

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 13th April 2023 at 6.30pm

PRESENT:

Councillor Z Fox	Chairman
Councillor D Atherfold	
Councillor J Ball	
Councillor R Congdon	
Councillor J Cosgrove	
Councillor C Godolphin	
Councillor N Heather	
Councillor C Lawrence	
Councillor L McDonald	
Councillor N Miles	
Councillor P Mills	
Councillor J Morgan	
Councillor R Tal-E-Bot	
Councillor R Weatherburn	
Councillor S Weedon	
Councillor D Wilkins	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; David Garwood, Amenities & Projects Officer and Deputy Proper Officer; Alicia Jouvenaar, Events Manager; Lotti Stapleton, Senior Library Officer; Steve Cantrill, Engagement Assistant and Sally Williams, Committee Support Officer.

C.5756 SAFETY PROCEDURES

The Chairman explained the safety procedures to all present.

C.5757 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.5757.2 RESOLVED: that the apologies from Councillors Dalley and Williams for non-attendance of the Full Council meeting on the 13th April 2023 were received

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5758 CHAIRMAN'S ANNOUNCEMENTS

Councillors held a one minute silence to show their respect for the sad loss of life that had occurred outside the Passmore Edwards Building on Wednesday 12th April.

The Chair gave reminders about the Climate Action and Nature Recovery Working Party to be held on Monday 17th April and the Events Working Party to be held on Tuesday 18th April.

Councillors were also reminded to hand in their iPads at the end of the meeting so that the technician could work on them on Friday.

Finally, the Chair encouraged attendance at the Camborne Regeneration Project (Town Deal) consultation which would be held at the Wesley Centre on Wednesday 19th April at 5.30.

C.5759 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 Cosgrove, Fox, Morgan, and Wilkins declared interests in all agenda matters pertaining to the Town Deal as they are all members of The Town Deal board.

C.5759.2 RESOLVED: that the declaration of interest in all agenda matters pertaining to The Town Deal by Councillors Cosgrove, Fox, Morgan and Wilkins, were approved

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5760 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

A written dispensation request was received from Councillor D Wilkins to enable him to speak and vote on Town Deal Board agenda items and that this was approved under The Localism Act S33c and will stand for the next twelve months.

Existing dispensations were in place to allow Councillors J Cosgrove, Z Fox and J Morgan to speak and vote on Town Deal Board items on the agenda.

C.5760.2 **RESOLVED: that a dispensation request received from Councillor D Wilkins to enable him to speak and vote on Town Deal Board Agenda items, was approved under the Localism Act S33c and will stand for the next twelve months. Existing written dispensation requests for Councillors J Cosgrove, Z Fox and J Morgan enabling them to speak and vote on Town Deal Board Agenda items were also approved**

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5761 **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 9th MARCH 2023 AND THE CHAIRMAN TO SIGN THEM**

C.5761.2 **RESOLVED: that the Minutes of the meeting of the 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.5762 **TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:**

- i) PLANNING & DEVELOPMENT MEETING 7TH MARCH 2023**
- ii) STAFFING MEETING (REDACTED) 8TH MARCH 2023**

C.5762.2 **RESOLVED: that the Minutes of the Planning & Development Committee meeting held on the 7th March 2023 and the redacted minutes of the Staffing Committee meeting held on 8th March 2023 were received en bloc**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5763 TO RECEIVE THE MINUTES OF THE FOLLOWING WORKING PARTIES:

- i) EVENTS WORKING PARTY 27TH FEBRUARY 2023**
- ii) LARGE PROJECTS WORKING PARTY 29TH MARCH 2023**
- iii) LARGE PROJECTS WORKING PARTY (REDACTED) 29TH MARCH 2023**

C.5763.2 RESOLVED: that the minutes of the Events Working Party held on 27th February 2023, the Large Projects Working Party held on 29th March 2023 and the redacted minutes of the Large Projects Working Party held on 29th March 2023, were received en bloc

