

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 18TH JUNE 2015**

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 June 2015 at 6.30 pm.

PRESENT Councillor Ms Merrick Chairman
Councillor Mrs V Dalley
Councillor Ms Z Fox
Councillor W Krey
Councillor S Odgers
Councillor G Winter
Councillor T Chalker (Ex Officio)
Councillor C Godolphin (Ex Officio)

In Attendance: Beverly Pascoe, Deputy Clerk; Melanie Negus, Administrative Assistant and Alec Webb, Amenities and Project Officer.

The Chairman explained the safety procedures to all those present.

A.3550 TO RECEIVE NOMINATIONS AND ELECT A CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE 2015/2016 MUNICIPAL YEAR

A.3550.2 RESOLVED: that Councillor Ms Merrick was elected as Chairman of the Amenities Committee for the 2015/2016 municipal year

Proposed by Councillor Mrs Dalley
Seconded by Councillor Godolphin

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

A.3551 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3551.2 RESOLVED: that the apologies from Councillors Crickett and Ms Robinson for non-attendance of the meeting of the Amenities Committee held on the 2015 were received

Proposed by Councillor Chalker
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

There were no apologies submitted from Councillor Champion.

A.3552 TO RECEIVE NOMINATIONS AND ELECT A VICE CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE 2015/2016 MUNICIPAL YEAR

A.3552.2 RESOLVED: that Councillor Ms Robinson was elected as Vice Chairman of the Amenities

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Committee for the 2015/2016 municipal
year**

Proposed by Councillor Ms Merrick
Seconded by Councillor Chalker

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

A.3553 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 an interest in Agenda items 16, 17 and 18, as he had links with the Boys Brigade.

A.3554 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3555 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)

There were no members of the public present.

A.3556 CHAIRMAN'S ANNOUNCEMENTS

Copies of a report from Councillor Webber regarding planters purchased by Troon Village Association, with grant money from the Town Council were distributed to members.

The Chairman reminded members that before going to print, press releases needed to go through the Town Clerk due to possible legal implications.

A.3557 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 16TH APRIL 2015 AND THE CHAIRMAN TO SIGN THEM

A.3557.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 16th April 2015 were received approved and signed by the Chairman

Proposed by Councillor Ms Merrick
Seconded by Councillor Ms Fox

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

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A.3558 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

A.3559 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES BUDGET 2015/2016 (TO FOLLOW)

The Deputy Clerk explained the figures on the paperwork distributed to members at the meeting.

A.3559.2 RESOLVED: that the current net position by code for the Amenities budget 2015/2016 was received

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

A.3560 TO RECEIVE A PROGRESS REPORT FROM THE AMENITIES AND PROJECTS OFFICER ON THE INSTALLATION OF A COMMEMORATIVE SEAT AT KILLIVOSE CEMETERY, AGREE ANY ACTION AND AUTHORISE EXPENDITURE ACCORDINGLY

The Amenities and Projects Officer informed members that he had visited Killivose Cemetery and had found two possible sites for the Commemorative seat. The installation cost was £528. The sites were positioned near paths but not intrusive to the graves. He highlighted these on the member's paperwork. He had also obtained the details of an alternative seat. The seats would be maintenance free as they were metal, but would need cleaning periodically. For the benefit of the new members he gave the pricings for seats; the Poppy seat £585 + VAT, delivery £95 + VAT; the WW2 seat £595 + delivery and VAT.

Councillor Chalker thanked the Amenities and Project Officer for the good report.

Members discussed the seats and site and it was:

A.3560.2 RESOLVED: that a progress report from the Amenities and Projects officer on the installation of a commemorative seat at Killivose Cemetery was received; location 2 on the paperwork was agreed and the installation cost of £528 was authorised

Proposed by Councillor Chalker
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

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- A.3560.3 RESOLVED:** **that the new commemorative seat would be cleaned by the handyman just before Remembrance Day and added to his schedule for regular cleaning**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

- A.3561 TO RECEIVE CORRESPONDENCE FROM DAVID OGILVIE ENGINEERING REGARDING A WORLD WAR II COMMEMORATIVE SEAT, AGREE ANY ACTION AND AUTHORISE EXPENDITURE IF APPROPRIATE**

- A.3561.2 RESOLVED:** **that the WW1 Poppy seat was agreed for siting at Killivose Cemetery and authorised the associated expenditure**

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

- A.2561.3 RESOLVED:** **that the Town Council send a letter to Camborne Church with a picture of the WW2 commemorative seat requesting permission to site it in the Church grounds**

Proposed by Councillor Godolphin
Seconded by Councillor Mrs Dalley

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

- A.3562 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING CORNWALL IN BLOOM AND AGREE ANY ACTION**

- A.3562.2 RESOLVED:** **that correspondence from Cornwall Council regarding Cornwall in Bloom was received**

Proposed by Councillor Ms Merrick
Seconded by Councillor Odgers

On a vote being taken the matter was approved unanimously.

