

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 Tuesday 2nd May 2023 at 6.30pm

PRESENT:

Councillor Z Fox	Chairman
Councillor J Ball	Vice Chairman
Councillor D Atherfold	
Councillor R Congdon	
Councillor J Cosgrove	
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	
Councillor D Wilkins	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; David Garwood, Amenities & Projects Officer and Deputy Proper Officer; Alicia Jouvenaar, Events Manager; Sally Williams, Committee Support Officer; Max Jennings, Engagement Intern; Inspector Wayne Hick from Devon and Cornwall Police and one member of the public

C.5792 SAFETY PROCEDURES

The Chairman explained the safety procedures to all present.

C.5793 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

Nominations for Mayor were:

Councillor Z Fox

Proposed by Councillor C Lawrence
Seconded by Councillor P Mills

Councillor D Wilkins

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

Councillor Fox requested a script ballot.

C.5793.2 RESOLVED: that the vote for Mayor and Deputy Mayor be conducted by script ballot, was approved

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

The script ballot took place.

C.5793.3 RESOLVED: that Councillor Z Fox was elected as Mayor for the ensuing municipal year

Proposed by Councillor C Lawrence
Seconded by Councillor P Mills

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

C.5794 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Mayor made the Declaration of Acceptance of Office in the Cornish Language and then repeated it in an English translation.

C.5795 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.5795.2 RESOLVED: that the apologies from Councillors Heather, Weedon and Williams for non-attendance of the Full Council meeting on the 2nd May 2023 were received

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5796 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 J Cosgrove, V Dalley, Z Fox, J Morgan and D Wilkins declared interests in Agenda Items 37 and 39 as they were all members of the Town Deal Board.

C.5797 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

C.5797.2 RESOLVED: that existing written dispensation requests for Councillors Cosgrove, Dalley, Fox, Morgan and Wilkins, enabling them to speak and vote on Town Deal Board agenda items, were approved

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5798 TO ELECT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

Nomination for Deputy Mayor was:

Councillor J Ball

Proposed by Councillor R Congdon
Seconded by Councillor V Dalley

C.5798.2 RESOLVED: that Councillor J Ball was elected as Deputy Mayor for the ensuing municipal year

Proposed by Councillor R Congdon
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5799 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Mayor made the Declaration of Acceptance of Office. Councillor Fox congratulated him on his new role.

Due to the presence of Inspector Wayne Hick and another member of the public, the Chair took Agenda Item 12 next.

C.5800 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)

Inspector Wayne Hick introduced himself to the room and explained that he was there due to the invitation from Councillors from the last Full Council meeting. He spoke about the Councillor's growing concern about Anti-Social Behaviour in the town and explained his own wish to address the issues that were affecting Camborne. Following a brief introduction to his life, growing up in Camborne followed by a few years in Bristol, he explained that he too was passionate about the Town. Councillor Fox stated that she hoped that this would be the beginning of an ongoing dialogue between the Council and the Police.

Discussion continued about local concerns within the Town such as vandalism, street drinking and incidents that had involved young people, amongst others. A common theme seemed to be that many of the people involved in criminal incidents were not being dealt with.

Inspector Hick countered this with his hopes that within the five teams that he now runs he wishes to see more high visibility patrolling and he was working to improve that as much as possible. He felt that being visible to the public was of the highest priority as it helped people to feel safe.

Councillors raised concerns about other areas of the town such as the Camborne Church Graveyard and the Bus Station and were assured that the police were working to address these issues. He reassured Councillors that the police were working hard to coordinate their response with Cornwall Council and that one particular instance, highlighted by Councillor Atherfold's original Agenda Item, had been addressed. Another Councillor asked how important CCTV was to successful policing and Inspector Hick responded that it was hugely important and would impact negatively should it be lost. It was also suggested to the Inspector that the community would need reassurance that there would be police action taken, especially when evidence from social media was handed into the police.

Councillor Cosgrove thanked Inspector Hick for coming to the meeting and hoped that this would be an ongoing relationship. The Inspector responded that he would attend as often as needed and would also be speaking at the Annual Town Assembly the following week.

Councillor J Morgan left the room at 6.55pm.

