

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 the Amenities Committee of Camborne Town Council held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 4th July 2019 at 6.30 pm.

PRESENT:

Councillor M Champion	Chairman
Councillor D Wilkins	Vice Chairman
Councillor R Goodman	
Councillor J P Collins	
Councillor M Pearce	until point mentioned

IN ATTENDANCE:

Janet Ritchie, Committee Support Officer; Rose Hitchens-Todd, Engagement Officer; Melanie Negus, Administrative Assistant; Anna Pascoe from BID Camborne, Helen Fearnley from the Making Space for Nature Project; and two members of the public.

The Chairman explained the safety procedures to all present.

A.4067 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.4067.2 RESOLVED: that apologies from Councillors Dalley, Mrs Dalley and Morgan for non-attendance, and M Pearce for leaving early of the meeting of the Amenities Committee held on 4th July 2019 were received

Proposed by Councillor Wilkins
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.4068 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements

A.4069 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ALL ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no declarations of interest.

A.4070 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no dispensation requests.

A.4071 RECEIVE AND ACCEPT CORRESPONDENCE FROM COUNCILLOR BARCLAY DECLINING VICE CHAIRMANSHIP OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020

A.4071.2 RESOLVED: that correspondence from Councillor Barclay declining Vice Chairmanship of the Amenities Committee for the municipal year 2019/2020 was received

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4072 TO CONSIDER NOMINATIONS AND ELECT A VICE CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2019/2020

A.4072.2 RESOLVED: that Councillor Wilkins was elected as Vice Chairman of the Amenities Committee for the municipal year 2019/2020

Proposed by Councillor Champion
Seconded by Councillor R Goodman

On a vote being taken the matter was approved unanimously.

A.4073 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON THE 23RD MAY 2019 AND THE CHAIRMAN TO SIGN THEM

A.4073.2 RESOLVED: that the minutes of the meeting of this Committee held on 23rd May 2019 were received, approved and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Wilkins

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

A.4074 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.4075 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 90 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)

Anna Pascoe of BID Camborne spoke in support of BID Camborne's Grant Application:

- BID were looking to extend the Christmas lights to include Trevenson Street and Centenary Street and would have a three year maintenance programme in place for the lights.
- A local Amateur Dramatics Group would hopefully be performing at the light switch on event.
- They were looking to produce a Christmas Card for Camborne
- They had applied for grant funding from Feast Festival Enhancement.
- They were looking forward to working more closely with the Town Council.

A.4076 GRANT AID APPLICATIONS:

Camborne Business Improvement District (BID) (Local Government Act 1972, S.144)

A.4076.2 RESOLVED: to grant £5,000 to Camborne Business Improvement District (BID) under the power given by the Local Govt Act 1972 S.144), to be taken from cost code 5180 Community Events

Proposed by Councillor Collins
Seconded by Councillor Pearce

On a vote being taken the matter was approved unanimously.

Anna Pascoe left the meeting at 6.43 pm

A.4077 TO RECEIVE A FINAL UPDATE FROM MS HELEN FEARNLEY ON THE MAKING SPACE FOR NATURE PROJECT (FORMERLY GREEN INFRASTRUCTURE FOR GROWTH) AND AGREE ANY APPROPRIATE ACTION

Ms Helen Fearnley, representing the Making Space For Nature Project, presented her final report on the status of the four green spaces that had been enhanced by the project: 1) at Tuckingmill Valley Park all work was finished except bulb planting schemes, which would be completed after the bird nesting season; 2) landscaping had been completed at Wheal Harriet, which included a boulder play area in keeping with the site; 3) at Parc an Tansys, the project had enlisted the involvement of children within the community and enhancements at this site included willow arches and a bug hotel. Bulb planting would be carried out at the appropriate time; 4) at Treverno Playing Field, it was anticipated that Making Space for Nature would work with this Council's Amenities & Projects Officer to raise the visibility of the scheme within the community. Plans had been drawn up and it was anticipated that the scheme would be delivered between September and December 2019.

A.4077.2

RESOLVED: that a final update from Ms Helen Fearnley on the Making Space for Nature Project (formerly Green Infrastructure for Growth), was received

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4078

TO RECEIVE A REPORT ON EXPENDITURE BY CODE FOR THE AMENITIES REVENUE BUDGET 2019/20 TO THE END OF MAY 2019 AND APPROVE ANY ACTION

A.4078.2

RESOLVED: that a report on expenditure by code for the Amenities revenue budget 2019/20 to the end of May 2019, was deferred to the next meeting

Proposed by Councillor Collins
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4079

TO RECEIVE A PRESENTATION FROM THE ENGAGEMENT OFFICER REGARDING A PLAN, TIME FRAME AND PROPOSED BUDGET FOR THE PARKS AND GREEN SPACE CONSULTATION, AGREE ACTION AND APPROVE EXPENDITURE

Rose Hitchens-Todd, Engagement Officer, presented plans for the Parks & Green Spaces Public Consultation. Timeframe: survey opening Monday 15th July – Survey closure Monday 5th of August. Survey conducted on Camborne Town Council

Website - demonstration of platform & draft issued to Councillors. Consultation supported with additional activities including face to face opportunities, door knocking, fun days at both sites, and a social media campaign. Total project budget £2,000 ringfenced, including contingency. Findings from consultation to be presented at next Amenities Committee Meeting.