- A.3563 TO RECEIVE A REPORT FROM THE TOWN CLERK ON THE CHRISTMAS LANTERN PARADE**

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A.3563.2 RESOLVED: that a report from the Town Clerk on the Christmas Lantern Parade was received

Proposed by Councillor Ms Merrick
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3564 TO APPROVE THAT THE ROUTE OF THE CHRISTMAS LANTERN PARADE REMAINS THE SAME AS IN PREVIOUS YEARS AND AUTHORISE THE AMENITIES AND PROJECTS OFFICER TO APPLY FOR THE NECESSARY ROAD CLOSURES AND INCUR THE ASSOCIATED EXPENDITURE

A.3564.2 RESOLVED: that the route of the Christmas Lantern Parade remains the same as in previous years with the exception of the disbandment of the parade; the parade to go through both sides of the Town Square and disband in Chapel Street; the security to keep the square clear to allow this

Proposed by Councillor Odgers
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A.3564.3 RESOLVED: that the Town Clerk and the Amenities and Projects Officer were given authorisation to apply for the necessary road closures and the incurred associated expenditure, for the Christmas Lantern Parade

Proposed by Councillor Ms Fox
Seconded by Councillor Winter

On a vote being taken the matter was approved unanimously.

A.3565 TO AUTHORISE THE PURCHASE OF ANY ADDITIONAL ROAD SIGNS, CONES OR OTHER SAFETY EQUIPMENT NEEDED FOR THE CHRISTMAS LANTERN PARADE

A.3565.2 RESOLVED: that the purchase of any additional road signs, cones or other safety equipment needed for the Christmas Lantern Parade was authorised

Proposed by Councillor Godolphin
Seconded by Councillor Odgers

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On a vote being taken the matter was approved unanimously.

A.3566 TO AGREE THE AMOUNT OF FUNDING TO LOCAL PRIMARY SCHOOLS TAKING PART IN THE CHRISTMAS LANTERN PARADE TO HELP TOWARDS THE COST OF PRODUCING THE LANTERNS AND AUTHORISE PAYMENT ACCORDINGLY

The Deputy Clerk left the meeting at 7.10pm to fetch background paperwork on the number of schools who participated in the 2014 Parade, for members information, and re-entered at 7.12pm.

A.3566.2 RESOLVED: that the amount of funding to local Primary Schools taking part in the Christmas Lantern Parade to help towards the cost of producing the lanterns was set at £250 per school

Proposed by Councillor Godolphin
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

A Proposal by Ms Fox of allocating £300 per school Seconded by Councillor Odgers fell on the vote.

A.3567 TO AGREE THE ENTERTAINMENT ARRANGEMENTS FOR THE CHRISTMAS LANTERN PARADE AND AUTHORISE ASSOCIATED EXPENDITURE ACCORDINGLY IF APPROPRIATE

A.3567.2 RESOLVED: that the entertainment for the Christmas Lantern Parade 2015 to be the same as 2014; the Amenities and Project Officer was given authorisation to negotiate final details. The associated expenditure was authorised

Proposed by Councillor Ms Fox
Seconded by Councillor Mrs Dalley

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

The Amenities and Project Officer was also asked to investigate any additional entertainment that could be provided without any additional cost.

A.3568 TO RECEIVE A PROGRESS REPORT ON THE REPAIRS TO NOTICE BOARDS OWNED BY THE TOWN COUNCIL

The Amenities and Project Officer reported that the delay in replacing the glazed panels on the Brea, Beacon and Town Council Office notice boards had been due to a broken lock on the notice board at Beacon.

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He had hand delivered letters to the two properties that could possibly have an objection to the positioning of the new notice board to be installed at Barripper; they had until 19th June to respond with any objections. He had listed the repairs needed to the notice boards at Kehelland and Penponds on his winter maintenance programme.

A complaint had been received regarding notices being positioned too high in the notice board at the Library and being obscured by the casing when shut; this has now been resolved.

A.3569 TO APPOINT MEMBERS TO THE FOLLOWING OUTSIDE BODIES:

**CAMBORNE PRODUCE ASSOCIATION (1)
CAMBORNE PRODUCE MARKET (1)
CORNISH MINING CONSULTATIVE FORUM (1)
HAYLE TOWANS PARTNERSHIP (1)
MINERAL TRAMWAYS HERITAGE PROJECT (1)
O.A.K. (1)
PARK AN TANSYS RESIDENTS ASSOCIATION (1)
SPINNEY WORKING PARTY (1)
TUCKINGMILL PARK & BREA VALLEY PANEL (1)**

A.3569.2 RESOLVED:

that Councillor Ms Fox was appointed as the Town Council representative on the Camborne Produce Association: Councillor Ms Fox was appointed as the Town Council representative on the Camborne Produce Market: Councillor Mrs Dalley was appointed as the Town Council representative on the Cornish Mining Consultative Forum: Councillor Ms Merrick was appointed as the Town Council representative on the Hayle Towans Partnership: Councillor Ms Fox was appointed as the Town Council representative on the Mineral Tramways Heritage Project: Councillor Mrs Dalley was appointed as the Town Council representative on O.A.K: Councillors Ms Merrick and Winter were appointed as the Town Council representatives on the Spinney Working Party: Councillor Ms Fox was appointed as the Town Council representative on the Tuckingmill Park & Brea Valley Panel

Proposed by Councillor Godolphin
Seconded by Councillor Krey

On a vote being taken the matter was approved unanimously.

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

SIGNED BY THE CHAIRMAN.....

DATE