

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 May 2024 at 6.30pm

PRESENT:

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

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Rose Hitchens-Todd, Head of Community & Culture; Alicia Jouvenaar, Events and Widening Participation Manager; Lara Barbier, Administration Assistant and three members of the public.

C.6137 SAFETY PROCEDURES

The Chair explained the safety procedures to all present.

C.6138 TO ELECT AND INSTALL THE TOWN MAYOR FOR THE ENSUING MUNICIPAL YEAR AND TO RECEIVE THE REMARKS FROM THE RETIRING MAYOR

Nomination for Mayor was:

Councillor J Ball

C.6138.2 RESOLVED: that Councillor J Ball was elected as Mayor for the ensuing municipal year 2024-2025

Proposed by Councillor C Godolphin
Seconded by Councillor J Morgan

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

Cllr Fox made her closing remarks.

C.6139 THE MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Mayor signed the declaration and thanked Councillors.

C.6140 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.6140.2 RESOLVED: that the apologies from Councillor John Cosgrove for non-attendance of the Full Council Meeting held on 9th May 2024, were received

Proposed by Councillor J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6141 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, V Dalley, Z Fox, and J Morgan declared interests in Agenda item 35 as they were members of the Town Deal Board.

C.6142 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

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

C.6142.2 RESOLVED: that the written requests for dispensations in place for Councillors J Ball, V Dalley, Z Fox, and J Morgan to enable them to speak and vote on Town Deal Board Agenda items, were approved

Proposed by Councillor J Ball
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6143 TO ELECT AND INSTALL THE DEPUTY MAYOR FOR THE ENSUING MUNICIPAL YEAR

Nominations for Deputy Mayor were:

Councillor J Morgan

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

Councillor R Weatherburn

Proposed by Councillor P Mills
Seconded by Councillor C Lawrence

Cllr Fox requested a script ballot.

C.6143.2 RESOLVED: that the vote for Deputy Mayor be conducted by script ballot, 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.6143.3 RESOLVED: that Councillor J Morgan was elected as Deputy Mayor for the ensuing municipal year 2024-2025

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

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

C.6144 THE DEPUTY MAYOR MAKES THE DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Mayor signed the declaration thanked Councillors.

C.6145 TO APPOINT MEMBERS, AS RECOMMENDED BY THE GROUP LEADERS, TO THE FOLLOWING PROGRAMME COMMITTEES: AMENITIES, FINANCE & GENERAL PURPOSES, PLANNING & DEVELOPMENT, AND STAFFING

C.6145.2 RESOLVED: that Councillors Z Fox, J Ball, D Atherfold, C Godolphin, N Heather, L McDonald, P Mills, S Weedon, and R Weatherburn were appointed as members to the Planning & Development Committee

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6145.3 RESOLVED: that Councillors P Mills, R Weatherburn, J Cosgrove, V Dalley, N Miles, J Morgan, D Ragan, R Tal-E-Bot, and L McDonald, were appointed as members to the Amenities Committee

Proposed by Councillor J Ball
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6145.4 RESOLVED: that Councillors J Cosgrove, L McDonald, J Ball,

R Congdon, V Dalley, Z Fox, C Lawrence, P Mills, and M Williams were appointed as members to the Finance & General Purposes Committee

Proposed by Councillor L McDonald
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6145.5 RESOLVED: that Councillors V Dalley, Z Fox, C Godolphin, C Lawrence, R Weatherburn, and M Williams were appointed as members to the Staffing Committee

Proposed by Councillor Z Fox
Seconded by Councillor D Ragan

On a vote being taken the matter was approved unanimously.

