

There were no written requests for dispensations.

FE.67 CHAIR'S ANNOUNCEMENTS

The Chair advised Councillors of her attendance at The Spinney meetings and stated that the next meeting was on 10th February 2026 by enquiry to CamborneSpinney@gmail.com

FE.68 TO RECEIVE AND APPROVE THE MINUTES OF THE FACILITIES AND ENVIRONMENT COMMITTEE HELD ON TUESDAY 18TH NOVEMBER 2025 FOR SIGNING BY THE CHAIR

FE.68.1 RESOLVED: that the minutes of the Facilities and Environment Committee meeting held on 18th November 2025 were received, approved, and signed by the Chair

Proposed by Councillor Fox
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

FE.69 TO RECEIVE AND APPROVE THE REDACTED MINUTES OF THE FACILITIES AND ENVIRONMENT COMMITTEE HELD ON TUESDAY 18TH NOVEMBER 2025 FOR SIGNING BY THE CHAIR

FE.69.1 RESOLVED: that the redacted minutes of the Facilities and Environment Committee held on Tuesday 18th November 2025 were received, approved, and signed by the Chair

Proposed by Councillor Fox
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

FE.70 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

FE.71 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 4E 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)

No members of the public were present.

FE.72 TO RECEIVE A FACILITIES AND ENVIRONMENT INCOME AND EXPENDITURE REPORT DECEMBER 2025 AND AGREE ACTION

FE.72.1 RESOLVED: that a Facilities and Environment income and expenditure report December 2025, was received

Proposed by Councillor Fox
Seconded by Councillor Weatherburn

On a vote being taken the matter was approved unanimously.

FE.73 TO RECEIVE ENERGY LABELS FOR TOWN COUNCIL METERS FROM 'SMARTEST ENERGY', AGREE ACTION AND ASSOCIATED EXPENDITURE

FE.73.1 RESOLVED: that energy labels for Town Council meters were received and noted

Proposed by Councillor Fox
Seconded by Councillor Weatherburn

On a vote being taken the matter was approved unanimously.

FE.74 TO RECEIVE AN UPDATE ON PROGRESS OF THE CARBON AUDIT FROM THE EXECUTIVE SUPPORT ASSISTANT, AGREE ACTION AND ASSOCIATED EXPENDITURE

FE.74.1 RESOLVED: that Camborne Town Council continue with the process of obtaining a carbon audit from Advantage Utilities to its conclusion, to form a base line for progress with the Climate Action Plan, was approved

Proposed by Councillor Fox
Seconded by Councillor Weatherburn

On a vote being taken the matter was approved unanimously.

FE.75 TO RECEIVE A DRAFT CLIMATE ACTION AND NATURE RECOVERY 12 MONTH BRIDGING PLAN FOR RECOMMENDATION TO FULL COUNCIL, AGREE FURTHER ACTION AND ASSOCIATED EXPENDITURE

FE.75.1 RESOLVED: that a draft 12 month Climate and Sustainability Bridging Plan from the Deputy Town Clerk and Senior Management Team, was received, and with amendments, be recommended for adoption at Full Council in February 2026, was approved

Proposed by Councillor Tal-E-Bot
Seconded by Councillor Mills

On a vote being taken the matter was approved unanimously.

FE.76 TO RECEIVE A WRITTEN UPDATE FROM THE HEAD OF FACILITIES ON ACTIVE AMENITIES DEPARTMENT PROJECTS, AGREE ACTION AND ASSOCIATED EXPENDITURE

FE.76.1 RESOLVED: that a written update from the Head of Facilities on active Amenities Department projects, was received

Proposed by Councillor Fox
Seconded by Councillor Tal-E-Bot

On a vote being taken the matter was approved unanimously.

FE.77 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

FE.77.1 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

Proposed by Councillor Weatherburn
Seconded by Councillor Fox

On a vote being taken the matter was approved unanimously.

FE.78 TO RECEIVE A WRITTEN REPORT AND QUOTATION FOR ANNUAL SERVICING OF THE TOWN CLOCK, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE

FE.78.1 RESOLVED: that the quotation for the Town Clock to receive an annual service in April 2026 by 'Smith of Derby' was received, approved, and the amount of £388 plus VAT to be taken from cost centre 5130/320 'Street Furniture Maintenance', was authorised. The quotation for the Town Clock to receive the addition of an automatic time regulating pendulum, was received, approved, and the amount of £3965.00 plus VAT to be taken from the Amenities EMR 328, was authorised

Proposed by Councillor Mills
Seconded by Councillor Weatherburn

On a vote being taken the matter was approved unanimously.

FE.79 TO RECEIVE A WRITTEN REPORT AND QUOTATION FOR INSTALLATION OF SOLAR SYSTEM AT UNIT 5, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE

FE.79.1 RESOLVED: that a written report and quotation for installation of Solar System at Unit 5 from Duchy Electrical, with the cost of £29940.00 including VAT to be authorised from the 320 Council Expansion EMR (320) was received, and that it be taken for approval to the February full Council meeting, and that research be actioned into easy access Grant funding for the installation of Solar System, was approved

Proposed by Councillor Fox
Seconded by Councillor Guffogg

On a vote being taken the matter was approved unanimously.

There being no further business the Chair closed the meeting at 19.37.

SIGNED BY THE CHAIR.....

DATE

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