

Meeting Minutes

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

MINUTES:

of the meeting of Camborne Town Council held in The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 11th July 2024 at 6.30pm

PRESENT:

Councillor J Ball	Chair
Councillor J Morgan	Vice Chair
Councillor D Atherfold	
Councillor R Congdon	
Councillor J Cosgrove	
Councillor V Dalley	
Councillor Z Fox	
Councillor C Godolphin	
Councillor N Heather	
Councillor C Lawrence	
Councillor L McDonald	
Councillor N Miles	
Councillor P Mills	
Councillor D Ragan	
Councillor R Weatherburn	
Councillor M Williams	

IN ATTENDANCE:

Samantha Hughes, Town Clerk; Dave Garwood, Head of Strategic Development; Rose Hitchens-Todd, Head of Community and Culture; Steve Cantrill, Communications and Engagement Manager, Dani Clancy, Town Deal Project Engagement Officer; Sally Williams, Committee Support Officer; Cornwall Councillor Peter Perry and two members of the public.

C.6206 SAFETY PROCEDURES

The Chair explained the safety procedures to all present.

C.6207 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.6207.2 RESOLVED: that the apologies from Councillors R Tal-E-Bot and S Weedon for non-attendance of the Full Council Meeting held on 11th July 2024, were received

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6208 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

Councillors Ball, Cosgrove, Dalley, Fox and Morgan declared interests in Agenda Items 24, 31, 33, 34, 35 and 38 as they were members of the Town Deal Board.

Councillor Cosgrove also declared an interest in Agenda Item 12. He stated that he would leave the room for that Agenda Item.

C.6209 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

A new written dispensation had been received for Councillor John Morgan.

C.6209.2 RESOLVED: that a written dispensation request for Councillor Morgan to enable him to speak and vote on Town Deal Board Agenda items for the next 12 months, was approved

Proposed by Councillor J Ball
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6209.3 RESOLVED: that existing approved written dispensation requests for Councillors Ball, Cosgrove, Dalley and Fox to enable them to speak and vote on Town Deal Board Agenda items, were noted

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6210 CHAIR'S ANNOUNCEMENTS

The Chair announced that Agenda Items 12, 16 and 36 would be deferred to a later meeting. He also stated that Agenda Item 18 would be filmed.

The Chair also gave an account of the events that he had attended since the last meeting:

- The VE Day Commemoration at Camborne Parish Church
- Truro Mayor Making Ceremony
- The Welcome Event for the new Redruth Town Clerk
- The Spinney Doorstep Green AGM
- The Mayor's Sunday Service at St Petroc's Church, Bodmin
- Harmony for a Cause at Camborne Welsey Methodist Church
- Veor RFC Presentation evening at the Conservative Club
- The D-Day Service at the War Memorial

- The D-Day beacon lighting and service at Camborne Recreation Ground
- St Austell Mayor Making Ceremony
- The Mayor of Truro's Civic Service
- Armed Forces Day Flag Raising Ceremony at Lys Kernow
- The High Sheriff's Garden Party at Trewithen
- Holman MVC and Port Talbot Ladies Choir at Camborne Science and International Academy

The Mayor explained that at the Holman Male Voice Choir concert, they had been using the new staging that Camborne Town Council had awarded a grant towards. The Choir had wished to extend their thanks again to Camborne Town Council for their help.

C.6211 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 13TH JUNE 2024 AND THE CHAIR TO SIGN THEM

C.6211.2 RESOLVED: that the minutes of the meeting of Full Council held on 13th June 2024, were received, approved, and signed by the Chair

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

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

C.6212 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 13TH JUNE 2024 AND THE CHAIR TO SIGN THEM

C.6212.2 RESOLVED: that the redacted minutes of the meeting of Full Council held on 13th June 2024, were received, approved, and signed by the Chair

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

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

C.6213 TO RECEIVE THE MINUTES OF THE FOLLOWING COMMITTEE MEETINGS:

i) PLANNING AND DEVELOPMENT 4TH JUNE 2024

**ii) STAFFING COMMITTEE 12TH JUNE 2024
(REDACTED)**

**iii) FINANCE AND GENERAL PURPOSES COMMITTEE
27TH JUNE 2024**

C.6213.2 RESOLVED: that the Minutes of the Planning and Development Committee held on 4th June 2024, the redacted Minutes of the Staffing Committee held on 12th June 2024 and the Minutes of the Finance and General

Purposes Committee held on 27th June 2024, were received en bloc

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

On a vote being taken the matter was approved unanimously.