C.6146 TO APPOINT MEMBERS TO THE FOLLOWING:

- i) CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY**
- ii) LARGE PROJECTS WORKING PARTY**
- iii) EVENTS WORKING PARTY**
- iv) STREET NAMING WORKING PARTY**
- v) TWINNING WORKING PARTY**
- vi) YOUTH COUNCIL WORKING PARTY**
- vii) CORNISH LANGUAGE POLICY WORKING PARTY**

C.6146.2 RESOLVED: that Councillors Z Fox, N Miles, J Ball, J Cosgrove, P Mills, S Weedon, and R Weatherburn, were appointed as members to the Climate Action and Nature Recovery Working Party

Proposed by Councillor C Lawrence
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.6146.3 RESOLVED: that Councillors V Dalley, J Cosgrove, J Ball, Z Fox, C Godolphin, and L McDonald, were appointed as members to the Large Projects Working Party

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6146.4 RESOLVED: that Councillors J Ball, L McDonald, V Dalley, C Godolphin, C Lawrence, and R Weatherburn, were appointed as members to the Events Working Party

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

On a vote being taken the matter was approved unanimously.

C.6146.5 RESOLVED: that Councillors P Mills, C Lawrence, J Ball, R Congdon, and Z Fox were appointed as members to the Street Naming Working Party

Proposed by Councillor P Mills
Seconded by Councillor C Lawrence

On a vote being taken the matter was approved unanimously.

C.6146.6 RESOLVED: that Councillors J Cosgrove, J Ball, Z Fox, C Lawrence, and D Ragan, were appointed as members to the Twinning Working Party

Proposed by Councillor J Ball
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6146.7 RESOLVED: that Councillors C Godolphin, J Ball, J Cosgrove, Z Fox, J Morgan, D Ragan, R Tal-E-Bot and S Weedon, were appointed as members to the Youth Council Working Party

Proposed by Councillor P Mills
Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.6146.8 RESOLVED: that Councillors P Mills, C Lawrence, J Ball, R Congdon, Z Fox, R Tal-E-Bot, and R Weatherburn, were appointed as members to the Cornish Language Policy Working Party

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6147 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) **SOUTHWEST COUNCILS**
- v) **OPEN SPACES SOCIETY**
- vi) **THE INFORMATION COMMISSIONER**

C.6147.2 RESOLVED: that the payment of subscriptions falling to be paid annually to: Cornwall Associations of Local Councils, Society of Local Council Clerks, Tozers Council Legal Advice Service, Southwest Councils, Open Spaces Society and The Information Commissioner, were approved

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6148 TO RECEIVE SUCH COMMUNICATIONS AS THE PRESIDING CHAIR MAY WISH TO LAY BEFORE THE COUNCIL

The presiding Chair had no communications to lay before the Council.

C.6149 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 11TH APRIL 2024 AND THE CHAIR TO SIGN THEM

The Chair noted an amendment to C.6120 with a change of wording in the discussion.

C.6149.2 RESOLVED: that the amended minutes of the meeting of Full Council held on 11th April 2024, were received, approved, and signed by the Chair

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously by all those entitled to vote.

C.6150 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 11TH APRIL 2024 AND THE CHAIR TO SIGN THEM

The Chair noted an amendment to C.6120 with a change of wording in the discussion.

C.6150.2 RESOLVED: that the amended redacted minutes of the meeting of Full Council held on 11th April 2024, were received, approved, and signed by the Chair

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously by all those entitled to vote.

C.6151 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

- i) PLANNING & DEVELOPMENT COMMITTEE 2ND APRIL 2024**
- ii) FINANCE & GENERAL PURPOSES COMMITTEE 25TH APRIL 2024**

C.6151.2 RESOLVED: that the Minutes of the Planning & Development Committee on 2nd April 2024, and the Finance & General Purposes Committee on 25th April, were received en bloc

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

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

C.6152 TO NOTE THE MINUTES AND NOTES OF:

- i) **THE TOWANS PARTNERSHIP DRAFT NOTES 17TH JANUARY 2024**

C.6152.2 RESOLVED: that the Draft Notes of the Towans Partnership 17th January 2024 were received

Proposed by Councillor J Ball
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.6153 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

Cllr Fox asked if there was due to be a meeting with Camborne Renew. Councillor Dalley informed Councillors that as a member of the Town Deal Board she had had a meeting with Renew today and that meeting with them was raised, the final consultation date had been extended, and that a meeting would likely happen after the 17th May.

