

Meeting Minutes

The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

MINUTES:

of the meeting of Camborne Town Council held in The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 9th March 2023 at 6.30pm

PRESENT:

Councillor Z Fox	Chairman
Councillor M Williams	Vice Chairman
Councillor D Atherfold	
Councillor J Ball	
Councillor V Dalley	
Councillor C Godolphin	
Councillor C Lawrence	
Councillor L McDonald	
Councillor N Miles	
Councillor P Mills	
Councillor J Morgan	
Councillor R Tal-E-Bot	
Councillor R Weatherburn	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; David Garwood, Amenities & Projects Officer and Deputy Proper Officer; Rose Hitchens-Todd, Engagement Officer; Sally Williams, Committee Support Officer and three members of the public.

C.5718 SAFETY PROCEDURES

The Chairman explained the safety procedures to all present.

C.5719 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.5719.2 RESOLVED: that the apologies from Councillors R Congdon, J Cosgrove, N Heather, S Weedon and D Wilkins for non-attendance of the Full Council meeting on the 9th March 2023 were received

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5720 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded all Councillors that the Amenities Committee meeting scheduled for 16th March had been cancelled.

The Chair also encouraged Councillors to engage with the current Cornwall Council online consultation. The consultation focused on alterations to Town Centre parking tariffs, currently Rosewarne Car Park in Camborne, and could be found on Cornwall Council's website.

C.5721 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

Councillors V Dalley, Z Fox and J Morgan declared interests in agenda items numbered 35,36 and 37 as they were members of the Town Deal Board.

Councillor J Ball declared an interest in agenda item number 14ii and would leave the room when the vote was taken.

Councillor J Morgan declared an interest in agenda item 28 as he was a member of the BID Camborne board.

C.5722 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

Written dispensations requests were received from Councillors V Dalley, Z Fox and J Morgan to enable them to speak and vote on Town Deal Board Agenda items.

C.5722.2 RESOLVED: that dispensation requests received from Councillors V Dalley, Z Fox and J Morgan to enable them to speak and vote on Town Deal Board Agenda items, were approved under the Localism Act S33c and will stand for the next twelve months

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5723 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 9th FEBRUARY 2023 AND THE CHAIRMAN TO SIGN THEM

An error had been noted in the minutes prior to the meeting and the necessary amendment had been made.

C.5723.2 RESOLVED: that the Minutes of the meeting of the Full Council held on 9th February 2023 were received with the amendment, approved, and signed by the Chairman

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5724 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 9TH FEBRUARY 2023 AND THE CHAIRMAN TO SIGN THEM

C.5724.2 RESOLVED: that the redacted minutes of the meeting of the Full Council held on 9th February 2023 were received with the amendment, approved and signed by the Chairman

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5725 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

- i) PLANNING & DEVELOPMENT MEETING 7TH FEBRUARY 2023**
- ii) FINANCE & GENERAL PURPOSES MEETING 23RD FEBRUARY 2023**

C.5725.2 RESOLVED: that the Minutes of the Planning & Development Committee meeting held on the 7th February 2023 and the Finance & General Purposes Committee meeting held on 23rd February 2023 were received en bloc

Proposed by Councillor Z Fox
Seconded by Councillor R Tal-E-Bot

On a vote being taken the matter was approved unanimously.

C.5726 TO RECEIVE THE MINUTES OF THE FOLLOWING WORKING PARTIES:

- i) CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY 22ND FEBRUARY 2023**

Some amendments had been noted before the meeting. The necessary changes had been made in advance of the meeting.

C.5726.2 **RESOLVED: that the amended minutes of the Climate Action and Nature Recovery Working Party held on 22nd February 2023 were received**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5727 **MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

C.5728 **TO NOTE THE MINUTES AND NOTES OF:**

- i) **CPIR & MINING VILLAGES PLACE SHAPING BOARD NOTES 28TH NOVEMBER 2022**
- ii) **CPIR & MINING VILLAGES PLACE SHAPING BOARD NOTES 22ND FEBRUARY 2023**
- iii) **SAFER CAMBORNE AND REDRUTH MINUTES 6TH FEBRUARY 2023**
- iv) **TREVITHICK DAY MEETING MINUTES 6TH FEBRUARY 2023**
- v) **CAMBORNE TWINNING ASSOCIATION AGM MINUTES 14TH MARCH 2020**

The Chairman queried whether a Town Councillor was currently assigned to the Twinning Association and asked that this be checked and reviewed at a future meeting.

