

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014**

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 17th April 2014 at 6.30 pm.

PRESENT Councillor T Chalker (Chairman)
Councillor Ms J Merrick (Vice Chairman)
Councillor J Chapman
Councillor C Godolphin
Councillor S Odgers
Councillor G Taylor (Ex Officio)

In Attendance: Amanda Mugford, Town Clerk; Melanie Negus, Administrative Assistant.

The Chairman explained the safety procedures to all those present.

A.3363 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3363.2 RESOLVED: that the apologies from Councillors Crickett, Champion, Mrs Dalley and Ms Fox for non-attendance of the meeting of the Amenities Committee held on 17th April 2014 were received

Proposed by Councillor Taylor
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

A.3364 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

There were no declarations of interests.

A.3365 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3366 CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed members of a competition at Rosemellin School to design a poster against fly tipping. The winning design was by Luke aged six. Councillors Chalker, Odgers and Ms Merrick requested copies of the poster for display purposes. Members were agreed that the Town Council send a letter to the School congratulating them on their fantastic work.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014**

A.3367 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 20TH MARCH 2014 AND THE CHAIRMAN TO SIGN THEM

A.3367.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on 20th March 2014 were received approved and signed by the Chairman

Proposed by Councillor Chalker
Seconded by Councillor Godolphin

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

A.3368 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.3369 TO RECEIVE A REQUEST FROM MISS J KELLY THAT THE TOWN COUNCIL PROVIDE A BUS SHELTER IN TUCKINGMILL; AGREE APPROPRIATE ACTION AND AUTHORISE ANY ASSOCIATED EXPENDITURE (A.3217.2)

The Clerk informed members that Miss Kelly and numerous signatories had applied to the Town Council for a bus shelter in Tuckingmill on several previous occasions; but that the Town Council had not had the finances available at those times to provide a bus shelter. Cornwall Council had advised that a Cantilever shelter would be the most appropriate design given where it would need to be positioned accounting for the width of the pavement and that planning permission would not be needed. An approximate price guide would be £1,518 - £1,822 + delivery, installation and VAT.

Members agreed to provide a bus shelter for the residents of Tuckingmill, and discussed which budget head to use to finance it.

The Clerk explained that Amenities had previously had several budget heads but that in 2010 the budget heads had been combined for 2011/2012 to allow more flexibility.

A.3369.2 RESOLVED: that a request from Miss Kelly that the Town Council provide a bus shelter in Tuckingmill was received; and that the Clerk be given delegated powers to proceed with the purchase and installation of a Cantilever bus shelter with a maximum budget of £3,000; £1,000 to be taken from Earmarked Reserves Bus Shelters, and £2,000 to be

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014
taken from Earmarked Reserves
Community Projects**

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

A.3370 TO REVIEW PROGRESS ON IMPROVING NOTICEBOARDS OWNED BY CAMBORNE TOWN COUNCIL, IDENTIFY NEW PRIORITIES AND APPROVE ASSOCIATED ACTION (A.3220)

The Clerk referred to her report written the previous year regarding the condition of the Town Council's notice boards. Since then the notice boards at Brea and in the Square had been repaired, but the Brea notice board needed a new backing board. The condition of the other noticeboards remained the same or had deteriorated. The Penponds notice board had no backing and was bare wood; the Kehelland notice board was leaking, too small and not fit for purpose; the Barripper notice board was too small and not fit for purpose; and the Perspex in the notice board in the Square was badly clouded and scratched. Approximate replacement costs for notice boards started at £2,200 for a double sized freestanding, and £2,300 for a single sized wall mounted.

Councillor Godolphin questioned the ownership of the buildings on which the Town Council had wall mounted notice boards, situated at Barripper and Kehelland, and asked that the Clerk look into it.

Members were agreed that the notice boards at Kehelland and Barripper were too small and not fit for purpose and it was

A.3370.2 RESOLVED: that the Town Council should look into replacing the notice boards situated at Kehelland and Barripper with new double width ones that are fit for purpose; the Clerk to obtain prices and take back to the Amenities Committee

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

A.3370.3 RESOLVED: that the Town Council notice boards situated at Brea and Penponds have new backing boards fitted; the Clerk to obtain prices and take back to the Amenities Committee

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014**

On a vote being taken the matter was approved unanimously.