C.6154 TO RECEIVE A VERBAL UPDATE FROM DEVON AND CORNWALL CONSTABULARY AND AGREE ACTION

Devon and Cornwall Constabulary sent their apologies, they could not attend the meeting in person but provided a written report, summarised by the Head of Community and Engagement, highlighting that there had been a lot of work around crime, that following a spate of recent thefts from motor vehicles and shops a number of arrests had been made.

C.6154.2 RESOLVED: that a written report from Devon and Cornwall Constabulary summarised by the Head of Community and Engagement, was received

Proposed by Councillor C Godolphin
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6155 TO RECEIVE VERBAL OR WRITTEN UPDATES FROM MEMBERS ON OUTSIDE ORGANISATIONS MEETINGS ATTENDED SINCE THE LAST FULL COUNCIL AND AGREE ACTION

Cllr N Miles announced that The Protected Community of Camborne Group had decided to have a meeting on the 29th May at 7pm in the Community Centre, and extended an invite to all Councillors.

C.6155.2 RESOLVED: that verbal update from Councillor N Miles regarding The Protected Community of Camborne Group, was received

Proposed by Councillor J Ball
Seconded by Councillor P Mills

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

C.6156 TO RECEIVE WRITTEN OR VERBAL UPDATES FROM CORNWALL COUNCILLORS FOR THE PARISH AND AGREE ACTION

Cllr Weedon updated Councillors about Troon Village Hall, and noted that their events had had good attendance. Cllr Weedon also informed Councillors that Cornwall Council had offered to maintain the Troon Leat to Health and safety Standards, rather than it's former level, and she would be looking to form a voluntary group in the community to look after the Leat. Councillors expressed their sadness on behalf of the community that this would mean the duck race could not proceed. Councillor Heather proposed putting in an official complaint to Cornwall Council regarding the maintenance of Troon Leat. The Town Clerk clarified that a letter had already been sent. Any responses received would be sent directly by Councillors, and if required any further action could be brought as a motion to Full Council.

C.6156.2 RESOLVED: that a verbal update from Councillor S Weedon on Parish matters was received

Proposed by Councillor J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6157 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)

A member of the public offered his congratulations to the Mayor and Deputy Mayor on their appointment, and he felt sure they would do a good job in the coming year.

C.6158 TO RECEIVE THE INTERNAL AUDIT REPORT FOR YEAR ENDED 31ST MARCH 2024

C.6158.2 RESOLVED: that the Internal Audit Report for year ended 31st March 2024 was received

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6159 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2023/2024, THE ACCOUNTING STATEMENTS 2023/2024, AND THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2024, FOR SIGNING BY THE CHAIR

C.6159.2 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 J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6159.3 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 V Dalley
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6159.4 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 J Ball
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6159.5 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 C Godolphin
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6159.6 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 J Ball
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6159.7 **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 L McDonald
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.6159.8 **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 V Dalley
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6159.9 **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 J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6159.10 **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 L McDonald
Seconded by Councillor M Williams

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

C.6159.11 **RESOLVED: that the Annual Governance Statement 2023/2024 for the Year ended 31st March 2024 was approved, and signed by the Chair**

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6159.12 RESOLVED: that the Accounting Statements 2023/2024 were approved, and signed by the Chair

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6159.13 RESOLVED: that the Annual Return for the year ended 31st March 2024 was approved

Proposed by Councillor J Ball
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6160 TO NOTE THE APPOINTMENT OF THE MAYOR AS EX-OFFICIO TO CAMBORNE TOWN BAND AND CAMBORNE TWINNING ASSOCIATION

Councillor Ball proposed that the Town Council write to Camborne Town Band to inform them that the Mayor would like to be invited to attend their meetings.

