

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 18th JANUARY 2018**

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Clerk's Office, The Basset Centre, Basset Road, Camborne on Thursday 18th January 2018 at 6.30 pm.

PRESENT	Councillor Champion	Chairman
	Councillor M Pearce	Vice Chairman
	Councillor J Barclay	
	Councillor J P Collins	
	Councillor Ms Z Fox	from point mentioned
	Councillor C Godolphin	
	Councillor R Goodman	
	Councillor D Wilkins	
	Councillor Mrs V Dalley	(Ex Officio)

In Attendance: Alec Webb, Amenities & Projects Officer; Janet Ritchie, Committee Support Officer; Chris Coldwell, Wheal Buzzy Project; One member of the public.

The Chairman explained the safety procedures to all those present.

A.3878 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3878.2 RESOLVED: that the apologies from Councillor T Dalley for non-attendance and Councillor Ms Z Fox for late arrival at the meeting of the Amenities Committee held on the 18th January 2018 were received

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Collins

On a vote being taken the matter was approved unanimously.

A.3879 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

Councillor Godolphin declared interest in item 14 as he was a member of the Parish Church and item 16 as he was Chairman of the Spinney Action Group. Councillor Mrs V Dalley declared interest in item 14 as she was a member of the Parish Church. Councillor Collins declared interest in item 16 as he was a member and Trustee of the Spinney Action Group.

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A.3880 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3881 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)

The member of the public did not wish to speak.

A.3882 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements but Councillor Mrs V Dalley advised the meeting that the Town Clerk is making good progress. On behalf of the meeting the Chairman asked Mrs Dalley to convey good wishes to the Town Clerk for her recovery.

A.3883 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 16th November 2017 AND THE CHAIRMAN TO SIGN THEM

A.3883.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 16th November 2017 were received, approved and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Ms Pearce

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

A.3884 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The Amenities Officer advised the meeting that he has been in contact with Lee Quinney of Cornwall Council, as they prepare to take back ownership of the town's bus shelters; the matter is currently with Cornwall Council's Legal Department. The Amenities Officer also advised the meeting that development of the Town Council's new website is ongoing but is in its early stages.

A.3885 TO RECEIVE A PRESENTATION BY MR CHRIS COLDWELL ON THE WHEAL BUZZY PROJECT AND AGREE ANY ACTION

Mr Chris Coldwell, Project Development Officer for Cornwall AONB spoke in detail about the Wheal Buzzy Project. Supported by the National Trust and working with local groups and schools, the aim of the project is to provide and improve habitats along selected areas of Cornwall's North Coast to attract solitary mining bees back to our open spaces. The project is

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At Park Road Playing Field the broken wire fence has been removed, revealing some fly-tipped waste and garden waste, which is being dealt with. At Troon Recreation Ground, the shrubs are being thinned out and dead foliage cleared. Safety work is being carried out on the boundaries. Future tasking will be included in future seasonal works programmes.

A.3887.2 RESOLVED: **that the verbal report from the Amenities & Projects Officer was received**

Proposed by Councillor Godolphin
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

Councillor Ms Z Fox entered the meeting at 7.12 pm.

A.3888 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL DETAILING THE PRO-RATA PAYMENTS FOR WASTE MANAGEMENT (2017-18) AT BEACON RECREATION GROUND, PARK ROAD PLAYING FIELDS & TROON RECREATION GROUND (C.4028.4), AGREE ACTION AND AUTHORISE EXPENDITURE

A.3888.2 RESOLVED: **that the correspondence from Cornwall Council detailing the pro-rata payments for waste management (2017-2018) at Beacon Recreation Ground, Park Road Playing Fields & Troon Recreation Ground (C.4028.4) was received, with no further action required**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

A.3889 TO RECEIVE A REPORT FROM THE AMENITIES AND PROJECTS OFFICER REGARDING THE CHRISTMAS LANTERN PARADE 2017, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

A.3889.2 RESOLVED: **that the report from the Amenities & Projects Officer was received, with no further action required**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

