

Meeting Minutes

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

MINUTES:

of the Extraordinary meeting of Camborne Town Council held in The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 26th March 2026 at 6.15pm

PRESENT:

Councillor J Ball	Chair
Councillor E Chapman	Vice Chair
Councillor D Atherfold	from point mentioned
Councillor Z Fox	
Councillor C Godolphin	
Councillor S Guffogg	
Councillor M Mawby	
Councillor F Macdonald	from point mentioned
Councillor L McDonald	
Councillor P Mills	
Councillor R Tal-E-Bot	
Councillor R Weatherburn	from point mentioned
Councillor S Weedon	

IN ATTENDANCE:

Jon James, Town Clerk; Rose Haylett-Hitchens, Deputy Town Clerk; Samantha Hughes, Head of Finance (RFO); Louisa Jenkins, Development Officer; Melanie Negus, Admin Support Officer.

It was proposed by Councillor Ball and seconded by Councillor Fox to delay the start of the meeting by 15 minutes, this was carried by a majority vote.

C.314 SAFETY PROCEDURES

The Chair explained the safety procedures to all present.

C.315 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

C.315.1 RESOLVED: that the apologies from Councillors Cosgrove, Macdonald, and N Miles for non-attendance of the Full Council meeting held on 26th March 2026, were received

Proposed by Councillor J Ball
Seconded by Councillor E Chapman

On a vote being taken the matter was approved unanimously.

There were no apologies received from Councillors Kelly and Lee.

Having submitted apologies for non-attendance Councillor Macdonald entered later in the meeting.

C.316 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.

C.317 TO APPROVE WRITTEN REQUESTS FOR DISPENSATIONS

C.317.1 RESOLVED: that written dispensation requests in place for Councillors Ball, Fox, and S Weedon to speak and vote on Town Deal Board Agenda items were noted

Proposed by Councillor J Ball
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.318 CHAIRS ANNOUNCEMENTS

The Chair announced that he was suspending Standing Order 2.o. to allow members to speak more than once on agenda items.

C.319 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON 12th MARCH 2026 AND THE CHAIR TO SIGN THEM

C.319.1 RESOLVED: that the minutes of the meeting of Full Council held on 12th March 2026 were received, approved, and signed by the Chair

Proposed by Councillor J Ball
Seconded by Councillor E Chapman

On a vote being taken the matter was approved unanimously.

C.320 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.

C.321 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.321.1 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 Z Fox

On a vote being taken the matter was approved unanimously.

C.322 TO RECEIVE A PRESENTATION FROM SENIOR OFFICERS ON TOWN COUNCIL TOWN DEAL PROJECTS

Councillors Macdonald and Weatherburn entered the meeting at 6.26pm.
Councillor Atherfold entered the meeting at 6.48pm.

C.322.1 RESOLVED: that the presentation from the Town Clerk on Camborne Town Council Town Deal Projects was received

Proposed by Councillor S Weedon
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.323 TO RECEIVE PROPOSALS FOR TOWN COUNCIL TOWN DEAL PROJECTS, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE

C.323.1 RESOLVED: that script ballots be held for voting on the decisions under this agenda item, was approved

Proposed by Councillor J Ball
Seconded by Councillor L McDonald

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

C.323.2 RESOLVED: that the update and contents of the report for the Town Deal Projects (Awenva, Park Gerry and Holman Gardens), the work carried out by Officers and the details contained in Appendices A1, A2, A3 & A4, were received and noted

Proposed by Councillor S Weedon
Seconded by Councillor C Godolphin

On a vote being taken the matter was approved unanimously.

C.323.3 RESOLVED: that the budgetary position of each of the projects, were received and noted

Proposed by Councillor C Godolphin
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.323.4 **RESOLVED: that the options available to allow each of the three projects to be delivered within the funding available, were received and noted**

Proposed by Councillor E Chapman
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

C.323.5 **RESOLVED: that the underspends at 31st March 2026 of £420,000 be allocated to the Awenva Project, transferring the funds to EMR 338, was approved**

Proposed by Councillor E Chapman
Seconded by Councillor D Atherfold

On a vote being taken the matter was approved unanimously.

C.323.6 **RESOLVED: that the transfer funds of £776,822.10 from EMR Council Expansion, £88,250.35 from EMR Assets-Capital and Revenue, £100,000 from EMR Revenue Protection, £40,000 from EMR Amenities, £81,150 from EMR Consult, Planning and Dev, £30,000 from EMR Comm Dev and Grants and £75,344.91 from EMR Infrastructure Improvement, to EMR 338 Awenva, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor E Chapman

On a vote being taken the matter was approved unanimously.

C.323.7 **RESOLVED: that Option 3 (Appendix A4) as the preferred option, and Officers further explore ways to mitigate the budget pressures report back to Full Council once the work has been concluded, were approved**

Proposed by Councillor Z Fox
Seconded by Councillor E Chapman

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

C.323.8 **RESOLVED: that as part of Option 3 Full Council receive and approve tender documents for Groundworks at Holman Gardens to be advertised in line with our financial regulations with authorisation for expenditure of £210,000, was approved**

Proposed by Councillor C Godolphin
Seconded by Councillor P Mills

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

C.323.9

RESOLVED: that the award of the tender for Groundworks at Holman Gardens be delegated to the Town Clerk, in conjunction with the Chair and Vice Chair of the Town Council, provided the tender was conducted in line with the process set out within the Invitation to Tender, and that the preferred supplier total does not exceed the estimated by more than 10%, was approved

Proposed by Councillor C Godolphin
Seconded by Councillor F Macdonald

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

C.324

TO RECEIVE A PROPOSAL FOR A TOWN COUNCIL TOWN DEAL PROJECT COMMS & ENGAGEMENT PLAN, AGREE ACTION AND APPROVE ASSOCIATED EXPENDITURE

C.324.1

RESOLVED: that the report from the Deputy Town Clerk on Camborne Town Council Town Deal Project Engagement Plan, was received. That Camborne Town Council Town Deal Project Comms and Engagement Plan, was approved, and adopted. Officers to publish and follow the revised plan as required, was approved

Proposed by Councillor J Ball
Seconded by Councillor F Macdonald

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 8.59pm.

SIGNED BY THE CHAIR.....

DATE

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