Following this, the member of the public that was present spoke in support of the Grant Application for West Steren Youth CIC. She explained that the aim of the project was for 10,000 packets of sunflower seeds to be distributed to all primary schools in Cornwall. Councillors generally felt that it was a very good idea, but they were concerned that they were being asked for the whole amount when there were other groups who could be interested in supporting the venture as well. West Steren had yet to hear from other Councillors about their requests for support.

Councillor J Morgan re-entered the room at 7pm.

Due to the presence of the representative from West Steren Youth CIC, the Chairman advised that Agenda Item 13 was taken next.

C.5801

TO RECEIVE RFO GRANT SUMMARY, CHECKLISTS AND GRANT APPLICATION FROM:

- i. WEST STEREN YOUTH CIC (GENERAL POWER OF COMPETENCE)**

AGREE ACTION AND AUTHORISE PAYMENT

C.5801.2

RESOLVED: that a grant of £500 be awarded to West Steren Youth CIC, 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 J Ball
Seconded by Councillor R Tal-E-Bot

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

The representative from West Steren Youth CIC left the room.

C.5802

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.5802.2

RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act the press and public were excluded due to the confidential nature of the business to be discussed

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5803

TO RECEIVE WRITTEN DOCUMENTS AND A VERBAL UPDATE FROM THE TOWN CLERK ON THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE EXPENDITURE

[REDACTED]

[REDACTED]

[REDACTED]

C.5803.2

RESOLVED: [REDACTED]

Proposed by Councillor C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5804

READMIT THE PRESS AND PUBLIC

C.5804.2

RESOLVED: that the press and public be readmitted was approved

Proposed by Councillor C Godolphin
Seconded by Councillor J Cosgrove

On a vote being taken the matter was approved unanimously.

C.5805

TO CONSIDER AND APPROVE THE PAYMENT OF ANY SUBSCRIPTIONS FALLING TO BE PAID ANNUALLY:

i. CORNWALL ASSOCIATION OF LOCAL COUNCILS

ii. SOCIETY OF LOCAL COUNCIL CLERKS

iii. TOZERS COUNCIL LEGAL ADVICE SERVICE

iv. SOUTH WEST COUNCILS

v. OPEN SPACES SOCIETY

vi. THE INFORMATION COMMISSIONER

C.5805.2 **RESOLVED: that the payment of subscriptions falling to be paid annually to Cornwall Association of Local Councils, Society of Local Council Clerks, Tozers Council Legal Advice Service, South West Councils, Open Spaces Society and The Information Commissioner were approved en bloc**

Proposed by Councillor V Dalley
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5806 **TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIRMAN MAY WISH TO LAY BEFORE THE COUNCIL**

The Presiding Chairman wished to speak about Trevithick Day, to reiterate what a fantastic day it had been. The day was hugely successful, and the Chair wished to express her thanks to all the Engagement staff and to everyone else that had been involved.

The Chair also wished to draw Councillors attention to the article that had been supplied by Councillor Lawrence regarding the Moonta Twinning. This article would be circulated to all Councillors in due course.

C.5807 **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 13TH APRIL 2023 AND THE CHAIRMAN TO SIGN THEM**

C.5807.2 **RESOLVED: that the Minutes of the meeting of the Full Council held on 13th April 2023 were received, 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 by all those entitled to vote.

C.5808 **TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 13TH APRIL 2023 AND THE CHAIRMAN TO SIGN THEM**

- C.5808.2** **RESOLVED: that the redacted minutes of the meeting of the Full Council held on 13th April 2023 were received, 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 by all those entitled to vote.
- C.5809** **TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF FULL COUNCIL HELD ON 9TH MARCH 2023 AND THE CHAIRMAN TO SIGN THEM**
- C.5809.2** **RESOLVED: that the redacted minutes of the meeting of Full Council held on 9th March 2023 were received, 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 by all those entitled to vote.
- C.5810** **TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:**
- i) PLANNING & DEVELOPMENT MEETING 4TH APRIL 2023**
- C.5810.2** **RESOLVED: that the Minutes of the Planning & Development Committee meeting held on the 4th April 2023 were received**
- Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin
- On a vote being taken the matter was approved unanimously.
- C.5811** **TO RECEIVE THE MINUTES OF THE FOLLOWING WORKING PARTIES:**
- i) CLIMATE ACTION AND NATURE RECOVERY 17TH APRIL 2023**
- ii) EVENTS WORKING PARTY 18TH APRIL 2023**
- C.5811.2** **RESOLVED: that the minutes of the Climate Action and Nature Recovery Working Party held on 17th April 2023 and the Events Working Party held on 18th April 2023, were received en bloc**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5812