C.5728.2 **RESOLVED: that the Minutes and Notes of CPIR & Mining Villages Place Shaping Board meeting held on 28th November 2022, CPIR & Mining Villages Place Shaping Board meeting held on 22nd February 2023, Safer Camborne and Redruth meeting held on 6th February 2023, Trevithick Day meeting held on 6th February 2023 and the Camborne Twinning Association AGM held on 14th March 2020 were noted en bloc**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5729 **TO RECEIVE VERBAL OR WRITTEN UPDATES FROM MEMBERS ON OUTSIDE ORGANISATIONS MEETINGS ATTENDED SINCE THE LAST FULL COUNCIL AND AGREE ACTION**

A written report on The Trevithick Day Committee meeting held on 6th February 2023 was received from Councillor Z Fox

C.5729.2 **RESOLVED: that a written report received from Councillor Z Fox on the Trevithick Day Committee Meeting held on 6th February 2023 was noted**

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5730 **PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 3e 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)**

Of the three members of the public that were present, one was there to give a presentation to Councillors regarding Cornish Metals, one was there to speak on behalf of a grant application and the third person expressed the wish to hear the outcome of Agenda Item 21.

C.5731 **TO RECEIVE RFO GRANT SUMMARY, CHECKLISTS, AND GRANT APPLICATIONS FROM:**

I) CAMBORNE BID (GENERAL POWER OF COMPETENCE)

II) CAMBORNE REDRUTH LIONS CLUB (GENERAL POWER OF COMPETENCE)

AND AGREE ACTION

The representative from Bid Camborne spoke in support of the BID Camborne Grant Application. It was explained that costs for the Lantern Parade and Christmas in Camborne Lights Switch-on have increased substantially. It was an event that was enjoyed immensely by the town's population and without the help of some grant funding then the event might not be able to take place.

C.5731.2 **RESOLVED: that a grant of £10,000 be awarded to Camborne BID, under the General Power of Competence was approved; and the associated expenditure from the Community Grants and Donations Budget (code 160/4930) was authorised**

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved by a majority with an abstention from Councillor J Morgan.

Councillor J Ball left the room for the next item as he had declared an interest.

C.5731.3 **RESOLVED: that a grant of £200.00 be awarded to Camborne Redruth Lions Club, under the General Power of Competence was approved; and the associated expenditure from the Community Grants and Donations Budget (160/4930) was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

Councillor J Ball re-entered the room.

C.5732 **TO RECEIVE A VERBAL PRESENTATION FROM CORNISH METALS REGARDING THEIR WORK AT SOUTH CROFTY**

The Exploration Manager of Cornish Metals Inc, owner, and operator of South Crofty mine, gave a presentation of plans to carry out mineral exploration drilling from a field south of Kerrier Way. The drilling has been permitted under GPDO PA23/00295 and it is hopeful to begin mobilising by the end of March 2023. The closest residents have been met with and informed of plans to drill, as well as provided with a point of contact.

Councillors then had the opportunity to ask questions. There was a great deal of interest in how the water would be pumped out of the mine and the impact on the Red River, which appeared to be positive.

Councillor McDonald congratulated the representative and wished the company luck with the venture.

C.5732.2 **RESOLVED: that a verbal presentation from Cornish Metals regarding their work at South Crofty was received**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5733 TO APPROVE AMENDED STANDING ORDERS FOR ADOPTION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

The Clerk explained that although there had been very few changes to the document, all changes had been tracked so the Councillors could clearly identify the changes that had been made.

C.5733.2 RESOLVED: that amended Standing Orders for Adoption as recommended by the Corporate Governance Working Party were approved

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5734 TO APPROVE AND ADOPT AMENDED SCHEME OF DELEGATION AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

The Clerk explained that there were only minor changes to this document, mainly reflecting the fact that the Town Council was now operating over two sites.