A.4079.2

RESOLVED: that a presentation from the Engagement Officer regarding a plan, time frame and proposed budget for the Parks and Green Space Consultation was received. A budget of £2,000 for the project was approved, and the expenditure authorised, to be taken from cost code 5160 Town Promotions

Proposed by Councillor R Goodman
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.4080

TO RECEIVE A VERBAL REPORT FROM THE ENGAGEMENT OFFICER REGARDING CONCERNS RAISED BY A MEMBER OF THE PUBLIC REGARDING SIGNAGE AND INCREASING THE AWARENESS OF THE REST ROOM SCHEME, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE

The Engagement Officer, presented concerns raised to her by members of the public regarding the visibility, and accessibility of businesses in the Restroom Scheme. Concerns particularly focused on lack of accessible toilets in central town since the loss of Costa, and the lack of awareness of the scheme amongst the community. Rose suggested that it be a priority for the new Amenities Officer, to explore options to make the scheme as accessible as possible, and offered to work collaboratively with the Amenities Officer when in post to raise the visibility and promote the scheme.

Members discussed the need to change the name, and visuals of the scheme to heighten public awareness of it.

In addition, discussion took place about the accessible of the toilets at Camborne Recreation Ground. It is currently left unlocked overnight which can lead to anti-social behaviour and lack of access. It was suggested that members consider re-instating a Radar Lock on the toilets, and lock the toilets during the evening.

Councillor Pearce informed members that Inspector McWhirter had brought in a new initiative to help tackle anti-social behaviour in the town. His officers when logging on duty would be given

hot- spots in the town to visit, and a check list to complete regarding these areas.

Councillor Collins had asked Inspector McWhirter to speak to licenced outlets in the town regarding the selling of alcohol to drunks; and was informed that certain members of the public had been discouraged from entering the town by the Police. He also requested that a meeting be devoted to discussions on the Rest Room Scheme and the changes needed.

A.4080.2 **RESOLVED: that a verbal report from the Engagement Officer regarding concerns raised by a member of the public regarding signage and increasing the awareness of the Rest Room Scheme, was received. The newly appointed Amenities Officer when in post, to address this as a matter of priority and report back to a future meeting of the Amenities Committee**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

Councillor Pearce left the meeting at 7.28 pm.

A.4080.3 **RESOLVED: that the Amenities Officer look into opening times and conditions of the Camborne Recreation Ground toilets and report back to a meeting of the Amenities Committee**

Proposed by Councillor Champion
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.4081 **TO CONSIDER THE NEED FOR PURCHASING TWO LITTER-DOG WASTE BINS, ONE EACH FOR BEACON RECREATION GROUND AND TRESLOTHAN PARK TROON, RECEIVE A QUOTE FOR THE PURCHASE AND EMPTYING, APPROVE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE**

A.4081.2 **RESOLVED: that a quote for the purchase two litter-dog waste bins, one for Beacon Recreation Ground, and one for Treslothan Park Troon, was received, and the purchase approved. The expenditure was authorised to be taken from cost code 5390**

Proposed by Councillor R Goodman
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4081.3 **RESOLVED: that the expenditure for emptying two litter-dog waste bins, one for Beacon Recreation Ground, and one for Treslothan Park Troon, was authorised, to be taken from cost code 5320**

Proposed by Councillor R Goodman
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3082 **TO RECEIVE AND NOTE CORRESPONDENCE FROM MR STEVE GRAINGER, DEVELOPMENT DIRECTOR, RUGBY FOOTBALL UNION IN RESPONSE TO THIS COUNCIL'S PREVIOUS CORRESPONDENCE (A.4033.3)**

A.4082.2 **RESOLVED: that correspondence from Mr Steve Grainger, Development Director, Rugby Football Union in response to this Council's previous correspondence (A.4033.3), was received**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4083 **TO RECEIVE AND NOTE CORRESPONDENCE FROM STELLA DUNSTAN OF CAMBORNE WESLEY METHODIST CHURCH**

A.4083.2 **RESOLVED: that correspondence from Stella Dunstan of Camborne Wesley Methodist Church, was received**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.4084 **TO RECEIVE THE OPEN SPACES SOCIETY MAGAZINE FOR SUMMER 2019, ANNUAL REPORT & ACCOUNTS, FOR 2018**

A.4084.2 **RESOLVED: that Open Spaces Society magazine for Summer 2019, Annual Report & Accounts, for 2018, was received**

Proposed by Councillor R Goodman
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.43pm.

SIGNED BY THE CHAIRMAN.....

DATE

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