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A.3890 TO REVIEW THE ONGOING FINANCIAL ARRANGEMENT (A3763.3) WITH THE PARISH CHURCH OF ST MARTIN AND ST MERIADOC REGARDING THE MAINTENANCE AND IMPROVEMENT OF CHRISTMAS LIGHTS STRUCTURES, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

A.3890.2 RESOLVED: **that the ongoing financial arrangement (A.3763.3) with the Parish Church of St Martin and St Meriadoc regarding the maintenance and improvement of Christmas lights structures was reviewed and that it was agreed to continue with our ongoing arrangement of providing up to £250 per annum in matched funding**

Proposed by Councillor Ms Z Fox
Seconded by Councillor Collins

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

A.3891 TO RECEIVE DETAILS OF THE MACHINERY SERVICING COSTS 2018 AND ISEKI SERVICING PLANS (JAN 2018 TO DEC 2020) FROM NIGEL RAFFERTY GROUND CARE; AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Amenities & Projects Officer advised the meeting that machinery will be serviced only when there is a requirement to do so.

A.3891.2 RESOLVED: **that details of the machinery servicing costs 2018 and Iseki Servicing Plans (Jan 2018 to Dec 2020) from Nigel Rafferty Groundcare was received and associated expenditure authorised**

Proposed by Councillor Barclay
Seconded by Councillor Wilkins

On a vote being taken the matter was approved unanimously.

A.3892 TO RECEIVE A VERBAL REPORT FROM AMENITIES & PROJECTS OFFICER ON THE RECENT WORKS CARRIED OUT AT THE SPINNEY DOORSTEP GREEN; AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY

Councillor Godolphin thanked the Councillors and the Amenities Team, on behalf of the Spinney Group, for their voluntary assistance in clearing and tidying the overgrown areas at The Spinney. The Chairman also thanked the team for their work.

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- A.3892.2 RESOLVED:** **that the verbal report from the Amenities & Projects Officer on the recent works carried out at the Spinney Doorstep Green was received and that no further action was required**

Proposed by Councillor Champion
Seconded by Councillor Ms Pearce

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

- A.3893 TO RECEIVE CORRESPONDENCE FROM NATURAL ENGLAND CONCERNING OUR REQUEST FOR THE GWITHIAN LOCAL NATURE RESERVES TO BE DESIGNATED AN SSSI (A3870.2)**

The Committee expressed disappointment that Natural England would not grant SSSI status for the Gwithian Local Nature Reserves, the reason given that it considers the statutory Local Authority designation of Local Nature Reserve status sufficient. Councillor Fox thanked the Committee for their support in this matter.

- A.3893.2 RESOLVED:** **that the correspondence from Natural England was received**

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Champion

On a vote being taken the matter was carried unanimously.

- A.3894 TO RECEIVE CORRESPONDENCE FROM JOSEPH PALASZ (NALC) CONCERNING OUR SUPPORT FOR THE TREE CHARTER**

- A.3894.2 RESOLVED:** **that the correspondence from Joseph Palasz concerning our support for the Tree Charter was received**

Proposed by Councillor Champion
Seconded by Councillor Wilkins

On a vote being taken the matter was carried unanimously.

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A.3895 TO RECEIVE A VERBAL REPORT FROM COUNCILLOR J MORGAN ON VANDALISM IN TOWN SQUARE DURING THE CHRISTMAS PERIOD AND AGREE ANY ACTION

Councillor Morgan was not present at the meeting but a general discussion took place on the vandalism, which has raised concerns for all Councillors. The Amenities & Projects Officer advised the meeting that BID Camborne has requested a meeting with us regarding provision of the Christmas tree in future years and the CCTV monitoring in the town and suggested the Committee waits until the meeting has taken place before offering further comment.

A.3895.2 RESOLVED: that the item was received, with a reminder to all Councillors of their obligation to attend or submit a report if they raise an agenda item

Proposed by Councillor Godolphin
Seconded by Councillor Collins

On a vote being taken the matter was carried unanimously.

There being no further business the Chairman closed the meeting at 7.47 pm.

SIGNED BY THE CHAIRMAN.....

DATE

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