TO NOTE THE MINUTES AND NOTES OF:

- i) **DRAFT NOTES OF THE TOWANS PARTNERSHIP MEETING 18TH JANUARY 2023**
- ii) **CAMBORNE POOL ILLOGAN REDRUTH AND MINING VILLAGES COMMUNITY NETWORK MEETING 7TH FEBRUARY 2023**
- iii) **TREVITHICK DAY COMMITTEE MEETING 28TH MARCH 2023**
- iv) **SAFER CAMBORNE AND REDRUTH MINUTES 11TH APRIL 2023**
- v) **TREVITHICK DAY COMMITTEE MEETING 17TH APRIL 2023**

C.5812.2

RESOLVED: that the Minutes and Notes of the Towans Partnership Meeting held on 18th January 2023, Camborne Pool Illogan Redruth and Mining Villages Community Network Meeting held on 7th February 2023, Trevithick Day Committee meeting held on 28th March 2023, Safer Camborne and Redruth meeting held on 11th April 2023 and the Trevithick Day Committee meeting held on 17th April 2023 were noted en bloc

Proposed by Councillor Z Fox
Seconded by Councillor N Miles

On a vote being taken the matter was approved unanimously.

C.5813

MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.5814

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

There were no verbal or written updates from members.

C.5815

TO RECEIVE VERBAL UPDATES FROM CORNWALL COUNCILLORS FOR THE PARISH AND AGREE ACTION

There were no verbal updates from Cornwall Councillors for the Parish.

C.5816

TO RECEIVE THE INTERNAL AUDIT REPORT FOR YEAR ENDED 31ST MARCH 2023

The Chair commented that the Internal Audit had passed highly successfully and noted that thanks should be extended to the Responsible Finance Officer.

C.5816.2 RESOLVED: that the Internal Audit Report for year ended 31st March 2023 was received and noted with thanks

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5817 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2022/2023 FOR SIGNING BY THE CHAIRMAN

C.5817.2 RESOLVED: that Camborne Town Council answer yes to 'We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements'; was approved

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5817.3 RESOLVED: that Camborne Town Council answer yes to 'We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness'; was approved

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5817.4 RESOLVED: that Camborne Town Council answer yes to 'We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances'; was approved

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5817.5 **RESOLVED: that Camborne Town Council answer yes to 'We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5817.6 **RESOLVED: that Camborne Town Council answer yes to 'We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5817.7 **RESOLVED: that Camborne Town Council answer yes to 'We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5817.8 **RESOLVED: that Camborne Town Council answer yes to 'We took appropriate action on all matters raised in reports from internal and external audit'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5817.9 **RESOLVED: that Camborne Town Council answer yes to 'We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5817.10 **RESOLVED: that Camborne Town Council answer N/A to 'In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund (s)/assets, including financial reporting and, if required, independent examination or audit'; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5817.11 **RESOLVED: that the Annual Governance Statement 2022/2023 was approved and signed by the Chairman**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5818 **TO APPROVE THE ACCOUNTING STATEMENTS 2022/2023 FOR SIGNING BY THE CHAIRMAN**

C.5818.2 **RESOLVED: that the Accounting Statements 2022/2023 were 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.5819 **TO APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST March 2023**

C.5819.2 **RESOLVED: that the Annual Return for the year ended 31st March 2023 was approved**

Proposed by Councillor C Lawrence
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5820 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

C.5820.2 RESOLVED: that the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association was noted

Proposed by Councillor C Lawrence
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.5821 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:

- a. ASSOCIATION OF LARGER LOCAL COUNCILS IN CORNWALL (ALLCIC) – (THE CLERK, DEPUTY OFFICER, THE MAYOR AND 1 DEPUTY MEMBER)**
- b. AONB – COUNCILLOR – (1)**
- c. BREA OPEN SPACE IMPROVEMENT GROUP – (1)**
- d. CAMBORNE PRODUCE ASSOCIATION – (1)**
- e. CAMBORNE PRODUCE MARKET – (1)**
- f. CAMBORNE REGENERATION FORUM – (THE MAYOR + 2 AND 1 OFFICER)**
- g. CAMBORNE TOWN DEAL BOARD – (3 MEMBERS AND 2 OFFICERS IN ADVISORY ROLES)**
- h. CAMBORNE TREVITHICK DAY COMMITTEE – (THE MAYOR, DEPUTY MAYOR + 1 OFFICER)**
- i. CAMBORNE TWINNING ASSOCIATION – (THE MAYOR)**
- j. CARN BREA NEIGHBOURHOOD PLAN STEERING GROUP – (1)**
- k. CPIR COMMUNITY NETWORK PANEL – (1)**
- l. CONNECTING THE RED RIVER – (1)**

- m. CORNWALL ASSOCIATION OF LOCAL COUNCILS (CALC) – (THE CLERK, DEPUTY OFFICER, THE MAYOR AND 1 DEPUTY MEMBER)**
- n. CORNWALL COMMUNITY FLOOD FORUM – (1)**
- o. CORNWALL DEAF CENTRE – (1)**
- p. CPIR CLIMATE EMERGENCY – (1 OFFICER AND 1 MEMBER)**
- q. HAYLE TOWANS PARTNERSHIP – (1)**
- r. NHS REFERENCE GROUP – (1)**
- s. PLASTIC FREE COASTLINES STEERING GROUP – (1)**
- t. POLICE LIAISON GROUP – (1 FOR EACH WARD)**
- u. POLICE & CRIME COMMISSIONER ADVOCATE – (1)**
- v. SAFER CAMBORNE – (1 OFFICER AND 1 MEMBER)**
- w. SOUTH CROFTY MINE LIAISON GROUP – (1)**
- x. THE SPINNEY DOORSTEP GREEN – (1)**
- y. WEST CORNWALL CCTV MANAGEMENT GROUP – (1 OFFICER + 1 MEMBER)**

C.5821.2 **RESOLVED: that the Clerk, Deputy Officer and Councillor Fox be appointed as the Town Council’s representatives on the Association of Larger Local Councils in Cornwall (ALLCIC) for the municipal year 2023/2024 and that Councillor Dalley be appointed as Deputy, was approved**

Proposed by Councillor Z Fox
 Seconded by Councillor J Cosgrove

On a vote being taken the matter was approved unanimously.

C.5821.3 **RESOLVED: that Councillor Miles be appointed as the Town Council’s representative on the AONB for the municipal year 2023/2024, was approved**

Proposed by Councillor N Miles
 Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5821.4 **RESOLVED: that Councillor Weedon be appointed as the Town Council's representative on the Brea Open Space Improvement Group for the municipal year 2023/2024, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5821.5 **RESOLVED: that the Clerk, Deputy Officer and Councillor Z Fox be appointed as the Town Council's representatives on Cornwall Association of Local Councils (CALC) and Councillor Dalley be appointed as deputy, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5821.6 **RESOLVED: that Councillor Mills be appointed as the Town Council's representative on Camborne Produce Association for the municipal year 2023/2024, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5821.7 **RESOLVED: that Councillor Ball be appointed as the Town Council's representative on Camborne Produce Market for the municipal year 2023/2024, was approved**

Proposed by Councillor J Ball
Seconded by Councillor N Miles

On a vote being taken the matter was approved unanimously.

C.5821.8 **RESOLVED: that Councillors Fox, Ball, Dalley, and one Officer be appointed as the Town Council's representatives on Camborne Regeneration Forum for the municipal year 2023/2024, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5821.9 **RESOLVED: that Councillors Fox, Cosgrove and Wilkins, be appointed as the Town Council's representatives on Camborne Town Deal Board for the municipal year 2023/2024 and the Clerk and Engagement Officer be appointed in advisory roles, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5821.10 **RESOLVED: that Councillors Fox, Ball and an Officer be appointed as the Town Council's representatives on Camborne Trevithick Day Committee for the municipal year 2023/2024, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

The next Agenda Item was not voted on as it had already been resolved at Agenda Item 29, resolution C.5820.2

The next Agenda Item was left vacant as the group (Carn Brea Neighbourhood Plan) had been disbanded.