C.6214 TO NOTE THE MINUTES AND NOTES OF:

i) YOUTH COUNCIL MEETING 25TH JUNE 2024

C.6214.2 RESOLVED: that the Minutes of the Youth Council meeting held on 25th June 2024 were received

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6215 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

C.6216 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 3e 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 was no public participation.

The next Agenda Item was deferred.

C.6217 TO RECEIVE A VERBAL OR WRITTEN UPDATE FROM DEVON AND CORNWALL CONSTABULARY AND AGREE ACTION

The Head of Community and Culture read a written report from Louisa Brown from Devon and Cornwall Police.

A Councillor thanked the Head of Community and Culture for the comprehensive report and commented that it would be good to have a representative from the police in person at future meetings. The Head of Community and Culture explained that this had been addressed and that a calendar reminder would now be sent monthly, giving the police advance notice of meeting dates.

The Councillor requested that an email be sent to say thank you for the report and to express Councillors pleasure at seeing a police representative at future meetings.

C.6217.2 RESOLVED: that a written update from Devon and Cornwall Police was received

Proposed by Councillor C Godolphin

Seconded by Councillor D Ragan

On a vote being taken the matter was approved unanimously.

C.6218 **TO RECEIVE VERBAL OR WRITTEN UPDATES FROM MEMBERS ON OUTSIDE ORGANISATIONS MEETINGS ATTENDED SINCE THE LAST FULL COUNCIL AND AGREE ACTION**

Councillor Mills gave a verbal update on The Spinney. She also stated that there was to be a public event and that she would give Councillors more details when these were known.

Councillor Fox added to the report, stating that there was a new planting scheme and new gates but that more volunteers were needed.

C.6218.2 **RESOLVED: that a verbal update from Councillors Mills and Fox was received**

Proposed by Councillor Z Fox

Seconded by Councillor R Weatherburn

On a vote being taken the matter was approved unanimously.

C.6219 **TO RECEIVE WRITTEN OR VERBAL UPDATES FROM CORNWALL COUNCILLORS FOR THE PARISH AND AGREE ACTION**

Cornwall Councillor Peter Perry reported on a range of planning issues. He highlighted that Pengegon Institute Hall had now logged a planning application for improvements. He was continuing to keep an eye on the work at Gas Lane and he spoke about a road closure later in the year for Chapel Row. He also explained that he had now become a member of the Cornwall and Isles of Scilly Economic Forum.

Councillors asked a range of questions regarding the proposed travellers site at Wheal Seton.

Cornwall Councillor John Morgan fed back to Councillors about the grass verge cutting along Weeth Road, Treswithian and Killivose Cemetery. He had also visited Lithium sites and was pleased that Cornwall could be one of the main suppliers as there would then be potential to create approximately four thousand jobs.

C.6219.2 **RESOLVED: that verbal updates from Councillors Peter Perry and John Morgan were received**

Proposed by Councillor J Ball

Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

The next Agenda Item was deferred.

C.6220 **TO NOTE THAT, NOW APPOINTED, ALL CHAIRS AND VICE CHAIRS OF THE COMMITTEES ARE AUTOMATICALLY APPOINTED TO THE CORPORATE GOVERNANCE WORKING PARTY, THE PUBLIC ESTATES AND DEVOLUTION WORKING PARTY AND THE STRATEGIC BUDGET WORKING PARTY**

C.6220.2 **RESOLVED: that all Chairs and Vice Chairs are automatically appointed to the Corporate Governance Working Party, the Public Estates and Devolution Working Party and the Strategic Working Party, was noted**

Proposed by Councillor J Ball
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

C.6221 **TO CONSIDER SIGNING UP TO THE CIVILITY AND RESPECT PLEDGE AND AGREE ACTION**

A councillor stated the importance of taking the pledge.

