

There were no pecuniary interests declared.

C.88 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

There were no requests for dispensations.

C.89 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 4g 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.

C.90 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

C.90.1 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 with the exception of the Barrister and the representative from Tozers

Proposed by Councillor C Godolphin
Seconded by Councillor M Champion

On a vote being taken the matter was approved unanimously.

C.91 TO RECEIVE A VERBAL PRESENTATION AND WRITTEN REPORT ON THE PASSMORE EDWARDS BUILDING, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

C.91.1 RESOLVED: that a verbal presentation and written report on the Passmore Edwards Building were received

Proposed by Councillor J Ball
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.91.2 RESOLVED: that two experts be retained to review the new evidence before the mediation process commences was approved, and that costs of up to £5000.00, but with the aim of bringing them in as close to £3000.00 as possible, were authorised

Proposed by Councillor Z Fox
Seconded by Councillor M Champion

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

C.91.3 RESOLVED: that the membership of the mediation panel be expanded to include Councillor [REDACTED] was approved

Proposed by Councillor Z Fox
Seconded by Councillor D Atherfold

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

C.91.4 RESOLVED: that Councillor [REDACTED] be added to the mediation panel as a reserve, was approved

Proposed by Councillor J Ball
Seconded by Councillor D Atherfold

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

C.91.5 RESOLVED: that the Councillors on the mediation panel should be unfettered and rely on the legal advice at the mediation ensuring that authority to make a decision be entirely delegated to the panel on the day, was approved

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

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

Councillor C Godolphin wished to have his name recorded as voting against this resolution.

The video link with the legal representatives ended at 16:20.

C.92 TO RECEIVE AN OPTIONS APPRAISAL FOR THE STAGE TWO CONSTRUCTION WORKS PROCUREMENT PROCESS FOR 'AWENVA', AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Acting Assistant Clerk gave a verbal precis of the need for this report and the reasons for this agenda item.

Councillors discussed the procurement process and it was clarified that, regardless of any agreement or resolution that might be reached in this meeting about the process of the procurement, any final decision regarding who would be appointed would be brought before a future Full Council.

The Acting Assistant Clerk also confirmed that Financial Regulations would need to be suspended should this decision be agreed.

Some Councillors felt that a decision of this magnitude should be deferred to a future meeting.

C.92.1 RESOLVED: that a decision on the options appraisal for the Stage Two Construction Works Procurement process for 'Awenva' be deferred to the next Full Council meeting was approved

Proposed by Councillor C Godolphin
Seconded by Councillor Z Fox

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

C.92.2 RESOLVED: that the meeting be extended by a further fifteen minutes, was approved

Proposed by Councillor J Ball
Seconded by Councillor M Champion

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

C.93 TO RECEIVE AN UPDATE FROM THE ACTING ASSISTANT CLERK ON CCTV, AGREE ACTION AND AUTHORISE ASSOCIATED EXPENDITURE

The Acting Assistant Clerk gave a precis of the contents of the report, which Councillors then discussed.

C.93.1 RESOLVED: that Tozers Solicitors be used to settle the final adjustments to the contracts with [REDACTED] for the management of CCTV provision, and for this to be achieved directly between legal

representation for all parties, was approved and that a maximum expenditure of £2000.00 to be taken from the CCTV EMR, was authorised

Proposed by Councillor Z Fox
Seconded by Councillor L McDonald

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

C.93.2

RESOLVED: that the relocation of the CCTV server to a suitable time and cost sensitive location either in Camborne Police Station or within a Camborne Town Council building be delegated to the Acting Assistant Clerk, the Mayor and the Vice Mayor with the aim to achieve the best resolution at the best cost, was approved and that a maximum budget of up to £10,000.00, was authorised

Proposed by Councillor C Godolphin
Seconded by Councillor B Lee

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

There being no further business the Chair closed the meeting at 16:59

SIGNED BY THE CHAIR.....

DATE

DRAFT/REDACTED