It was also noted that CPIR Community Network Panel was now known as CPIR Community Area Partnership.

C.5821.11 **RESOLVED: that Councillors Mills and Morgan be appointed as the Town Council's representatives on CPIR Community Area Partnership for the municipal year 2023/2024, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5821.12 **RESOLVED: that Councillor Ball be appointed as the Town Council's representative on Connecting the Red River for the municipal year 2023/2024, was approved**

Proposed by Councillor J Ball
Seconded by Councillor J Cosgrove

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

C.5821.13 **RESOLVED: that Councillor Miles be appointed as the Town Council's representative on Cornwall Community Flood Forum for the municipal year 2023/2024, was approved**

Proposed by Councillor N Miles
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5821.14 **RESOLVED: that Councillor Mills be appointed as the Town Council's representative to Cornwall Deaf Centre for the municipal year 2023/2024, was approved**

Proposed by Councillor J Ball
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5821.15 **RESOLVED: that the Engagement Officer and Councillor Cosgrove be appointed as the Town Council's representatives on CPIR Climate Emergency for the municipal year 2023/2024, was approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5821.16 **RESOLVED: that Councillor Wilkins be appointed as the Town Council's representative on Hayle Towan's Partnership for the municipal year 2023/2024, was approved**

Proposed by Councillor D Wilkins
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5821.17 **RESOLVED: that Councillor Mills be appointed as the Town Council's representative on the NHS Reference Group for the municipal year 2023/2024, was approved**

Proposed by Councillor P Mills
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5821.18 **RESOLVED: that the Engagement Assistant be appointed as the Town Council's representative on the Plastic Free Coastlines Steering Group for the municipal year 2023/2024, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5821.19 **RESOLVED: that Councillors Ball, Fox, Lawrence, Morgan, and Wilkins be appointed as the Town Council's representatives on the Police Liaison Group for the municipal year 2023/2024, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5821.20 **RESOLVED: that Councillor Wilkins be appointed as the Town Council's representative on the Police and Crime Commissioner Advocate for the municipal year 2023/2024, was approved**

Proposed by Councillor D Wilkins
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5821.21 **RESOLVED: that Councillor Ball and an Officer be appointed as the Town Council's representative on Safer Camborne for the municipal year 2023/2024, was approved**

Proposed by Councillor J Ball
Seconded by Councillor R Tal-E-Bot

On a vote being taken the matter was approved unanimously.

C.5821.22 **RESOLVED: that Councillor Lawrence be appointed as the Town Council's representative on South Crofty Mine Liaison Group for the municipal year 2023/2024, was approved**

Proposed by Councillor C Lawrence
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5821.23 **RESOLVED: that Councillor Mills be appointed as the Town Council's representative on The Spinney Doorstep Green for the municipal year 2023/2024, was approved**

Proposed by Councillor P Mills
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5821.24 **RESOLVED: that Councillor Wilkins and an Officer be appointed as the Town Council's representatives on West Cornwall CCTV Management Group for the municipal year 2023/2024, was approved**

Proposed by Councillor V Dalley
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5822 **TO RECEIVE AND ADOPT THE UPDATED STANDING ORDERS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY**

C.5822.2 **RESOLVED: that the updated Standing Orders, as recommended by the Corporate Governance Working Party, were received and adopted**

Proposed by Councillor P Mills
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5823 **TO RECEIVE A WRITTEN REPORT FROM THE AMENITIES MANAGER ON FLORAL DISPLAYS AND PLANTERS FOR CAMBORNE, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.5823.2 **RESOLVED: that a written report from the Amenities Manager on Floral Displays and Planters for Camborne was received**

Proposed by Councillor J Ball
Seconded by Councillor R Congdon

On a vote being taken the matter was approved unanimously.

C.5823.3 RESOLVED: that taking over the Highway Planters as listed in the report plan, under licence with Cormac, was approved

Proposed by Councillor J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.5823.4 RESOLVED: that the prices of £40 plus VAT for the sponsorship for the 1x1m tubs and £65 plus VAT for the 3 Tier Planters, was approved

Proposed by Councillor L McDonald
Seconded by Councillor N Miles

On a vote being taken the matter was approved unanimously.