Each Councillor stood individually to swear to the Civility and Respect Pledge.

C.6221.2 **RESOLVED: that information relating to the Civility and Respect Pledge, was received and that Councillors agreed to the criteria and processes contained within it, was approved**

Proposed by Councillor Z Fox
Seconded by Councillor R Weatherburn

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

C.6222 **TO APPOINT A COUNCILLOR FROM TROON WARD TO ACT AS CAMBORNE TOWN COUNCIL'S REPRESENTATIVE ON THE POLICE LIAISON GROUP FOR THE CURRENT MUNICIPAL YEAR**

C.6222.2 **RESOLVED: that Councillor Heather was appointed as the Camborne Town Council Troon Ward representative on the Police Liaison Group for the current Municipal Year, was approved**

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

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

C.6223 **TO RECEIVE A MOTION FROM COUNCILLOR HEATHER FOR THE ATTENTION OF CORNWALL COUNCIL AND AGREE ACTION**

Councillor Heather requested that Cornwall Council be contacted to enquire what their position was on the policy he had brought to

Council's attention. He wished to request that this policy be implemented locally.

Councillors discussed the motion but felt that there was insufficient information at this stage to take the matter any further.

C.6223.2 RESOLVED: that a motion from Councillor Heather, for the attention of Cornwall Council, was received and that it be deferred for further information, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor N Heather

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

C.6224 TO RECEIVE RECOMMENDATIONS FROM THE EVENTS WORKING PARTY HELD ON 4TH JULY 2024, AGREE ACTION AND AUTHORISE EXPENDITURE

C.6224.2 RESOLVED: that the recommendation from the Events Working Party held on 4th July 2024 that Full Council approve the proposed 'Inter-School Primary Football Tournament at Camborne School' event, was approved and that the expenditure of £250.00 be taken from the Youth Engagement Budget (Cost Code 140/4940), was authorised

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6224.3 RESOLVED: that the recommendation from the Events Working Party held on 4th July 2024 that Full Council approve the proposed 'Health & Wellbeing event with Sponsored Fun Run', was approved and that the expenditure of £900.00 be taken from the Events Budget (Cost Code 140/5530) with a further £258.00 being taken from the Youth Engagement Budget (Cost Code 140/4940), was authorised

Proposed by Councillor C Godolphin
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6224.4 RESOLVED: that the recommendation from the Events Working Party held on 4th July 2024 that Full Council approve the facilitation of the Remembrance Parade again this year, was approved and that the expenditure for Stewarding of £320.40 be taken from the Consultation and Community Budget (Cost Code 140/5530), was authorised

Proposed by Councillor J Ball
Seconded by Councillor J Cosgrove

On a vote being taken the matter was approved unanimously.

C.6224.5 **RESOLVED: that the recommendation from the Events Working Party held on 4th July 2024 that Full Council approve the plans for the Lantern Parade and Christmas in Camborne, was approved and that the expenditure of £11,257.00 be taken from the Consultation and Community Budget (Cost Code 140/5530), was authorised**

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

C.6224.6 **RESOLVED: that the recommendation from the Events Working Party held on 4th July 2024 that the updated activities for Fairtrade Fortnight, was approved and that the additional expenditure of £356.00 (increasing the total budget to £769.99) be taken from the Consultation and Community Budget (Cost Code 140/5530), was authorised**

Proposed by Councillor R Weatherburn
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C. 6225 **TO RECEIVE RECOMMENDATIONS FROM THE CLIMATE ACTION AND NATURE RECOVERY WORKING PARTY HELD ON 5TH JULY 2024, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.6225.2 **RESOLVED: that the recommendation from the Climate Action and Nature Recovery Working Party held on 5th July 2024, that R.J Working be invited to speak to the Youth Council, be delegated to the Head of Culture and Community, the Chair and Vice Chair to work out the details of how this be moved forwards, was approved**