C.6160.2 RESOLVED: that the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association, was noted. A letter be sent to Camborne Town Band requesting invitations for the Mayor to attend their meetings, was approved

Proposed by Councillor J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6161 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) CALC (CORNWALL ASSOCIATION OF LOCAL COUNCILS) – (THE CLERK, DEPUTY OFFICER, THE MAYOR AND 1 DEPUTY MEMBER)
- c) CAMBORNE PRODUCE ASSOCIATION – (1)
- d) CAMBORNE PRODUCE MARKET – (1)
- e) CAMBORNE REGENERATION FORUM – (THE MAYOR + 2 MEMBERS AND 1 OFFICER)
- f) CAMBORNE TOWN DEAL BOARD – (3 MEMBERS AND TOWN CLERK AND HEAD OF COMMUNITY & CULTURE IN ADVISORY ROLES)
- g) CAMBORNE TREVITHICK DAY COMMITTEE – (THE MAYOR, DEPUTY MAYOR AND HEAD OF COMMUNITY & CULTURE)
- h) CONNECTING THE RED RIVER – (1)
- i) CORNWALL COMMUNITY FLOOD FORUM – (1)
- j) CORNWALL DEAF CENTRE – (1)

- k) **CPIR CLIMATE EMERGENCY – (HEAD OF COMMUNITY & CULTURE AND 1 MEMBER)**
- l) **HAYLE TOWANS PARTNERSHIP – (1)**
- m) **NATURE RECOVERY COMMUNITY GROUP – (1)**
- n) **NHS REFERENCE GROUP – (1)**
- o) **NORTH KERRIER & EAST PENWITH COMMUNITY AREA PARTNERSHIP – (1)**
- p) **PLASTIC FREE COASTLINES STEERING GROUP – (1)**
- q) **POLICE LIAISON GROUP – (1 EACH FOR WARD)**
- r) **POLICE & CRIME COMMISSIONER ADVOCATE – (1)**
- s) **SAFER CAMBORNE AND REDRUTH – (HEAD OF COMMUNITY & CULTURE AND 1 MEMBER)**
- t) **SOUTH CROFTY MINE LOCAL LIAISON GROUP – (1)**
- u) **THE SPINNEY DOORSTEP GREEN – (1)**
- v) **WEST CORNWALL CCTV MANAGEMENT GROUP - (HEAD OF COMMUNITY & CULTURE +1 MEMBER)**

C.6161.2 **RESOLVED: that the Town Council representatives on outside organisations for the 2024/2025 municipal year remain the same as the 2023/2024 municipal year with an amendment to additionally appointing Councillor Z Fox to Police & Crime Commissioner Advocate; and the removal of the NHS Reference Group (as no longer operational); was approved**

Proposed by Councillor J Ball
 Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6162 **TO RECEIVE AND ADOPT THE UPDATED STANDING ORDERS AS RECOMMENDED BY THE CORPORATE GOVERNANCE WORKING PARTY**

C.6162.2 **RESOLVED: that the updated Standing Orders, as recommended by the Corporate Governance Working Party, were received, and adopted**

Proposed by Councillor V Dalley
 Seconded by Councillor C Lawrence

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

C.6163 **TO APPROVE CURRENT MEMBER BANK SIGNATORIES CONTINUATION UNTIL ALL COMMITTEE CHAIRS ARE IN PLACE**

C.6163.2 **RESOLVED: that current member bank signatories continue until all Committee Chairs are in place; was approved**

Proposed by Councillor J Ball
 Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6164 **TO RECEIVE INFORMATION FROM CORNWALL COUNCIL REGARDING 'THE CORNWALL COUNCIL PUBLIC FOOTPATH NO.27 CAMBORNE (PART) (LAND AT KNAVE-GO-BY) PUBLIC PATH DIVERSION ORDER 2024' AND AGREE ACTION**

Councillors discussed the new path diversion and noted outstanding conditions and concerns from the local community for the heritage well.

C.6164.2 **RESOLVED: that information from Cornwall Council regarding 'The Cornwall Council Public Footpath No.27 Camborne (Part) (Land at Knave-Go-By) Public Path Diversion Order 2024'; was received**

Proposed by Councillor J Ball
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6165 **TO RECEIVE A RESPONSE FROM COUNCILLOR PERRY REGARDING THE SALBOY DEVELOPMENT AND AGREE ACTION**

An email from Councillor Perry outlined outstanding issues to be considered and proposed that the agents submit a preapplication to allow these matters to be further assessed.