C.5734.2 RESOLVED: that the Amended Scheme of Delegation as recommended by the Corporate Governance Working Party was approved and adopted

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5735 TO APPROVE AND ADOPT AMENDED FINANCIAL REGULATIONS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY

These regulations had been amended with regards to how the Town Council deal with audits. There had also been small increases in budgetary controls and delegated limits.

C.5735.2 RESOLVED: that the amended Financial Regulations as recommended by the Corporate Governance Working Party were approved and adopted

Proposed by Councillor V Dalley
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.5736 TO RECEIVE A DRAFT UPDATED PUBLICATION SCHEME AND AGREE ACTION

The Clerk explained that there had been more changes made to this document but that these were largely to do with the Council's change of address and times of opening. This had been done to ensure that the correct details were held across the document. Photocopying costs had also been updated.

C.5736.2 RESOLVED: that a draft updated Publication Scheme was received, approved and adopted

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5737 TO RECEIVE AN AFFORDABLE HOUSING TEAM NEWSLETTER AND AGREE ACTION

C.5737.2 RESOLVED: that an Affordable Housing Team newsletter was received and noted

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5738 TO RECEIVE NETWORK RAIL RESPONSE TO THE MOTION RAISED BY COUNCILLOR COSGROVE AT THE LAST FULL COUNCIL MEETING AND AGREE ACTION

The Clerk explained that there had not yet been any response from Cornwall Council regarding the letter that had been sent to Network Rail and Cornwall Council. The response from Network Rail stated that it would be down to the Council to erect the signage so Councillors agreed that Cornwall Council should be contacted to ask if they would erect the signage.

Councillor Morgan also suggested that Councillor White be emailed and that he should be copied into the response as well.

C.5738.2 RESOLVED: that a Network Rail response to the motion raised by Councillor Cosgrove at the last Full Council meeting was received

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5738.3 RESOLVED: that a letter be sent to Cornwall Council, copied to Cornwall Councillor P White, and Cornwall Councillor J Morgan asking for the signage to be erected at each railway crossing: Trevu Road, Stray Park Road and Lower Pengegon, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5739 TO RECEIVE A REQUEST FROM THE TREVITHICK DAY COMMITTEE AND AGREE ACTION

A Councillor felt that the request should be denied as the Town Council were themselves unsure how the building was to be used going forward. The Amenities & Projects Officer and Deputy Proper Officer explained that there were concerns with the storage of another organisation's equipment in parts of the Basset Centre. Not least of these was the time limit that would exist as the building was scheduled to be vacated by everyone by the end of the year so that the first stage of the building work could be prepared for. In light of the potential building work there was also a lot of survey work to be undertaken. There were also issues of fire risk and security, alongside the loss of consulting space for the Town Council.

C.5739.2 RESOLVED: that a request from the Trevithick Day Committee was received and that the Trevithick Day Committee be contacted to explain the reasons for not being able to grant their request, was approved

Proposed by Councillor J Morgan
Seconded by Councillor V Dalley

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

C.5740 TO RECEIVE A LETTER FROM CORNWALL FIRE AND RESCUE SERVICE REGARDING CCTV PROVISION AND AGREE ACTION

Following discussion of the letter it was felt that the content was not well-explained and the Clerk told Councillors that other local Clerks had also expressed similar concerns. There was disappointment at the way in which Councils had been consulted and this decision could also potentially have a negative impact on budgetary provision. Councillors agreed that a letter should be sent expressing their concerns and they also felt that Camborne Town Council's name should be added to a joint response with other councils. It was also suggested that a copy of the response be sent to the police.

C.5740.2 **RESOLVED: that a letter from Cornwall Fire and Rescue Service regarding CCTV provision was received and that a strong response to this information, covering the lack of proper consultation and timing, concern over budget provision and concern for risks to community safety of this action be sent, to include a copy to the police, and that the final content of the response be delegated to the Chairman and Town Clerk, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5740.3 **RESOLVED: that Camborne Town Council add their name to a letter from Councils affected by the CCTV provision's uncertain future, providing that it mirrors their position on the subject and that this is also delegated to the Chairman and the Clerk, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5741 **TO RECEIVE A RESIGNATION FROM COUNCILLOR LAWRENCE FOR THE CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY AND AGREE ACTION**

The Chairman asked the assembled Councillors whether there was anyone that wished to join the Climate Action and Nature Recovery Working Party. Councillor Weatherburn was happy to undertake this and to accept a place on this committee.

