

# Meeting Minutes

The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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## **Minutes of the meeting of the Passmore Edwards Building Working Party of Camborne Town Council held remotely via Zoom on Tuesday 25<sup>th</sup> August 2020 at 2.00 pm.**

### PRESENT:

<b>Councillor D Wilkins</b>	<b>Chairman</b>
<b>Councillor Mrs Dalley</b>	<b>Vice Chairman</b>
<b>Councillor M Champion</b>	
<b>Councillor RC Godolphin</b>	
<b>Councillor V Kelynack</b>	
<b>Councillor G Winter</b>	

### IN ATTENDANCE:

**Samantha Hughes, Deputy Town Clerk; Janet Ritchie, Committee Support Officer; David Garwood, Amenities & Projects Officer.**

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The Chairman explained the safety procedures to all present.

### **PEB.56 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

All members were present.

### **PEB.57 CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

### **PEB.58 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.

**PEB.59 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

There were no dispensation requests.

**PEB.60 TO RECEIVE AND APPROVE THE MINUTES OF THE PASSMORE EDWARDS WORKING PARTY MEETING HELD ON 11<sup>TH</sup> AUGUST 2020**

**PEB.60.2 RESOLVED: that the minutes of the Passmore Edwards Working Party Meeting held on 11<sup>th</sup> August 2020 were received and approved for signing by the Chairman**

Proposed by Councillor Wilkins  
Seconded by Councillor Mrs Dalley

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

**PEB.61 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**

**DRAFT / CONFIDENTIAL**

**PEB.61.2 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 Champion  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

**PEB.62 TO RECEIVE A VERBAL UPDATE FROM THE DEPUTY TOWN CLERK ON THE PROCESS TO DATE AND AUTHORISE ACTION AND EXPENDITURE**

[REDACTED]

A comprehensive Statement of Works would be required from RTP Surveyors, going forward.

**PEB.62.2**

**RESOLVED: that a verbal update from the Deputy Town Clerk on the process to date was received and that the Deputy Town Clerk was given delegated authority to obtain a full Statement of Works from RTP Surveyors**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**PEB.63**

**TO RECEIVE LETTERS TO BE CONSIDERED FOR APPROVAL AND AGREE ACTION**

[REDACTED]

[REDACTED]

**PEB.63.2**

**RESOLVED:** [REDACTED]  
[REDACTED]  
[REDACTED], with updates from the Deputy Town Clerk

**DRAFT / CONFIDENTIAL**

Proposed by Councillor Champion  
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

**PEB.64**

**TO RECEIVE FURTHER INFORMATION IN RELATION TO THE PASSMORE EDWARDS BUILDING AND AGREE ANY ACTION**

There was no further information at present.

**PEB.65**

**TO CONSIDER A DATE AND TIME FOR THE NEXT MEETING OF THIS WORKING PARTY**

**PEB.65.2**

**RESOLVED: that the Deputy Town Clerk was given delegated authority to call a meeting of the Passmore Edwards Building Working Party [REDACTED] [REDACTED] when significant further information was received**

Proposed by Councillor Champion  
Seconded by Councillor Mrs Dalley

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 2.10 pm.

SIGNED .....

DATE .....

**DRAFT / CONFIDENTIAL**