C.6165.2 **RESOLVED: that a response from Councillor Perry regarding the Salboy Development was received**

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6166 **TO RECEIVE RECOMMENDATIONS FROM THE EVENTS WORKING PARTY, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.6166.2 **RESOLVED: that a recommendation from the Events Working Party for the proposed activities for the D-Day Anniversary, were approved, and the associated expenditure of £620.00, to be taken from Cost Code 140/5530, was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6167 **TO RECEIVE A MOTION FROM COUNCILLOR WEATHERBURN REGARDING THE CLIMATE AND NATURE BILL AND AGREE ACTION**

Councillor Weatherburn spoke on the merits of the legislation and proposed that Camborne Town Council join several other elected officials, Councils and bodies in Cornwall, and across the UK in supporting the Bill. Councillor Miles spoke in favour of the bill and commended Councillor Weatherburn on bringing this motion to the Town Council.

C.6167.2 **RESOLVED: that a motion from Councillor Weatherburn that 'This Council support the Climate and Nature Bill (formerly the Climate and Ecological Emergency Bill), and notify Zero Hour of this resolution', was approved**

Proposed by Councillor R Weatherburn
Seconded by Councillor N Miles

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

C.6168 **TO RECEIVE INFORMATION FROM CORNWALL COUNCIL REGARDING A REPLACEMENT BUS SHELTER AND AGREE ACTION**

Councillors discussed the design of the new bus shelter for the top of Trelowarren Street and felt it would be an improvement for the town and residents.

C.6168.2 **RESOLVED: that information from Cornwall Council regarding a replacement bus shelter was received, and that Camborne Town Council support the project, was approved**

Proposed by Councillor J Ball
Seconded by Councillor P Mills

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

C.6169 **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.6169.2 **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 P Mills

On a vote being taken the matter was approved unanimously.

C.6170 **TO RECEIVE A WRITTEN UPDATE FROM THE AMENITIES & PROJECTS OFFICER AND DEPUTY PROPER OFFICER REGARDING THE BASSET COMMUNITY HUB, PARK GERRY AND KERRIER WAY TOWN DEAL PROJECTS AND AGREE ACTION**

C.6170.2 **RESOLVED: that a written update from the Amenities & Projects Officer and Deputy Proper Officer regarding the**

Basset Community Hub, Park Gerry and Kerrier Way Town Deal Projects, was received

Proposed by Councillor Z Fox
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6171 TO RECEIVE A WRITTEN REPORT FROM THE TOWN CLERK REGARDING THE APPOINTMENT OF INSURANCE PROVIDERS FROM 2024-2027 FOLLOWING A TENDER PROCESS, AGREE ACTION AND AUTHORISE EXPENDITURE

C.6171.2 RESOLVED: that the tender response from Zurich for Insurance Services was received, the acceptance of a 3-year contract term was approved and the expenditure of [REDACTED] from EMR 324, was authorised

Proposed by Councillor L McDonald
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

C.6172 TO RECEIVE A WRITTEN REPORT FROM THE TOWN CLERK AND A CLEANING SERVICE LEVEL AGREEMENT FROM CORSERV, AGREE ACTION AND AUTHORISE EXPENDITURE

C.6172.2 RESOLVED: that a written report from the Town Clerk and a Cleaning Service Level Agreement from Corserv, was received and that that the new SLA from Corserv for Cleaning Services for 2024/25 be rejected, and the Town Clerk be actioned to inform Corserv, was approved

Proposed by Councillor J Morgan
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6173 TO RECEIVE A ROOM BOOKING FOR THE PASSMORE EDWARDS BUILDING, COUNCIL CHAMBER, FROM THE HEAD OF COMMUNITY AND CULTURE AND AGREE ACTION

[REDACTED]

C.6173.2 RESOLVED: that a room booking, from the Head of Community and Culture, for the Council Chamber, Passmore Edwards Building, was received, the waiving of fees be rejected, and the Head of Community and Culture be actioned to inform them that they will need to pay to use the room.

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

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

C.6174

TO CLOSE THE ANNUAL MEETING

There being no further business the Chair closed the meeting at 19.37

SIGNED BY THE CHAIR.....

DATE

REDACTED