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

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

C.6225.3 **RESOLVED: that the recommendation from the Climate Action and Nature Recovery Working Party held on 5th July 2024, that the Council explore running R.J. Working events at Camborne Town Council premises, be delegated to the Head of Culture and Community, the Chair and Vice Chair to work out the details of how this be moved forwards, was approved**

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

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

C.6226 **TO RECEIVE A WRITTEN REPORT FROM THE EVENTS AND WIDENING PARTICIPATION MANAGER REGARDING**

CAMBORNE TOWN COUNCIL EVENTS FOR THE PRECEDING SIX MONTH PERIOD AND AGREE ACTION

C.6226.2 **RESOLVED: that a written report from the Events and Widening Participation Manager regarding Camborne Town Council Events for the preceding six month period was received and noted**

Proposed by Councillor J Morgan
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6227 **TO RECEIVE A NAMING SPECIFICATION FOR THE PARK GERRY PAVILION, THE BASSET COMMUNITY HUB AND KERRIER WAY AND AGREE ACTION**

A few councillors showed concern that the proposed suggestions on names were not in-line with the Cornish Language Policy we have in place and that making suggestions on names might go against the spirit of asking the public for options for the spaces. However, the naming specification was received without amendments by a majority, with the Mayor using his casting vote.

A proposal was made to remove the suggested names, but this fell on the vote with the Mayor using his casting vote.

C.6227.2 **RESOLVED: that a naming specification for the Town Deal Projects from the Head of Community and Culture, was received**

Proposed by Councillor J Ball
Seconded by Councillor C Godolphin

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

The resolution to approve the roll-out of the programme for public input for the Town Deal Projects fell on the vote.

C.6228 **TO RECEIVE A CALENDAR OF MEETING DATES FOR CAMBORNE REGENERATION FORUM USING THE CAMBORNE TOWN COUNCIL CHAMBER AND AGREE ACTION**

Councillors felt that this calendar of meeting dates should be approved subject to the dates not clashing with Town Council business. Councillors wished to know whether Camborne Regeneration Forum would be charged for the use of the room and also that all necessary checks had been put in place.

C.6228.2 **RESOLVED: that a calendar of Camborne Regeneration Forum's meeting dates using the Camborne Town Council Chamber was received and approved, with the proviso that Town Council business would take precedence should there be a clash**

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6229 TO RECEIVE AN UPDATE FROM CORNWALL COUNCIL REGARDING THE NEXT PHASE OF THEIR STREETLIGHTING INITIATIVE AND AGREE ACTION

C.6229.2 RESOLVED: that an update from Cornwall Council regarding the next phase of their Streetlighting Initiative was received and noted

Proposed by Councillor J Ball
Seconded by Councillor D Atherfold

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

C.6230 TO RECEIVE A DRAFT COMMUNICATION STRATEGY AND AGREE ACTION

The Communications and Engagements Manager explained that the document would be reduced so that it could be received electronically. The rationale for the strategy was that some policies were in need of updating and modes of communication had progressed necessitating a review. He also stressed that it was not a standalone document, it had been linked to the residents survey from the previous year.

C.6230.2 RESOLVED: that a draft Communication Strategy was received and approved as a draft document that would be brought back to Full Council in September

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6231 TO RECEIVE A VERBAL REPORT FROM THE TOWN CLERK ON THE NEW TABLETS, SHAREPOINT AND THE RETURN OF CONCILLOR IPADS, AGREE ACTION AND AUTHORISE EXPENDITURE

The Town Clerk reminded Councillors that appointments needed to be booked so that Councillors could be issued with their new tablets. Three days had been allocated with a range of appointments in the hope that all Councillors would be able to find something that they could attend. Councillors were also reminded that, when attending their appointment, they should bring their Ipads as they would be swapped for the new tablets. ITEC would be available on those days to advise and assist Councillors regarding the use of the new tablets. The new tablets would be better for receiving agendas and meeting paperwork via the Sharepoint system which would be trialled over the summer.

An opportunity to purchase the old Ipads would be presented for Councillors if they wished, but this would only happen once the Ipads had been wiped and put back to factory settings.