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5764 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.5765 TO NOTE THE MINUTES AND NOTES OF:

- i) SAFER CAMBORNE AND REDRUTH MEETING MINUTES 9TH JANUARY 2023**
- ii) CPIR & MINING VILLAGES COMMUNITY NETWORK MEETING 7TH FEBRUARY 2023**
- iii) YOUTH COUNCIL MEETING MINUTES 28TH FEBRUARY 2023**
- iv) TREVITHICK DAY MEETING MINUTES 6TH MARCH 2023**
- v) SAFER CAMBORNE AND REDRUTH MEETING MINUTES 13TH MARCH 2023**

C.5765.2 RESOLVED: that the Minutes and Notes of the Safer Camborne and Redruth meeting held on 9th January 2023, the CPIR & Mining Villages Community Network meeting held on 7th February 2023, the Youth Council Meeting held on 28th February 2023, the Trevithick Day meeting held on 6th March 2023 and the Safer Camborne and Redruth meeting held on 13th March 2023 were noted en bloc

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5766

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

Councillor Z Fox provided an update from the Trevithick Day Committee meeting that she had attended. She explained that the Trevithick Day Committee had requested the use of the Basset Centre carpark for Static Engines. They had also requested that their traffic cones be stored overnight at the Basset Centre.

Councillor P Mills gave a verbal update from the Spinney Doorstep Green meeting that she had attended. There had been a clean-up event on Sunday the 2nd April and another clean-up was due to take place on 1st May. She reported that there had been evidence of some homeless individuals taking shelter there but also two sharp knives had been found and this would necessitate risk assessment measures being put in place.

The recent storm had fortunately only felled one old tree, which was rotten at the base. This had been felled and stored safely. When asked about the date for the Annual General meeting Councillor Mills said that she would check and bring back to a future meeting, when a further update would also be provided to the Council.

C.5766.2

RESOLVED: that the use of the Basset Centre carpark for Static Engines, provided that Cornwall Council (the owner of the land) give their permission for this use, the Town Clerk, Chairman and Vice-Chairman to take this action forward, and report back to this council and the Trevithick Day Committee if appropriate, was approved

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5766.3

RESOLVED: that overnight storage of cones in the Basset Centre carpark for Trevithick Day 2023 only, was approved

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5766.4

RESOLVED: that a verbal report on the Spinney Doorstep Green from Councillor Mills was received

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5767 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)

There were no members of the public present.

C.5768 TO RECEIVE RFO GRANT SUMMARY, CHECKLISTS, AND GRANT APPLICATIONS FROM:

I) CORNWALL DEAF CENTRE (GENERAL POWER OF COMPETENCE)

AGREE ACTION AND AUTHORISE PAYMENT

C.5768.2 RESOLVED: that a grant of £200 be awarded to Cornwall Deaf Centre, 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 C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5769 TO RECEIVE A MOTION FROM COUNCILLOR D ATHERFOLD IN RELATION TO RECENT ASB ISSUES AND AGREE ACTION

The Chair began by suggesting that it might be wise to broaden the focus rather than concentrating on one particular incident. It was reported that Councillors Fox, Morgan and Weedon had met with Olly Bayliss (Community Safety Lead Officer for the West of Cornwall at Cornwall Council). The outcome of that meeting had been that incidents of ASB should be reported but that the reporting needed to be done via email as Cornwall Council then have an onus to help. Incidents of ASB had also been broached at the Safer Camborne and Redruth meetings.

It was also reported that the Police reporting system has recently changed and, as a consequence, it should be quicker and more efficient.

Councillor Cosgrove suggested that the local constabulary be invited to attend Full Council meetings regularly.

