

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 14th March 2024 at 6.30pm

PRESENT:

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

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Dave Garwood, Amenities & Projects Officer and Deputy Proper Officer; Rose Hitchens-Todd, Head of Community and Culture; Alicia Jouvenaar, Events Manager and Steve Cantrill, Communications & Engagement Manager.

C.6077 SAFETY PROCEDURES

The Chairman explained the safety procedures to all present.

C.6078 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.6078.2 RESOLVED: that the apologies from Councillor R Congdon and Councillor S Weedon, for non-attendance of the Full Council Meeting held on 14th March 2024, were received

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.6079 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 Ball, J Cosgrove, V Dalley & Z Fox declared interests in Agenda item 31 as they were members of the Town Deal board.

C.6080 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

Standing written requests for dispensations were in place to enable Councillors Ball, Cosgrove, Dalley, and Fox to speak and vote on Town Deal Board Agenda items.

C.6080.2 RESOLVED: that the written requests for dispensations in place for Councillors Ball, Cosgrove, Dalley and Fox to enable them to speak and vote on Town Deal Board Agenda items, were approved

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6081 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reported that she had attended:

- Will Keating Event, 8th March
- International Women's Day
- Awards Ceremony & Fundraiser for Inspiring Women Network, 9th March

C.6082 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 8TH FEBRUARY 2024 AND THE CHAIRMAN TO SIGN THEM

C.6082.2 RESOLVED: that the minutes, as amended, of the meeting of Full Council held on 8th February 2024, 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 those entitled to vote.

C.6083 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 8TH FEBRUARY 2024 AND THE CHAIRMAN TO SIGN THEM

C.6083.2 RESOLVED: that the redacted minutes, as amended, of the meeting of Full Council held on 8th February 2024, 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 those entitled to vote.

C.6084 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

- i) Planning & Development Committee Minutes 6th February 2024**
- ii) Finance & General Purposes Minutes 22nd February 2024**

C.6084.2 RESOLVED: that the Minutes of the Planning & Development Committee on 6th February 2024 and Finance & General Purposes Committee on 22nd February 2024, were received

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6085 TO RECEIVE THE MINUTES OF THE FOLLOWING WORKING PARTY MEETINGS:

Councillor Fox highlighted that including the Youth Council Working Party Minutes on the agenda was an error as they had already been approved.

- i) Youth Council Working Party Minutes 2nd February 2024**
- ii) Large Projects Working Party Minutes 7th February 2024**
- iii) Large Projects Working Party Redacted Minutes 7th February 2024**
- iv) Climate Action and Nature Recovery Working Party Minutes 15th February 2024**

C.6085.2 RESOLVED: that the Minutes Of the Large Projects Working Party 7th February 2024, Large Projects Working Party Redacted 7th February 2024, and Climate Action and Nature Recovery Working Party 15th February 2024, were received

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously

C.6086 TO RECEIVE THE MINUTES AND NOTES OF:

- i) Safer Camborne and Redruth Meeting 11th December 2023**
- ii) North Kerrier and East Penwith Climate Action Group Meeting 30th January 2024**
- iii) Camborne Regeneration Forum Meeting 5th February 2024**

iv) **Police Liaison Meeting February 2024**

C.6086.2 **RESOLVED: that the Minutes of Safer Camborne and Redruth Meeting 11th December 2023, North Kerrier and East Penwith Climate Action Group Meeting 30th January 2024, Camborne Regeneration Forum Meeting 5th February 2024 and Police Liaison Meeting February 2024, were received**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6087 **MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

Councillor Godolphin highlighted that in the Safer Camborne minutes Anna Pascoe should be listed as a member of BID not TC.

C.6088 **TO RECEIVE A VERBAL UPDATE FROM DEVON AND CORNWALL CONSTABULARY AND AGREE ACTION**

Not present.

C.6089 **TO RECEIVE VERBAL OR WRITTEN UPDATES FROM CORNWALL COUNCILLORS FOR THE PARISH AND AGREE ACTION**

Cornwall Councillor J Morgan had nothing of significance to report this month.