C.6231.2 **RESOLVED: that a verbal report from the Town Clerk on the new tablets, Sharepoint and the return of Councillor I pads was received**

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6232 **TO RECEIVE A MOTION FROM COUNCILLOR BALL REGARDING SETTING UP A WORKING GROUP TO DISCUSS SIGNAGE AND BRANDING FOR THE PARISH, AND AGREE ACTION**

Councillor Ball advised that, following a series of meetings with Camborne BID and Camborne Renew, it would be advisable to set up a new working party called the Visual Improvements Working Party.

Councillors were informed that meetings would be held during the day to which Councillor Fox requested that Councillor availability should be considered. She proposed that meetings be held on Wednesday or Thursday afternoons.

C.6232.2 **RESOLVED: that a motion from Councillor Ball regarding setting up a working group to discuss signage and branding for the parish where possible, was received**

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

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

C.6232.3 **RESOLVED: that a new Visual Improvements Working Party be set up and that Councillors Ball, Dalley, Fox, Godolphin, Mills and Morgan be appointed, with representatives from Cornwall Council and Camborne BID also being invited to join, was approved**

Proposed by Councillor L McDonald
Seconded by Councillor Z Fox

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

C.6233 **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**

The freelance Town Deal Project Engagement Officer, Danielle Clancy, was not excluded under this resolution.

C.6233.2 **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 J Ball

Seconded by Councillor J Morgan

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

C.6234 **TO RECEIVE A REPORT FROM THE HEAD OF STRATEGIC DEVELOPMENT REGARDING THE REMOVAL OF SPECIFIC TREES FROM THE BASSET CENTRE AND WHITE HOUSE AHEAD OF THE START OF THE BASSET COMMUNITY HUB PROJECT, AGREE ACTION AND AUTHORISE EXPENDITURE**

There were some questions from Councillors regarding the need to remove the trees, but the Head of Strategic Development explained that the trees had Ash Dieback and hence that was why they needed to be removed.

C.6234.2 **RESOLVED: that a report from the Head of Strategic Development regarding the removal of specific trees from the Basset Centre and White House ahead of the start of the Basset Community Hub project was received and that option 2 (to remove trees as per the schedule provided by Objective Tree Consultancy) was approved and the expenditure of £3,780, to be taken from the Basset Community Hub, Town Deal Project (Cost Code 355/4630 EMR 338), was authorised**

Proposed by Councillor J Cosgrove

Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

C.6235 **TO RECEIVE A HOTSPOT FUNDING CONFIRMATION LETTER FROM CORNWALL COUNCIL AND AGREE ACTION**

The Town Clerk explained that funding of twenty-five thousand pounds had already been received and that this would be utilised for the tender for Street Marshalls for the town.

The Head of Community and Culture stated that Cornwall Council have relaxed some of the regulations associated with the scheme and that this should help with the recruitment process. Camborne Town Council's bid was due to go live on tender for the Marshalls on the day after this meeting and the scheme had already been rolled out in some other towns such as Newquay.

C.6235.2 **RESOLVED: that a Hotspot Funding confirmation letter was received**

Proposed by Councillor J Ball

Seconded by Councillor C Godolphin

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

C.6235.3 **RESOLVED: that the local ASB Officer be invited to the next Full Council meeting in September was approved**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

C.6236 **TO RECEIVE A REPORT FROM THE HEAD OF STRATEGIC DEVELOPMENT REGARDING THE REMOVAL OF THE TEMPORARY BUILDINGS TO THE REAR OF THE WHITE HOUSE, AGREE ACTION AND AUTHORISE EXPENDITURE**

C.6236.2 **RESOLVED: that the report from the Head of Strategic Development regarding the demolition and removal of the temporary buildings to the rear of the White House was received**

Proposed by Councillor Z Fox
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.6236.3 **RESOLVED: that option 2 (to demolish and remove the Portacabins as soon as possible), was approved and that the expenditure of £21,846.00 plus VAT, to be taken from the Basset Community Hub, Town Deal Project budget (Cost Code 355/4630 EMR 338), was authorised**

Proposed by Councillor P Mills
Seconded by Councillor L McDonald

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

C.6237 **TO RECEIVE AN UPDATE FROM THE HEAD OF COMMUNITY AND CULTURE REGARDING THE FUTURE OF THE CCTV PROVISION FOR THE TOWN AND AGREE ACTION**

It was confirmed by the Head of Community and Culture that the costs for the CCTV had been updated and they included the costs for the cameras. In addition, the Town Clerk would be visiting Newquay Town Council CCTV Centre, along with Redruth Town Council, in order to see how their CCTV operated.

