

**CAMBORNE TOWN COUNCIL  
AMENITIES COMMITTEE 19<sup>TH</sup> MARCH 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 19<sup>th</sup> March 2015 at 6.30 pm.

PRESENT Councillor Ms Merrick (Chairman)  
Councillor Ms Z Fox (Vice Chairman)  
Councillor T Chalker  
Councillor M Champion  
Councillor C Godolphin  
Councillor G Taylor

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

The Chairman explained the safety procedures to all those present.

**A.3522 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**A.3522.2 RESOLVED: that the apologies from Councillor Mrs Dalley for non-attendance of the meeting of the amenities Committee held on 19<sup>th</sup> March 2015 were received**

Proposed by Councillor Taylor  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillor Crickett.

**A.3523 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.3524 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no dispensation requests.

**A.3525 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.3526 CHAIRMAN'S ANNOUNCEMENTS**

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The Chairman informed members that Cornwall Councillor Paul White had arranged a community litter pick on Sunday 22<sup>nd</sup> March 9.15am – 12 noon meeting at Rosewarne Car Park; and that protective clothing and equipment would be provided.

**A.3527 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 19<sup>TH</sup> FEBRUARY 2015 AND THE CHAIRMAN TO SIGN THEM**

**A.3527.2 RESOLVED:** **that the minutes of the meeting of the Amenities Committee held on 19<sup>th</sup> February 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.

**A.3528 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

Councillor Godolphin asked if all the premises regarding the Community Toilet Scheme (A.3518.2) had been contacted. Member's responses were that Trevithick Market, Tyacks, Costa Coffee, Vyvyan Arms and Café Soul had been contacted. The Town Clerk informed members that she was compiling an information sheet of interested parties; and asked members to obtain information regarding opening times, disabled facilities etc.

**A.3529 TO RECEIVE A REPORT FROM THE TOWN CLERK ON THE AMENITIES BUDGET 2014/2015**

The Town Clerk informed members that the transfer of the remaining Christmas in Camborne budget to Earmarked Reserves, needed reporting to the Budget and Development Committee.

**A.3529.2 RESOLVED:** **that a report from the Town Clerk on the Amenities budget 2014/2015 was received**

Proposed by Councillor Ms Merrick  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**A.3530 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING THE RECREATION GROUND AND PROVISION OF PUBLIC TOILETS AND AGREE APPROPRIATE ACTION**

The correspondence related to the cessation of funding for public toilets from April 2016 and ways to utilise land adjacent to or near to the public

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conveniences for business uses such as cafes, etc. The Town Clerk informed members that she had contacted Cornwall Council's Devolved Services team, as the Town Council had previously shown an interest in taking over the Recreation Ground. A meeting of Cornwall Councils Devolved Services and Camborne Town Council had been arranged for the 13<sup>th</sup> April 2015 at the Town Council offices.

- A.3530.2 RESOLVED:** **to defer the correspondence from Cornwall Council regarding the Recreation Ground and provision of public toilets until after the meeting in April with Cornwall Council**

Proposed by Councillor Chalker  
Seconded by Councillor Taylor

On a vote being taken the matter was approved unanimously.

- A.3531 TO APPROVE THE PAYMENT STRUCTURE FOR THE COMMUNITY TOILET SCHEME FOR RECOMMENDATION TO THE BUDGET AND DEVELOPMENT COMMITTEE (DEVOLVED SERVICES BUDGET)**

- A.3531.2 RESOLVED:** **that the payment structure for the Community Toilet Scheme for recommendation to the Budget and Development Committee would be: Under 12 hours per day for 5 days per week ladies and gents £800; Under 12 hours per day for 5 days per week ladies, gents and disabled £900; Under 12 hours per day for 5 days per week ladies, gents, disabled and baby change £1,000; Over 12 hours per day for 5 days per week ladies and gents £1,100; Over 12 hours per day for 5 days per week ladies, gents and disabled £1,200; Over 12 hours per day for 5 days per week ladies, gents, disabled and baby change £1,300; For opening hours 6 days per week plus 10% and for opening hours 7 days per week plus 20%. The fee was an annual fee which would be claimed quarterly in arrears by invoice. The Town Council would provide the signage, the expenditure to be taken from Devolved Services budget**

Proposed by Councillor Chalker  
Seconded by Councillor Ms Fox

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On a vote being taken the matter was approved unanimously.