C.5769.2 **RESOLVED: that a motion from Councillor D Atherfold in relation to recent ASB issues was received and that the Camborne Local Police Inspector be invited to the next Full Council meeting, and more regularly if possible, to speak about and explain reporting procedures, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5770 **TO RECEIVE A WRITTEN AND VERBAL UPDATE FROM THE SENIOR LIBRARY OFFICER ON LIBRARY ACTIVITIES**

The Senior Library Officer explained that her written report illustrated the wide range of activities that the Library staff had successfully held, alongside the regular groups that were now running. It also highlighted the planned events for the next few months. The Senior Library Officer answered questions from the Chair about the Seascape Dance Tree event, to clarify that the event would be held in mid to late July.

The Senior Library Officer also explained that there were so many skills amongst the library staff that it was important to keep pushing that forward and to celebrate their enthusiasm.

Councillor Cosgrove wished to give a vote of thanks for the hard work of the whole library team.

C.5770.2 **RESOLVED: that a written and verbal update from the Senior Library Officer on library activities was received**

Proposed by Councillor J Cosgrove
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5771 **TO RECEIVE A REPORT ON SOCIAL MEDIA ANALYTICS FOR CAMBORNE TOWN COUNCIL AND AGREE ACTION**

Councillors thanked the Engagement Assistant for his report which they felt was very thorough and illustrated an impressively strong media response.

C.5771.2 RESOLVED: that a report on social media analytics for Camborne Town Council was received

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5772 TO RECEIVE THE CAMBORNE TOWN COUNCIL UPDATED ASSET REGISTER TO 31ST MARCH 2023 AND AGREE ACTION

The Clerk explained that the items shown in green were additions for the year. She also stated that the register was ready for the Annual Governance and Accountability Return.

C.5772.2 RESOLVED: that the Camborne Town Council updated Asset Register to 31st March 2023 was received and approved

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5773 TO RECEIVE A COMMUNITY SPEED WATCH NEWSLETTER AND AGREE ACTION

C.5773.2 RESOLVED: that a Community Speed Watch 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.5774 TO RECEIVE RESPONSES FROM OCEAN HOUSING AND COASTLINE HOUSING REGARDING THE MOTION RAISED BY COUNCILLOR HEATHER AND AGREE ACTION

Debate amongst the Councillors illustrated concerns that the responses received from both Housing Associations had not addressed all of the concerns raised. It was suggested that the letter be resubmitted to Olly Monk (Portfolio Holder for Planning and Housing) with a focus on post 1990 houses which are subject to 106 regulations.

The Chair suggested that Councillors book to attend the housing event that was taking place on Wednesday 19th April as it included representatives from the housing organisations themselves.

C.5774.2 **RESOLVED: that responses from Ocean Housing and Coastline Housing regarding the motion raised by Councillor Heather were received and that a duplicate of the original letter be sent to Olly Monk (Portfolio Holder for Planning and Housing at Cornwall Council) for clarification of Town Councillor's outstanding concerns, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

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

C.5775 **TO RECEIVE NOMINATIONS FOR THE TOWN MAYOR AND DEPUTY MAYOR FOR ELECTION AT THE ANNUAL MEETING**

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 J Morgan

Councillor Wilkins requested a script ballot.

C.5775.2 **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.

C.5775.3 **RESOLVED: the result of the script ballot that Councillor Z Fox was nominated as the Town Mayor, was approved**

Proposed by Councillor C Lawrence
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

Nominations for Deputy Mayor were:

Councillor J Ball

Proposed by Councillor R Congdon
Seconded by Councillor R Tal-E-Bot

Councillor M Williams

Proposed by Councillor J Morgan
Seconded by Councillor D Atherfold

C.5775.4 RESOLVED: the result of the script ballot that Councillor J Ball was nominated as the Deputy Town Mayor, was approved

Proposed by Councillor R Congdon
Seconded by Councillor R Tal-E-Bot

On a vote being taken the matter was approved unanimously.

C.5776 TO RECEIVE INFORMATION ABOUT THE CHANGES TO THE COMMUNITY AREA PARTNERSHIPS AND AGREE ACTION

The Clerk explained that changes to the Community Networks were to be introduced. There would be 12 new Community Area Partnerships, instead of 19 Community Networks, which meant that each area would be expanding. The next meeting to consult on those changes would be held at Cornwall Council, Dolcoath Offices on Wednesday 26th April and all Councillors would be welcome to attend to discover more about the proposals.