C.6089.2 **RESOLVED: that a verbal update from Cornwall Councillor J Morgan, was received**

Proposed by Councillor Z Fox
Seconded by Councillor J Ball

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

C.6090 **TO RECEIVE VERBAL OR WRITTEN UPDATES FROM MEMBERS ON MEETINGS OF OUTSIDE ORGANISATIONS ATTENDED SINCE THE LAST FULL COUNCIL MEETING AND AGREE ACTION**

Councillor Miles was hoping to speak but would discuss in agenda item 26. Councillor Mills gave a Spinney Action Group Update. They were awaiting the final outcome of the levelling up funding and had received good feedback from local residents on the general clean up. Councillor Godolphin mentioned the Spinney Action Group Easter Raffle which would be held on March 23rd at Tesco. Councillor Ball highlighted that Camborne Produce Market was looking for paid helpers for set-up/pack-down and would employ someone in the next week.

C.6090.2 RESOLVED: that the verbal or written updates from members on meetings of outside organisations attended since the last Full Council Meeting, was received

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6091 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 was no Public Participation.

C.6092 TO RECEIVE A CONSULTATION ON PROPOSALS FOR S.278 INFRASTRUCTURE IMPROVEMENTS – CHURCH VIEW FARM, TUCKINGMILL, AND A VERBAL REPORT FROM CORMAC SOLUTIONS LTD AND AGREE ACTION

Councillors discussed their concerns regarding access and a permanent junction at Tuckingmill. The Clerk wrote to Cormac and invited them to this meeting so they could explain their plans, but they had not responded. Councillor Godolphin proposed writing to the local member to ask they attend a meeting or provide further info. Councillor Fox proposed adding that Cormac have not provided enough information or time for discussion and that CTC have serious concerns.

C.6092.2 RESOLVED: that Camborne Town Council will write to local member and Cormac to request further information, raising their concerns about the plans, was agreed

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6093 TO RECEIVE A MOTION FROM COUNCILLOR ATHERFOLD CONCERNING KERRIER WAY AND AGREE ACTION

Councillor Atherfold investigated traffic statistics and was concerned that there were more accidents than currently reported. Councillors discussed statistics. The Amenities & Projects Officer and Deputy Proper Officer had raised concerns with the Cornwall Council Highways Officer who felt crossings were in the right place where traffic is slowest. The Chairman proposed inviting Cornwall Council Highways and Cormac to attend a meeting.

C.6093.2 RESOLVED: that the decision to invite Cornwall Council Highways and Cormac to attend a meeting, was approved

Proposed by Councillor Z Fox

Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6094 TO RECEIVE A DRAFT ANNUAL AUDIT PLAN FOR 2023-2024 AND AGREE ACTION

C.6094.2 RESOLVED: that a draft Annual Audit Plan for 2023-2024 was received

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6095 TO CONSIDER CAMBORNE TOWN COUNCIL'S RESPONSE TO CORNWALL COUNCIL REGARDING THE USE OF THEIR DOLCOATH SITE AND AGREE ACTION

The Chairman talked on the Dolcoath Offices. The Chairman proposed that the decision to dispose of the site should be urgently reconsidered with a view to retaining front-line services for West Cornwall in an integrated location, in line with the original focus on a services hub model, and if any redevelopment is considered then extra care and social housing should be the only consideration.

C.6095.2 RESOLVED: that the response from Camborne Town Council to Cornwall Council regarding the use of their Dolcoath site be "Disposal should be urgently reconsidered with a view to retaining frontline services to serve West Cornwall in an integrated location- to support democratic services and provide office and car parking space in a highly sustainable location in line with the originally proposed focus on a 'service hubs' model- which actually aggregates services rather than dispersing them. If any part of the site is scheduled for redevelopment, then this should only be to provide social housing or affordable 'extra care housing', in line with CC Cabinet recorded minutes," was approved

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

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

Councillors J Ball and J Cosgrove abstained.