**A.3532 TO AGREE THE PRICES CHARGED BY THE COUNCIL FOR THE FLORAL UNITS IN 2015**

**A.3532.2 RESOLVED: that the prices of the Floral Units for 2015 were set at £25 each plus VAT**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**A.3533 TO AGREE THE PRICES CHARGED BY THE COUNCIL FOR THE SPONSORED PLANTERS IN 2015**

**A.3533.2 RESOLVED: that the price of the Sponsored Planters for 2015 was set at £35 each plus VAT**

Proposed by Councillor Godolphin  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**A.3534 TO APPROVE THE CONTINUED USE OF A M GARDEN AND TREE SERVICES FOR THE ERECTION OF FLORAL DISPLAYS AND AUTHORISE EXPENDITURE FROM THE ENVIRONMENT BUDGET ACCORDINGLY**

**A.3534.2 RESOLVED: that the continued use of A M Garden and Tree Services for the erection of the floral displays was approved; and the expenditure from the Environment budget was authorised**

Proposed by Councillor Taylor  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved unanimously.

**A.3535 TO RECEIVE CORRESPONDENCE FROM CORNWALL COUNCIL REGARDING THE OFF STREET PARKING PLACES ORDER AND AGREE APPROPRIATE ACTION**

Members discussed the Business Plan that the Town Council and BID had submitted at a meeting with Bert Biscoe; and that the suggestions in the Business Plan had been ignored.

**A.3535.2 RESOLVED: that Cornwall Council's response regarding the Off-Street Parking Places Order be brought back to an Autumn**

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**meeting of the Amenities Committee to  
see if Cornwall Council had addressed  
any of the items listed in their  
correspondence**

Proposed by Councillor Godolphin  
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

**A.3536 TO RECEIVE A RESPONSE FROM THE ROYAL BRITISH LEGION,  
CAMBORNE BRANCH, REGARDING A SUITABLE LOCATION FOR A  
COMMEMORATIVE BENCH**

The Royal British Legion's suggestions for the siting of a commemorative bench were; the Town Square, the War Memorial, the Park, and Killivose Cemetery. The Royal British Legion thanked the Town Council for asking them to offer opinions on this process.

**A.3536.2 RESOLVED: that a response from the Royal British  
Legion regarding a suitable location for a  
Commemorative Bench was noted**

Proposed by Councillor Ms Fox  
Seconded by Councillor Chalker

On a vote being taken the matter was approved unanimously.

**A.3537 TO CONSIDER A SUITABLE LOCATION FOR A COMMEMORATIVE  
BENCH AND AGREE ANY ACTION**

**A.3537.2 RESOLVED: that the owners of Killivose Cemetery be  
approached regarding the siting of a  
Commemorative Seat in their grounds.  
The Town Clerk obtain three quotes for  
the installation of the bench to be put to  
a future meeting**

Proposed by Councillor Champion  
Seconded by Councillor Ms Merrick

On a vote being taken the matter was approved by a Majority. There were three votes FOR and three votes AGAINST the Chairman used her casting vote.

**A.3537.3 RESOLVED: that in the event that the seat cannot be  
sited at Killivose, Camborne Church be  
contacted for permission to site the  
bench near the War Memorial in the  
Church grounds**

Proposed by Councillor Godolphin

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Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**A.3538 TO APPROVE THE LOAN AND DELIVERY OF THE ROAD SIGNS FOR  
TREVITHICK DAY**

**A.3538.2 RESOLVED: that the loan and delivery of the road  
signs for Trevithick Day was approved**

Proposed by Councillor Godolphin  
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

**A.3539 TO APPROVE MOVING TO A BI-MONTHLY CYCLE OF MEETINGS WITH  
EFFECT FROM THE NEW MUNICIPAL YEAR (C.3215.12)**

**A.3539.2 RESOLVED: that moving to a bi-monthly cycle of  
meetings with effect from the new  
municipal year (C.3215.12) was  
approved**

Proposed by Councillor Taylor  
Seconded by Councillor Chalker

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

There being no further business the Chairman closed the meeting at 7.20pm.

SIGNED BY THE CHAIRMAN.....

DATE .....