C.5741.2 **RESOLVED: that a resignation from Councillor Lawrence for the Climate Action and Nature Recovery Working Party was received**

Proposed by Councillor Z Fox
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.5741.3 **RESOLVED: that Councillor Weatherburn be appointed to the Climate Action and Nature Recovery Working Party was approved**

Proposed by Councillor Z Fox
Seconded by Councillor N Miles

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

C.5742 **TO RECEIVE A WRITTEN REPORT FROM THE TOWN CLERK ON COMMITTEE AND WORKING GROUP COMPOSITION AND MEMBERSHIP AND AGREE ACTION**

C.5742.2 **RESOLVED: that a written report from the Town Clerk on Committee and Working Group composition and membership was received and that current appointed members of the Committees and Working Parties continue for the 2023-2024 Municipal Year; and the recommendation from the Corporate Governance Working Party 'that Vice Chairmen of Programme Committees be added as members to the Corporate Governance Working Party', was approved**

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5743 **TO RECEIVE RECOMMENDATIONS FROM THE CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY, AGREE ACTION AND AUTHORISE EXPENDITURE**

Councillors read The Declaration for affiliation as an Earth Protection Town.

The Amenities & Projects Officer and Deputy Proper Officer advised that the Public Sector Decarbonisation Fund Phase 3 had been explored and could possibly be applicable to the Basset Centre. However, the next tranche of funding for this would not become available until the Autumn at which point it could possibly be revisited.

C.5743.2 **RESOLVED: that recommendation (CA.54.2) from the Climate Action and Nature Recovery Working Party 'that**

Camborne Town Council apply for affiliation as an Earth Protection Town; and Councillor Miles with Councillor Fox as his deputy be the Town Councils liaisons with Earth Protection', was received; The Declaration was read and the appointment of Councillor Miles and Councillor Fox as the Town Council's liaisons was approved

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

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

C.5743.3 RESOLVED: that recommendation (CA.55.2) from the Climate Action and Nature Recovery Working Party 'that the Engagement Officer support the Camborne Nature Recovery Group by providing signposting', was received and approved

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5743.4 RESOLVED: that recommendation (CA.61.3) from the Climate Action and Nature Recovery Working Party 'that the Public Sector Decarbonisation Fund phase 3 be investigated', was received and that the Amenities & Projects Officer continue to investigate the fund and report back to a future meeting of Full Council, was approved

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5744 TO RECEIVE A WRITTEN REPORT FROM THE ENGAGEMENT OFFICER IN RELATION TO AN UPCOMING YOUTH COUNCIL TRIP AND AGREE ACTION

The Engagement Officer further explained her report, stating that there were 22 members of the Youth Council who were all ambitious and highly enthusiastic. However, the Engagement Officer was being approached almost weekly with opportunities such as the ones in the report and, whilst almost every member of the Youth Council wished to be involved in these opportunities, this was becoming increasingly difficult to staff. Hence, she suggested that Councillors might wish to consider recommending a cap on the number of extra activities that were offered in order to mitigate the effects on staffing.

However, the Engagements Officer did point out that some activities such as the invitation to participate in the litter pick could be accepted as it was to take place in the holidays and Youth Councillors were invited to attend with their families.

C.5744.2 RESOLVED: that a written report from the Engagement Officer in relation to an upcoming Youth Council trip and other opportunities was received and authority to take part was approved

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5745 TO RECEIVE A DRAFT NEW MEMORANDUM OF UNDERSTANDING BETWEEN CAMBORNE TOWN COUNCIL AND BID CAMBORNE AND AGREE ACTION

The Clerk explained that whilst this was a draft memorandum that would formalise the partnership between Camborne BID and Camborne Town Council, extra appendices would be provided for each specific event. Its aim was to clarify responsibilities between the partners in order to provide the best outcomes for the community.

C.5745.2 RESOLVED: that a draft new Memorandum of Understanding between Camborne Town Council and Bid Camborne was received and approved

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5746 TO RECEIVE A VERBAL UPDATE FROM THE TOWN CLERK REGARDING THE APPOINTMENT OF HR SERVICES FOLLOWING THE TENDER PROCESS AND AGREE ACTION

The Clerk explained that the tender process went out before Christmas and six separate applications had been received. Following the robust scoring process the existing HR provider had been re-appointed as they had offered a lower price whilst also being able to offer a more comprehensive service and face to face support.