C.5776.2 RESOLVED: that information about the changes to the Community Area Partnerships was received

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5777 TO RECEIVE A VERBAL UPDATE FROM THE AMENITIES & PROJECTS OFFICER AND DEPUTY PROPER OFFICER ON THE TOWN DEAL PROJECTS, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities and Projects Officer and Deputy Proper Officer explained to Councillors that it had been a busy time for the Town Deal Projects.

Tenders were still live for Park Gerry and there had been a great deal of interest and from some well-known names, which was really hopeful. Outline Planning had been approved. Funding for the project should be approved soon, at which point funding can be drawn down and contractors can begin to be approached.

Kerrier Way is not progressing so quickly as there is less urgency for that project, however the tenders are live.

The Basset Community Hub is progressing and there have not been too many surprises from the surveys. However, the drainage is likely to involve a whole new drainage system. The official report on Stage 2 should be received soon and then the project will move to Stage 3. The Lottery Bid has been submitted and a decision should be received by June. There is a potential for Subsidy Control to affect the budget but the Amenities & Projects Officer felt that there should be ways to mitigate this.

Councillors asked whether there had been a budgetary allowance for a potential new drainage system, and this was confirmed by the officer. However, the electricity supply might cost more than had been expected.

C.5777.2 RESOLVED: that a verbal update from the Amenities & Projects Officer and Deputy Proper Officer on the Town Deal Projects was received

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.5778 TO RECEIVE A REPORT FROM THE RESPONSIBLE FINANCE OFFICER ON PREDICTED OVER AND UNDERSPENDS FOR THE AMENITIES BUDGET FOR 2022/23 AND AGREE ACTION

C.5778.2 RESOLVED: that a report from the Responsible Finance Officer on predicted over and underspends for the Amenities budgets for 2022/2023 was received

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5778.3 RESOLVED: that underspends of £1000 and above are transferred to Amenities Earmarked Reserve (EMR 328) and

that underspends under £1000 are transferred to the General Fund was approved

Proposed by Councillor D Wilkins
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.5779 TO RECEIVE INFORMATION ABOUT 'O REGION: FROM THE HORSE'S MOUTH' REQUESTING A LETTER OF SUPPORT FOR THE PROJECT AND AGREE ACTION

Information was received from o-region: From the Horses' Mouth concerning the community events that would occur in the lead-up to their new show 'White Horse' in 2024. Councillors agreed that a letter of support should be sent from Camborne Town Council for O Region's project.

C.5779.2 RESOLVED: that information from 'O Region: From the Horse's Mouth' was received and that a letter of support from Camborne Town Council be sent, was approved

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5780 TO RECEIVE A CORNWALL COUNCIL CONSULTATION ON PUBLIC SPACE PROTECTION ORDER (ALCOHOL CONSUMPTION) AND AGREE ACTION

C.5780.2 RESOLVED: that a Cornwall Council Consultation on Public Space Protection Order (Alcohol Consumption) was received, and that Camborne Town Council record their support for the current scheme as Cornwall Council proposed, was approved

Proposed by Councillor D Wilkins
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.5781 TO RECEIVE A RECOMMENDATION FROM THE STAFFING COMMITTEE AND AGREE ACTION

C.5781.2 RESOLVED: that recommendation S.1002.4 from the Staffing Committee 'that as an exception to C.5186.2, only

the Agenda and Redacted Minutes of the Staffing Committee be circulated, and received, by all Councillors going forward' was received and approved

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5782 TO RECEIVE RECOMMENDATIONS FROM THE EVENTS WORKING PARTY, AGREE ACTION AND AUTHORISE EXPENDITURE

C.5782.2 RESOLVED: that the budget of £200 as recommended by the Events Working Party (EWP.113.3) was authorised and that the Annual Assembly for 2023 be held on 11th May 2023, was approved

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

On a vote being taken the matter was approved unanimously.