They were still considering both options for future CCTV provision and were hoping to be able to bring a proper proposal to Full Council by the September meeting. She apologised for the long wait and stated that the length of the process had been frustrating for all concerned.

C.6237.2 **RESOLVED: that an update from the Head of Community and Culture regarding the future of the CCTV provision for the town was received**

Proposed by Councillor V Dalley
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

At this point Councillor Godolphin proposed that the meeting be extended by 20 minutes.

C.6237.3 RESOLVED: that the meeting be extended by 20 minutes, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor J Ball

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

C.6238 TO RECEIVE THE TENDER RESPONSES FOR THE KERRIER WAY ARTWORK, AGREE ACTION AND AUTHORISE EXPENDITURE

There had been two applicants that had responded to the tender for the Kerrier Way gateway art. This was a five thousand pound design commission for artists to complete consultation events within the local community which would feed into the designs for the gateway art.

A Councillor asked whether it had been possible to source artefacts from South Crofty as they had been offered to the Town Council. The Head of Strategic Developments responded that whilst they did have some interesting metalwork, it was probably not suitable for this project and would better suit another site.

The two applicants would be scored using a matrix and Councillor Fox proposed that the scoring needed to be completed by a politically representative panel.

C.6238.2 RESOLVED: that the tender responses for the Kerrier Way Artwork were received and that the councillors appointed for scoring of the tender be completed by a politically representative panel, was approved

Proposed by Councillor Z Fox
Seconded by Councillor R Weatherburn

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

C.6238.3 RESOLVED: that the scoring of the tenders and subsequent appointment of the successful candidates be delegated to Councillors Dalley, Fox and Williams, was approved and that the expenditure of up to £5000.00, to be taken from EMR 340, was authorised

Proposed by Councillor L McDonald
Seconded by Councillor D Atherfold

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

The next Agenda Item was deferred as the new Strategic Priorities would be brought to Full Council in September.

C.6239 TO RECEIVE AN UPDATE FROM TOZERS REGARDING THE PASSMORE EDWARDS BUILDING AND AGREE ACTION

C.6239.2 RESOLVED: that an update from Tozers regarding the Passmore Edwards Building was received

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.6240 TO RECEIVE A WRITTEN UPDATE ON THE TOWN DEAL PROJECTS FROM THE HEAD OF STRATEGIC DEVELOPMENT, AGREE ACTION AND AUTHORISE EXPENDITURE

The Head of Strategic Development gave a verbal overview of the written report that he had provided. The main thing that was additional to the report was the request that, should fresh funding become available, that the Council give permission for this to be applied for.

In relation to the Town Deal projects Councillors discussed the negative feedback that had appeared on social media. However, this had been balanced by the volume of positive feedback that had been received. A councillor requested that there be more social media updates for the community but the Head of Community and Culture advised that the start of the Kerrier Way project had been advertised both on the radio and on television and so it had been well advertised and communicated.

The Head of Community and Culture also introduced Dani Clancy who had been working hard on driving the Basset Community Hub conversations forward. The Head of Community and Consultation also requested that Councillors consider approving a summer consultation by Dani that would have a £50 incentive attached to it to attract interaction from the public.

C.6240.2 RESOLVED: that a written update on the Town Deal Projects from the Head of Strategic Development was received; that should any extra Town Deal funds become available that Camborne Town Council apply for them, was approved and that the Town Deal Project Engagement Officer conduct a consultation with a £50 incentive attached, was approved and the expenditure authorised

Proposed by Councillor J Ball
Seconded by Councillor J Morgan

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

There being no further business the Chair closed the meeting at 8:50 PM

SIGNED BY THE CHAIR.....

DATE