C.5746.2 RESOLVED: that a verbal update from the Town Clerk regarding the appointment of Skylite Associates Ltd for HR

services for a 5 year term with optional extension following the tender process was received

Proposed by Councillor C Godolphin
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.5747

TO RECEIVE CONSULTATION DOCUMENTATION FROM CORNWALL COUNCIL ON TWO CAMBORNE PARISH ASSETS; CAMBORNE CEMETERY CHAPEL AND TROON CEMETERY CHAPEL, AGREE ACTION AND AUTHORISE EXPENDITURE

In advance of the meeting the Amenities & Projects Officer and Deputy Proper Officer had visited each of these sites with the Amenities Manager and they had photographed each property. These had highlighted issues with the state of repair of each property. Discussion was held around the issues surrounding the way in which Camborne Town Council had been consulted over this matter, meaning that there was very little time in which to make a decision. The state of repair of each asset would mean that costs could be high, in addition to the purchase price, and it would be difficult to devise a way in which these could be used for the benefit of the community. Councillors felt that the offer to purchase the assets should be turned down but that it was important to stress that mitigating factors in the decision had been the lack of time for consultation with the public and the lack of time to follow due process. It was felt that the matter should be delegated to the Chairman and the Town Clerk to protest and to make representations to Cornwall Council about the way in which this had been handled.

C.5747.2

RESOLVED: that consultation documentation from Cornwall Council on two Camborne Parish assets; Camborne Cemetery Chapel and Troon Cemetery Chapel was received and that a response, drafted by the Town Clerk and the Chairman, be sent to Cornwall Council expressing concerns over the timing of the process, was approved

Proposed by Councillor J Ball
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5748

TO RECEIVE A REQUEST TO USE THE PASSMORE EDWARDS BUILDING FOR AN ART EXHIBITION IN APRIL, AGREE ACTION AND AUTHORISE EXPENDITURE

The dates for this booking had had to be altered. It was originally from Tuesday to Tuesday but due to Town Council meetings the hire had been shortened to Friday to Tuesday. Whilst the room hire policy for the Passmore Edwards Building did not cover out of hours hire, two members of staff were already working on Trevithick Day and the Engagement Officer was happy to undertake the caretaking role on this event. Cornwall College would also have staff on site for the events. In addition to the art exhibition there would be activities such as making clay figurines and robots out of recycled materials.

Councillors felt that this was a good opportunity to collaborate with Cornwall College and that, in consideration that it was to be hired for community use, the charge should be waived.

C.5748.2 RESOLVED: that a request to use the Passmore Edwards Building for an Art Exhibition in April, with the hire charge being waived, was received and approved

Proposed by Councillor V Dalley
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5749 THAT THE COUNCIL RESOLVES, UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

C.5749.2 RESOLVED: that the Council resolved, under the 1960 Public Bodies (Admissions to Meetings) Act, to exclude the press and public due to the confidential nature of the business to be discussed

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5750 TO RECEIVE A VERBAL REPORT FROM THE TOWN CLERK ON THE PASSMORE EDWARDS BUILDING AND TO RATIFY A DECISION TAKEN BY A MAJORITY, AGREE ACTION AND AUTHORISE EXPENDITURE

[REDACTED]

C.5750.2 **RESOLVED: that a verbal report from the Town Clerk on the Passmore Edwards Building was received** [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Proposed by Councillor C Godolphin
Seconded by Councillor R Tal-E-Bot

On a vote being taken the matter was approved unanimously.