C.6096 TO RECEIVE A DRAFT INVESTMENT STRATEGY FOR 2024-2025 AND AGREE ACTION

The Town Clerk highlighted that a line was added to rules to ease movement of money between accounts.

C.6096.2 RESOLVED: that a draft Investment Strategy for 2024-2025 was received

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6097 TO RECEIVE GUIDANCE FOR POTENTIAL MEMBERS OF COMMITTEES FOR 2024-2025 AND AGREE ACTION

C.6097.2 RESOLVED: that the guidance for potential members of Committees for 2024-2025 was received

Proposed by Councillor C Lawrence
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.6098 TO RECEIVE A VERBAL UPDATE FROM THE HEAD OF COMMUNITY AND CULTURE REGARDING SAFER STREETS AND CCTV IN CAMBORNE AND AGREE ACTION

The Head of Community and Culture gave an update regarding Safer Streets and CCTV in Camborne. The presence of the Street Marshalls had good feedback from the community and a positive impact on the town. The Marshall's had trialled shifts in Redruth and Disc app had been very positive and reporting was on the rise. Safer Streets funding was ending on 31st March, and the team have been exploring options to fund the Marshalls for a further year. The Head of Community and Culture thanked Councillors for attending the OPCC visit. BID had made a £1,000 purchase to access the Disc App so business could report issues quickly. This was to cover the £100 per month license fee. BID had asked if Camborne Town Council would like access so the Marshall's could monitor it. This would cost £1 per hour per use of app.

CCTV discussions were still on-going. Councillors would receive two costed options for CCTV monitoring by Infinitus in Redruth and County Hall. Councils were working in clusters and are looking at Infinitus as a confirmed provider. There was future potential for Infinitus to cover wide-ranging provision and would aim to get as much funding as possible to support this.

C.6098.2 RESOLVED: that a verbal update from the Head of Community & Culture regarding Safer Streets and CCTV was received

Proposed by Councillor Z Fox
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6099 TO RECEIVE AN INVITATION FOR NEW MEMBERS OF THE CORNWALL PLANNING PARTNERSHIP AND AGREE ACTION

C.6099.2 RESOLVED: that the invitation for new members of the Cornwall Planning Partnership was received

Proposed by Councillor Z Fox

Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.6100 **TO RECEIVE A VERBAL REPORT FROM THE COMMUNICATIONS AND ENGAGEMENT MANAGER ON SOCIAL MEDIA, AGREE ACTION AND AUTHORISE EXPENDITURE**

The Communications and Engagement Manager gave a verbal update on social media. The Chair thanked the Communications and Engagement Officer for his professionalism on this issue. Councillors discussed how to deal with the issue and agreed that rebuttal fuels the fire.

C.6100.2 **RESOLVED: that a verbal report from the Communications and Engagement Manager on Social Media, was received**

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6101 **TO RECEIVE THE RECOMMENDATIONS FROM THE CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY REGULATIONS, AGREE ACTION AND AUTHORISE EXPENDITURE**

Councillor Miles thanked the Town Clerk for interpreting the discussion and highlighted that it was the best meeting to date due to the creative and dynamic response. There were some in the community who opposed change and suggested using Cornwall Council's Nature Recovery Principles to get landowners to engage further.

C.6101.2 **RESOLVED: that the recommendation to Full Council that the Chair and Deputy Chair will work with staff to produce an updated Climate Action Plan (CA.85.2), was received and approved**

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6101.3 **RESOLVED: that the recommendation to Full Council that the Head of Community and Culture make enquiries at the University of Exeter and other appropriate options about Internship Support, and to take an informed report to a future meeting (CA.88.2), was received and approved**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