C.5782.3 RESOLVED: that recommendation EWP.114.3 from the Events Working Party 'that the Town Council hold four 'Councillor Drop In Sessions' a year, starting in September 2023, was approved and that a budget of £600, £400 from budget code 5530/140 and £200 from budget code 5160/140, was authorised

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

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

C.5783 TO RECEIVE A WRITTEN REPORT FROM THE AMENITIES MANAGER ON THE FLORAL DISPLAYS AND WATERING FOR 2023 AND AGREE ACTION

The Amenities and Projects Officer and Deputy Proper Officer spoke on the report and explained that due to the hosepipe ban still being in place and staffing constraints that it might be wise to make a change to the displays this year.

There will be further reports brought back to the council once Cornwall Council have been consulted on the redundant flower beds.

C.5783.2 **RESOLVED: that a written report from the Amenities Manager on the Floral Displays and Watering for 2023 was received and that Option 3 (that the floral displays in the parish be limited to the one metre containers and to investigate the viability of maintaining the redundant flower beds that are owned by Cornwall Council) was approved and the associated expenditure, to come from Budget Code 320/5210 (Amenities/ Flower Beds and Floral Displays), was authorised**

Proposed by Councillor J Cosgrove
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C. 5784 **TO RECEIVE A WRITTEN REPORT ON RECENT PAINTING RESTORATION WORK, AGREE ACTION AND AUTHORISE EXPENDITURE**

Councillors discussed the restoration of the pictures which was felt to be fabulous. A Councillor asked where the paintings would be hung and there was some discussion about this, as they needed to be hung out of direct sunlight. It was suggested that they could possibly be hung somewhere temporary until the Basset Community Hub was complete; awaiting future consideration and an ultimate decision about a permanent home.

C.5784.2 **RESOLVED: that a written report on recent painting restoration work was received**

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5785 **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.5785.2 **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.5786

TO RECEIVE A COPY OF THE LETTER SENT FROM COUNCILS IN THE CCTV PARTNERSHIP INCLUDING CAMBORNE TOWN COUNCIL, AND A VERBAL UPDATE FROM THE TOWN CLERK FOLLOWING RECENT DISCUSSIONS ON CCTV AND FIRE AND RESCUE CALL HANDLING AND AGREE ACTION

The Town Clerk gave an update regarding the Fire and Rescue call handling and she explained that the decision that had been reached was for it to remain in Cornwall.

Regarding the CCTV, she explained that Councils had received a very unexpected letter which had caused a lot of consternation. A review of CCTV provision in Cornwall had been carried out and the result was that the service would be withdrawn. Following the objections of many councils, and a subsequent review, it now appeared that this service may stay with a part of Cornwall Council. However, this had not been promised. The Town Clerk felt that it was important for the Town Council to be a part of the ongoing communication process as decisions were made about this, as this service provision might even turn into a commercial concern throughout Cornwall.

One Councillor queried whether the police had been asked about their future engagement as it might be a positive move for them to be involved in CCTV provision.

C.5786.2

RESOLVED: that a copy of the letter sent from Councils in the CCTV partnership including Camborne Town Council, and a verbal update from the Town Clerk following recent discussions on CCTV and Fire and Rescue Call handling were received

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5787

TO RECEIVE THE DRAFT HEADS OF TERMS FOR THE BASSET CENTRE AND WHITE HOUSE, AGREE ACTION AND AUTHORISE EXPENDITURE

C.5787.2

RESOLVED: that the draft Heads of Terms for the Basset Centre and White House were received and approved

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5788 TO RECEIVE A WRITTEN UPDATE FROM THE TOWN CLERK ON INSURANCE PROVISION FOR CAMBORNE TOWN COUNCIL, AGREE ACTION AND AUTHORISE EXPENDITURE

The Clerk spoke briefly about the need for the report; to ensure that Camborne Town Council remained insured and that this was the logical way to provide it for this year. The search for an insurance provider moving forward would need to be reconsidered.

