



Councillors Ball, Fox, and Weedon declared interests in Agenda item 8, as they were members of the Town Deal Board.

**C.210 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS**

**C.210.1 RESOLVED: that Councillors Ball, Fox, and Weedon held standing twelve-month written dispensations to allow them to speak and vote on Town Deal items, was noted**

Proposed by Councillor J Ball  
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

**C.211 CHAIR'S ANNOUNCEMENTS**

There were no Chair's announcements.

**C.212 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 public present.

**C.213 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.213.1 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the press and public be excluded due to the confidential nature of the business to be discussed**

Proposed by Councillor C Godolphin  
Seconded by Councillor S Barnes

On a vote being taken the matter was approved unanimously.

**C.214 TO RECEIVE PROPOSALS FROM THE CREATIVE CONSULTANT AND TOWN DEAL ENGAGEMENT OFFICER ON THE AWENVA BUSINESS CASE, AGREE ACTION AND ASSOCIATED EXPENDITURE:**

- i) Adopt the proposed values and measures as a framework for monitoring, evaluating, developing and decision-making for Awenva.**
- ii) Approve the proposal for balancing tenancy with adhoc use to optimise financial sustainability and social impact.**
- iii) Approve the proposed internal charging structure for use of Awenva.**
- iv) Endorse continued co-design process to refine operational planning, confirm tenancy agreements**

**and progress towards phased opening of Awenva.**

**C.214.1 RESOLVED: that the report and presentation from the Creative Consultant and Town Deal Engagement Officer; were received**

Proposed by Councillor C Godolphin  
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

**C.214.2 RESOLVED: that the proposed values and measures as a framework for monitoring, evaluating, developing and decision-making for Awenva; be adopted, was approved**

Proposed by Councillor Z Fox  
Seconded by Councillor S Weedon

On a vote being taken the matter was approved unanimously.

**C.214.3 RESOLVED: that the proposal for balancing tenancy with adhoc use to optimise financial sustainability and social impact, was approved**

Proposed by Councillor S Weedon  
Seconded by Councillor S Barnes

On a vote being taken the matter was approved unanimously.

**C.214.4 RESOLVED: that the proposed internal charging structure for use of Awenva, was approved**

Proposed by Councillor J Ball  
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

**C.214.5 RESOLVED: that continued co-design process to refine operational planning, confirm tenancy agreements, and progress towards phased opening of Awenva, was approved**

Proposed by Councillor C Godolphin  
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

**C.215 TO RECEIVE A REPORT FROM THE DEVELOPMENT OFFICER ON THE AWENVA CAPITAL PROJECT, AGREE ACTION AND ASSOCIATED EXPENDITURE**

**C.215.1 RESOLVED: that a report from the Development Officer on the Awenva capital project, was received**

Proposed by Councillor J Ball  
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

**C.215.2                   RESOLVED: that the decision not to progress with a PCSA on the Awenva Project, was approved**

Proposed by Councillor L McDonald  
Seconded by Councillor S Barnes

On a vote being taken the matter was approved unanimously.

**C.215.3                   RESOLVED: that the additional spend of £35,168 for the removal of the existing cement render of the White House exterior, reapply in NHL2 lime render, repaint using vapour permeable paints to preserve the historic fabric of the building in longevity, allowing the building to dry out externally; to be taken from the Awenva project budget; was approved**

Proposed by Councillor C Godolphin  
Seconded by Councillor S Weedon

On a vote being taken the matter was approved unanimously.

**C.215.4                   RESOLVED: that the additional spend of £15,894.55 to supply drawings for windows to enable the Listed Building Consents to be discharged; to be taken from the Awenva project budget; was approved**

Proposed by Councillor S Weedon  
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

**C.216                    TO RECEIVE RECOMMENDATIONS FROM THE FACILITIES & ENVIRONMENT COMMITTEE, AGREE ACTION AND ASSOCIATED EXPENDITURE**

**C.216.1                 RESOLVED: that a draft Camborne Town Council Environmental Policy with amendments, was approved, and adopted**

Proposed by Councillor Z Fox  
Seconded by Councillor S Weedon

On a vote being taken the matter was approved unanimously.

Dani Clancy left the meeting at 3.31pm.

A motion that, 'The written report from the Head of Facilities be received, and as recommended by the Facilities and Environment Committee FE57.1; the Head of Facilities to investigate the potential of all four options as stated in the report, and bring back more details to a future meeting of Full Council. No budget at this time be allocated to consult solicitors/land registry for

research purposes, as initial research should be conducted without expense’.

Proposed by Councillor Z Fox  
Seconded by Councillor S Weedon

Fell on the vote.

**C.216.2**

**RESOLVED: that Camborne Town Council contacts the Boxing Club and explores the sale of Dolcoath Compressor House to the Boxing Club**

Proposed by Councillor J Ball  
Seconded by Councillor C Godolphin

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

There being no further business the Chair closed the meeting closed at 3:43pm.

SIGNED BY THE CHAIR.....

DATE .....