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

- C.6101.4** **RESOLVED: that the recommendation to Full Council to investigate the suitability of Meneth Road for a Community Orchard and test the soil when staffing capacity allows (CA.89.2), was received and approved**
- Proposed by Councillor J Ball
Seconded by Councillor C Lawrence
- On a vote being taken the matter was approved unanimously.
- C.6101.5** **RESOLVED: that the recommendation to Full Council that the Chair and Deputy Chair consult with existing community organisations regarding interest in Community Orchards and get feedback (CA.89.3), was received and approved**
- Proposed by Councillor P Mills
Seconded by Councillor R Weatherburn
- On a vote being taken the matter was approved unanimously.
- C.6101.6** **RESOLVED: that the recommendation to Full Council that the Council undertakes biodiversity/ecological surveys every five years and on any green spaces as acquired (CA.90.3), was received and approved**
- Proposed by Councillor R Weatherburn
Seconded by Councillor P Mills
- On a vote being taken the matter was approved unanimously.
- C.6102** **TO RECEIVE THE RECOMMENDATIONS FROM THE EVENTS WORKING PARTY HELD ON 1ST MARCH 2024, AGREE ACTION AND AUTHORISE EXPENDITURE**
- C.6102.2** **RESOLVED: that the recommendation to Full Council to approve the proposed expenditure of £100 for catering and refreshments for the Annual Assembly 2024 from Cost Code 4970/140 Civic (EWP.205.3), was received and approved, and the expenditure authorised**
- Proposed by Councillor Godolphin
Seconded by Councillor Ball
- On a vote being taken the matter was approved unanimously.
- C.6102.3** **RESOLVED: that the recommendation to Full Council that we proceed with Greenfest 2024 on 8th June 2024 with a budget of £8000 from Cost Code 5530/140, was received and approved, and the expenditure authorised**
- Proposed by Councillor J Ball
Seconded by Councillor C Godolphin
- On a vote being taken the matter was approved by a Majority.
- C.6102.4** **RESOLVED: the recommendation to Full Council to approve the proposed budget increase of £500 from Cost Code**

4870/150 Civic Events for Trevithick Day Catering and to delegate the decision on providers to the Events and Engagement team, was received and approved, and the expenditure authorised

Proposed by Councillor D Atherfold
Seconded by Councillor R Tal-e-bot.

On a vote being taken the matter was approved unanimously.

C.6103 TO RECEIVE A ROOM BOOKING REQUEST FOR THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE EXPENDITURE

Kevin, RHT OPCC representative of the Southwest, had support from Neighbourhood Watch to form a Neighbourhood Watch group for Camborne. They wanted to run a pop-up event from 4-7pm with various security agencies attending who could support a formal launch of Neighbourhood Watch group. Youth Councillors would also attend. The Town Clerk clarified they had asked to use the space free of charge.

C.6103.2 RESOLVED: that a room booking request for the Passmore Edwards Building was received and the use of the space free of charge was approved

Proposed by Councillor Z Fox
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.6104 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.6104.2 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 L McDonald

On a vote being taken the matter was approved unanimously.

C.6105 TO RECEIVE A WRITTEN REPORT AND QUOTATION FROM THE AMENITIES AND PROJECTS OFFICER & DEPUTY PROPER OFFICER REGARDING THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE EXPENDITURE

The Amenities and Projects Officer & Deputy Proper Officer summarised the written report and the three options for the repairs and associated costs.



[REDACTED]

C.6105.2

RESOLVED: that a written report and quotation from The Amenities and Projects Officer & Deputy Proper Officer was received

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6105.3

RESOLVED: that option 2 [REDACTED], was authorised

Proposed by Councillor Z Fox
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

C.6106

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

The Amenities and Projects Officer & Deputy Proper Officer reported on the Town Deal Projects [REDACTED] Camborne Town council would hold an open day for Expression of Interest contractors ahead of going to Full Tender.

The Town Clerk explained that payments on Unity were ready to go [REDACTED]

[REDACTED]

Kerrier Way was expected to complete in days [REDACTED]

In the next 2-3 weeks Camborne Town council would receive money for Park Gerry. [REDACTED]

C.6106.2 **RESOLVED: that a verbal update from The Amenities and Projects Officer & Deputy Proper Officer regarding Town Deal Projects was received**

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6106.3 **RESOLVED: that a sum [REDACTED], was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 20.08

SIGNED BY THE CHAIRMAN.....

DATE