C.5788.2 RESOLVED: that a written update from the Town Clerk on Insurance Provision for Camborne Town Council was received

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.5788.3 RESOLVED: that a quote for £8,772.71 from the current provider for an additional year's cover was approved, the expenditure for Insurance Services was authorised and the action to extend the contract under Financial Regulation 11 section 1.a subsection iv, was approved

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5789 TO RECEIVE AN UPDATE ON THE PASSMORE EDWARDS BUILDING FROM THE TOWN CLERK:

i) TO RECEIVE A RECOMMENDATION FROM THE LARGE PROJECTS WORKING PARTY

AGREE ACTION AND AUTHORISE EXPENDITURE

The Town Clerk gave an update on the Passmore Edwards Building. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

C.5789.2 RESOLVED: that an update on the Passmore Edwards Building from the Town Clerk was received

Proposed by Councillor Z Fox
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5789.3 RESOLVED: [REDACTED]

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.5789.4 RESOLVED: that the dates of the May meetings of Full Council and the Annual Town Assembly be amended [REDACTED]

Proposed by Councillor C Godolphin
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5790 TO RECEIVE A WRITTEN REPORT FROM THE SENIOR MANAGEMENT TEAM ON WORKLOADS AND CURRENT COUNCIL PRIORITIES, AGREE ACTION AND AUTHORISE EXPENDITURE

The Town Clerk explained the need for the report and asked if Councillors would consider approving the changes for the next two years.

A Councillor queried whether the town areas that appeared at the end of the Gantt Chart were still likely to be considered for improvements in the future. He asked that this be brought back to a future meeting.

C.5790.2 RESOLVED: that a written report from the Town Clerk and Senior Management Team on Council priorities and future planning was received

Proposed by Councillor Z Fox
Seconded by Councillor J Cosgrove

On a vote being taken the matter was approved unanimously.

C.5790.3 RESOLVED: that the current live work and agreed projects are prioritised, and that any projects or new pieces of work be first investigated, with a written report provided showing capacity and cost, before any agreement by Council is made to proceed, and that this process stays in place for two years, was approved

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.5790.4 RESOLVED: that a HR review of tasking and future resource needs for the next 2 years and beyond, working with the Town Clerk, SMT and appropriate staff, with recommendations to be brought back to the Staffing Committee was approved, and that the associated expenditure to support the work was authorised

Proposed by Councillor D Wilkins
Seconded by Councillor L McDonald

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

C.5791 TO RECEIVE A WRITTEN REPORT FROM THE AMENITIES MANAGER ON THE PURCHASE OF AMENITIES GREEN SPACE EQUIPMENT, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities & Projects Officer explained that this had been approved by Full Council last year, but the purchase had not been made as the Amenities Team had no trailer to move it around the parish. Meanwhile, the price had gone up, the items to be traded-in had been amended following consideration of their usefulness to the team and trade-in prices had also altered.

C.5791.2 RESOLVED: that a written report from the Amenities Manager on the disposal of grounds equipment and the purchase of a replacement lawn care machine was received

Proposed by Councillor J Cosgrove
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.5791.3 RESOLVED: that authority be delegated to the Chair and Vice Chair to approve funding of up to £4,000 for the purchase of a plant trailer once three quotes have been received, was approved

Proposed by Councillor J Cosgrove
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

C.5791.4 RESOLVED: that Option 2 (to purchase a new mower and dispose of assets that are not required by the team) was approved and expenditure from the Amenities Earmarked Reserve (EMR 337) was authorised

Proposed by Councillor J Cosgrove
Seconded by Councillor D Wilkins

On a vote being taken the matter was approved unanimously.

The Chairman closed the Meeting at 19:57 pm.

SIGNED BY THE CHAIRMAN.....

DATE