C.5751 **TO RECEIVE TENDER DOCUMENTS FOR CLEANING SERVICES FOR CAMBORNE TOWN COUNCIL PROPERTIES, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5751.2 **RESOLVED: that tender documents for cleaning services for Camborne Town Council properties were received, signed off and that the Town Clerk commence the formal tender as set out in the Invitation to Tender, was approved, and a budget of up to £170,000 (from Cost Code 120/4770) over the maximum 5-year contract, was authorised**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5751.3 **RESOLVED: that the award of the tender be delegated to the Town Clerk, in conjunction with the Chair of Council and the Vice Chair of Council, provided the tender had been conducted in line with the process set out within the Invitation to Tender and that the preferred supplier total did not exceed the estimated budget by more than 10%, was approved**

Proposed by Councillor J Ball
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.5751.4 **RESOLVED: that if either of these conditions vary then the authorisation of the award be brought back to Full Council as a formal report for sign off, was approved**

Proposed by Councillor J Ball
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

**C.5752 TO RECEIVE TENDER DOCUMENTS FOR KERRIER WAY,
AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5752.2 RESOLVED: that tender documents for Kerrier Way Professional Services were received, signed off and that the Town Clerk commence the formal tender as set out in the Invitation to Tender was approved, and a budget of up to £80,000 (from EMR 338) for the fixed schedule of works was authorised

Proposed by Councillor C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5752.3 RESOLVED: that the award of the tender be delegated to the Town Clerk, in conjunction with the Chair of Council and the Vice Chair of Council, provided the tender had been conducted in line with the process set out within the Invitation to Tender and that the preferred supplier total did not exceed the estimated budget by more than 10%, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor R Weatherburn

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

C. 5752.4 RESOLVED: that if either of these conditions vary then the authorisation of the award be brought back to Full Council as a formal report for sign off, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.5753 TO RECEIVE TENDER DOCUMENTS FOR PARK GERRY SKATE FACILITY, AGREE ACTION AND AUTHORISE EXPENDITURE

C.5753.2 RESOLVED: that tender documents for the Park Gerry Skate Park Design and Build contract were received, signed off and the Town Clerk to commence the formal tender as set out in the Invitation to Tender was approved, and an indicative budget of £640,000 (from EMR 338) for the complete delivery of the work was authorised

Proposed by Councillor C Godolphin

Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5753.3 **RESOLVED: that the award of the tender be delegated to the Town Clerk, in conjunction with the Chair of Council and the Vice Chair of Council, provided the tender had been conducted in line with the process set out within the Invitation to Tender and that the preferred supplier total did not exceed the estimated budget by more than 10%, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5753.4 **RESOLVED: that if either of these conditions vary then the authorisation of the award be brought back to Full Council as a formal report for sign off, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5754 **TO RECEIVE TENDER DOCUMENTS FOR THE PAVILION AT PARK GERRY, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5754.2 **RESOLVED: that tender documents for the Park Gerry Pavilion Building Design and Build contract were received, signed off and that the Town Clerk commence the formal tender as set out in the Invitation to Tender was approved, and an indicative budget of £270,000 (from EMR 338) for the complete delivery of the work was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5754.3 **RESOLVED: that the award of the tender be delegated to the Town Clerk, in conjunction with the Chair of Council and the Vice Chair of Council, provided the tender had been conducted in line with the process set out within the Invitation to Tender and that the preferred supplier total**

**did not exceed the estimated budget by more than 10%,
was approved**

Proposed by Councillor J Ball
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**C.5754.4 RESOLVED: that if either of these conditions vary then the
authorisation of the award be brought back to Full Council
as a formal report for sign off, was approved**

Proposed by Councillor R Weatherburn
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

**C.5755 TO RECEIVE TENDER DOCUMENTS FOR INSURANCE FOR
CAMBORNE TOWN COUNCIL FROM 2023, AGREE ACTION
AND AUTHORISE EXPENDITURE**

**C.5755.2 RESOLVED: that the Tender Documents for insurance
services for Camborne Town Council from 2023 were
received, signed off and that the Town Clerk commence the
formal tender as set out in the Invitation to Tender was
approved, and an indicative budget of £65,000 (from Cost
code 100/4590) for a 5 year term was authorised**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**C.5755.3 RESOLVED: that the award of the tender be delegated to the
Town Clerk, in conjunction with the Chair of Council and the
Vice Chair of Council, provided the tender had been
conducted in line with the process set out within the
Invitation to Tender and that the preferred supplier total
did not exceed the estimated budget by more than 10%,
was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5755.4

RESOLVED: that if either of these conditions vary then the authorisation of the award be brought back to Full Council as a formal report for sign off, was approved

Proposed by Councillor J Ball

Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

The Chairman closed the Meeting at 20.17 pm.

SIGNED BY THE CHAIRMAN.....

DATE