C.5823.5 RESOLVED: that communication be undertaken with traders and the public on the floral displays for 2023 by the Engagement Team, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor N Miles

On a vote being taken the matter was approved unanimously.

C.5824 TO RECEIVE A VERBAL REPORT FROM THE TOWN CLERK REGARDING THE WEBSITE PROVIDER APPOINTMENT FOR CAMBORNE TOWN COUNCIL AND AGREE ACTION

The Clerk explained that there had been an extremely positive response to the invitation to tender to be the Town Council's website provider; with thirty-eight responses. Once the scoring process had been undertaken the successful company was AY Studio. They had been appointed to build a brand new website using WordPress. It was anticipated that this would take twelve to sixteen weeks and the website should then be easier to use and to navigate, for Councillors, Staff and the general public alike.

C.5824.2 RESOLVED: that a verbal report from the Town Clerk regarding the appointment of AY Studios as the new website provider for Camborne Town Council was received and approved

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5825 TO RECEIVE AN UPDATED OFFICER MEMBER PROTOCOL AND AGREE ACTION

The Clerk explained that this protocol had come from NALC and CALC and provided a much more detailed protocol for Members and Officers to read and assimilate into their roles.

C.5825.2 RESOLVED: that an updated Officer Member Protocol was received and adopted

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5826 TO RECEIVE RECOMMENDATIONS FROM THE EVENTS WORKING PARTY HELD ON 18TH APRIL, AGREE ACTION AND AUTHORISE EXPENDITURE

C.5826.2 RESOLVED: that recommendations from the Events Working Party held on 18th April were received and the recommendation to Full Council that the date for the Green Fest Event be changed from the 10th to the 17th of June, was approved; and that the budget for the event be increased by £600 to £4,300, with the £600 being taken from the underspends of the Passmore Edwards Bicentenary Event, was authorised

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5827 TO APPROVE CURRENT MEMBER BANK SIGNATORIES' CONTINUATION UNTIL ALL COMMITTEE CHAIRMEN ARE IN PLACE

C.5827.2 RESOLVED: that current member bank signatories' continue until all Committee Chairmen are in place, was approved

Proposed by Councillor V Dalley
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5828 TO RECEIVE A FLYER FROM CAMBORNE RENEWAL PROJECT REGARDING THE PUBLIC CONSULTATION AND AGREE ACTION

Councillors were very keen to point out how important it was that the people of Camborne were encouraged to share their views on the project, and indeed their ideas about variations to what had been proposed so far. The Renewal Project was not decided and hence it was important that people expressed their reservations so that plans could be amended where necessary. For those members of the public who were unable to complete the survey online, paper copies were available in the Library. One Councillor asked what would happen to the Town Deal money for this project should it not go ahead, and it was confirmed that the money would be lost. Hence Councillors were asked to promote the Public Consultation so that the people of Camborne could use the money in the most advantageous way for the Town and its residents by way of a consensus decision.

C.5828.2 RESOLVED: that a flyer from Camborne Renewal Project regarding the Public consultation was received

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5829 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.5829.2 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 J Ball

On a vote being taken the matter was approved unanimously.

C.5830 TO RECEIVE RECOMMENDATIONS FROM THE LARGE PROJECTS WORKING PARTY HELD ON 24TH APRIL, AGREE ACTION AND AUTHORISE EXPENDITURE

The Deputy Proper Officer explained that the end of Stage 2 of the Basset Community Hub brought together the conceptual design with the next stage, which would be more akin to a statement of

fact. Hence the sign off of Stage 2 would move the project on to Stage 3.

C.5830.2 **RESOLVED: that following a written report from the Amenities and Projects Officer and Deputy Proper Officer, and a verbal report from the Town Clerk, the recommendation to Full Council from the Large Projects Working Party (LP.135.2) that 'Stage 2 of the Basset Community Hub works be approved and signed off', was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5830.3 **RESOLVED: that following written updates and documents from MWJV on the Basset Community Hub, the recommendation to Full Council from the Large Projects Working Party (LP.136.2) that 'the updated plans be approved', was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5831 **TO CLOSE THE ANNUAL MEETING**

The Chairman closed the Meeting at 20.26 pm.

SIGNED BY THE CHAIRMAN.....

DATE

