PEDWP.120.2 that the Council considers allocating additional resources for the waste management of green spaces during the budget process for the 2018/2019 revenue budget, be approved**

Proposed by Councillor Chalker
Seconded by Councillor Robinson

On a vote being taken, the matter was approved unanimously.

- C.3843.7 RESOLVED:** that **RECOMMENDATION PEDWP.120.3 that Full Council approves the commissioning of a Full Mining survey of Grenville Gardens with expenditure authorised from the devolved services green spaces budget, be approved**

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken, the matter was approved unanimously.

- C.3843.8 RESOLVED:** that **RECOMMENDATION PEDWP.120.4 that Full Council approves the commissioning of a Full Mining and contaminated land survey of Roskear Playing Field (Park Road) with expenditure authorised from the devolved services green spaces budget, be approved**

Proposed by Councillor Chalker
Seconded by Councillor Webber

On a vote being taken, the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

C.3843.9 RESOLVED:

that RECOMMENDATION PEDWP.120.5 that Full Council approves the commissioning of a Full Mining and contaminated land survey of Treverno Playing Field with expenditure authorised from the devolved services green spaces budget, be approved.

Proposed by Councillor Webber
Seconded by Councillor Chalker

On a vote being taken, the matter was approved unanimously.

The Town Clerk referred to a letter received from the Communities & Devolution Team Manager in which he advised that the work on the project for the building of a community centre on Pengegon Playing Field was at a relatively early stage and, therefore, several of the questions raised by the Town Council could not be answered at this time. In the circumstances, several Members expressed the view that it would not be advisable to pay for the contaminated land survey of the Pengegon Playing Field until the situation was clearer.

C.3843.10 RESOLVED:

that RECOMMENDATION PEDWP.120.6 that Full Council approves the commissioning of a Full Mining and contaminated land survey of Meneth Road with expenditure authorised from the devolved services green spaces budget, should the Environmental Desktop Screening Report recommend further assessment, be approved

Proposed by Councillor Godolphin
Seconded by Councillor Webber

On a vote being taken, the matter was approved unanimously.

C.3843.11 RESOLVED:

that RECOMMENDATION PEDWP.120.7 that a letter to be sent to Ms K Kennally (Chief Executive, Cornwall Council), as resolved by the Finance & General Purposes, requesting a copy of the complete EU grant funding conditions for the 'Green Infrastructure for Growth' project so that the Town Council can assess if any sites in the Camborne green spaces devolution package would be eligible for funding, be approved

Proposed by Councillor Webber
Seconded by Councillor Odgers

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

**and commencing negotiations
accordingly, be approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

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

Councillor Ms. Merrick requested that her name be recorded as voting against this decision.

C.3843.16 RESOLVED: **that RECOMMENDATION PEDWP.125.2 that the Council proceeds with the transfer of Camborne Recreation Ground, Beacon Recreation Ground, King George V Playing Field and Treslothan Road Park in a phased approach to devolution and continues negotiations with Cornwall Council for all other sites, be approved**

Proposed by Councillor Webber
Seconded by Councillor Odgers

On a vote being taken, the matter was approved unanimously.

C.3843.17 RESOLVED: **that RECOMMENDATION PEDWP.125.4 that the Council proceeds with the purchase of appropriate equipment already identified for the delivery of green spaces services and authorises expenditure from the Devolved Services Green Spaces Budget, be approved**

Proposed by Councillor Ms Merrick
Seconded by Councillor Atherfold

On a vote being taken, the matter was approved unanimously.

C.3843.18 RESOLVED: **that RECOMMENDATION PEDWP.125.5 that the Council authorises the Staffing Committee to agree and implement a timeframe for recruitment of additional employees for the delivery of green spaces services, be approved**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken, the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

Hall with its solicitor, be approved.

Proposed by Councillor Odgers
Seconded by Councillor Ms. Fox

On a vote being taken, the matter was approved unanimously.

- C.3843.24 RESOLVED: that RECOMMENDATION PEDWP.130.2 that the Council approves approaching Lou Jones Designs to develop a proposal for Camborne Town Council 'branding', be approved and any legal trademark registered**

Proposed by Councillor Ms Robinson
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- C.3844 TO RECEIVE INFORMATION PROVIDED BY THE CORNWALL RESCUE AND FIRE SERVICE REGARDING THE MONITORING OF PUBLIC REALM CCTV**

- C.3844.2 RESOLVED: that the information provided by the Cornwall Rescue and Fire Service regarding the monitoring of public realm CCTV be received**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

On a vote being taken, the matter was approved unanimously.

- C.3845 TO REVIEW AND APPROVE THE EQUAL OPPORTUNITIES POLICY**

- C.3845.2 RESOLVED: that, subject to references to the "Budget and Development Committee" being amended to refer to the "Staffing Committee", the Equal Opportunities Policy be approved**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Odgers

On a vote being taken, the matter was approved unanimously.

- C.3846 TO RECEIVE THE CORNWALL ASSOCIATION OF LOCAL COUNCILS' LOCAL COUNCIL ELECTIONS 2017 TIMETABLE**

The Town Clerk referred to the Cornwall Association of Local Councils' Local Elections 2017 Timetable, as circulated to the Council. The Town Clerk

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

added that as the elections would be held on 4th May, it would not be possible to despatch the agenda for the Annual Council meeting until the 9th May and, therefore, it would be necessary to re-arrange this meeting for a date during the following week. Political group leaders were also advised that they should tell newly elected councillors that they must sign their acceptance of office before the start of the Annual Council Meeting.

C.3846.2 RESOLVED: that the Cornwall Association of Local Councils' Local Elections 2017 Timetable be received

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken, the matter was approved unanimously.

C.3847 TO APPROVE A SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2017/2018

The Town Clerk presented the schedule of meetings for the municipal year 2017/2018. It was noted that, in view of the statutory requirements, it would not be possible to hold the Annual Council meeting until 18th May and, therefore, the membership of the individual Committees would not be known until that date. As a consequence, the Planning Committee could not be held until 30 May.

C.3847.2 RESOLVED: that the schedule of meetings for the municipal year 2017/2018 be approved

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken, the matter was approved unanimously.

C.3848 TO NOTE THE CORNWALL COUNCIL STREETWORKS FEES CHARGED FROM APRIL 2017

C.3848.2 RESOLVED: that the Cornwall Council Streetworks Fees charged from April 2017, be noted

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken, the matter was approved unanimously.

C.3849 TO AUTHORISE THE TRANSFER OF FUNDS FROM HSBC TO THE PUBLIC SECTOR DEPOSIT FUND (C.3735.2)

C.3849.2 RESOLVED: that the transfer of £250,000 to the Public Sector Deposit Fund be authorised

**CAMBORNE TOWN COUNCIL
FULL COUNCIL 9th FEBRUARY 2017**

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

On a vote being taken, the matter was approved unanimously.

**C.3850 TO RECEIVE CORRESPONDENCE FROM GEORGE EUSTICE MP
(C.3735.2)**

**C.3850.2 RESOLVED: that the Council notes the
correspondence from George Eustice MP
which enclosed a letter from the Police
and Crime Commissioner in response to
the Town Council's request that the
Devon and Cornwall Police 101 Call
Centre be relocated to Tolvaddon**

Proposed by Councillor Mrs Dalley
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 7.55 pm.

SIGNED BY THE CHAIRMAN.....

DATE