- A.3370.4 RESOLVED:** **that the Town Council notice board situated in Commercial Square has new Perspex fitted; the Clerk to obtain prices and take back to the Amenities Committee**

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- A.3371 TO RECEIVE A VERBAL REPORT FROM THE TOWN CLERK REGARDING THE CONDITION OF TOWN COUNCIL OWNED LITTER BINS SITUATED IN CROSS STREET AND COLLEGE STREET; AGREE APPROPRIATE ACTION AND AUTHORISE EXPENDITURE**

The Clerk informed members that the Town Council took over ownership of some of the litter bins in the town in an agreement with Cornwall Council in 2008. On recent inspection two of the bins were in need of repair or replacement. The bin at the top of College Street at the junction with Rectory Road was missing its door, and the door of the bin in Cross Street would not close, despite the handyman's attempt to repair it. The recently replaced bin outside the White Hart in Camborne was steel. She had obtained prices for replacement bins; a cast iron bin price started at £649, a steel bin started at £259 and the plastic bin started at £139. Optional extras to the bins were at an additional cost.

- A.3371.2 RESOLVED:** **that the damaged Town Council owned litter bins situated at Cross Street and College Street be replaced with steel bins with seagull flaps and cigarette stubber plate**

Proposed by Councillor Godolphin
Seconded by Councillor Taylor

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

- A.3371.3 RESOLVED:** **that the cost of replacing the damaged Town Council owned litter bins situated at Cross Street and College Street be referred to the Budget and Development Committee; with the recommendation that it should be met from the Street Furniture Maintenance budget or reserve.**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014**

On a vote being taken the matter was approved unanimously.

A.3372 TO REVIEW THE PREVIOUSLY IDENTIFIED ASSETS OF COMMUNITY VALUE AND APPROVE ACTIONS ACCORDINGLY

The Clerk informed members that correspondence received during her sickness absence had been amended on the list; all applications submitted had been accepted and the list was now up-to-date.

Councillor Merrick stated that the accurate naming of the Red River Local Water Reserve was Red River Local Nature Reserve; following members discussions the Clerk informed them that properties did not have to be Cornwall Council owned to be listed as an Asset of Community Value. Getting assets listed gave local communities a six month time period in which to react if they wished to buy.

- A.3372.2 RESOLVED:** **that the list of previously identified Assets of Community Value was reviewed and the agreed amendments to the list in order of risk factor were: 1, The Library; 2, Rosewarne Car Park; 3, Red River Local Nature Reserve; 4, the Youth Centre, Adelaide Street; 5, Veor Rugby Ground; 6, King George V Playing Field; 7, 7, Basset Centre; 8, Old Roskear School; 9, Playing Field at Willow Drive; 10, The Spinney; 11, The Burrows at Dolcoath Road; 12, Pendarves Wood**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

A.3373 TO CONSIDER A REQUEST FROM THE TREVITHICK DAY COMMITTEE FOR A REDUCED CHARGE FOR PHOTOCOPYING SERVICES NEEDED FOR A LETTER INFORMING RESIDENTS OF ROAD CLOSURES ON TREVITHICK DAY (26TH APRIL 2014) AND AGREE ANY CHARGES ACCORDINGLY

- A.3373.2 RESOLVED:** **that a request from the Trevithick Day Committee for a reduced charge for photocopying services for a letter informing residents of road closures on Trevithick Day was considered and it was agreed that the Town Council would provide the photocopying service free of charge but that the Trevithick Day Committee provide the paper**

Proposed by Councillor Chalker

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17TH APRIL 2014**

Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

A.3374 TO GIVE PERMISSION TO CAMBORNE TOWN YOUTH BAND TO USE THE TOWN COUNCIL'S LAND IN COMMERCIAL SQUARE FOR A FUNDRAISING PERFORMANCE ON SATURDAY 10TH MAY 2014

A.3374.2 RESOLVED: that permission was granted to Camborne Town Youth Band to use the Town Council's land in Commercial Square for a fund raising performance on Saturday 10th May 2014

Proposed by Councillor Taylor
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 8.00pm.

SIGNED BY THE CHAIRMAN.....

DATE