



# CAMELFORD TOWN COUNCIL

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## Ordinary Council Meeting – 16<sup>th</sup> July 2019

Minutes of the Ordinary meeting of the Council held at Town Hall, Market Place

### 1. To note Councillors present

Cllr Hewlett (Mayor) opened the meeting at 7.00pm with 9 Councillors present: Cllrs Ackroyd-Johnson, Bond, Burgis, Coombes, Elford, Rathbone, Rotchell, Scawn, Shaw. 19/407

### 2. To receive Apologies for absence with reasons

Cllr Grigg - business

It was **resolved** to approve the absences

**Proposed: Cllr Rathbone      Seconded: Cllr bond      unan      19/408**

### 3. To receive Declarations of Interest & Approve Dispensations

Cllr Hewlett      11 b. Accounts      pecuniary      to leave the room      19/409

It was **resolved** to **approve** request for dispensation for term of office from Cllr Scawn – accounts – monthly payment of rent to Town Trust; to stay in room.

**Proposed: Cllr Bond      Seconded: Cllr Coombes      unan      19/410**

It was **resolved** that the Town Clerk can approve dispensations.

**Proposed: Cllr Elford      Seconded: Cllr Ackroyd-Johnson      unan      19/411**

### 4. Public question time (15 minutes allowed for this)

1 members of the public attended. 19/412

### 5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the Ordinary Meeting 4<sup>th</sup> July 2019 after an amendment

**Proposed: Cllr Rotchell      Seconded: Cllr Burgis      9-0 (1abs)      19/413**

### 6. To receive Clerk's report

Matters arising from the Minutes. The Town Trust is having a meeting on the 25<sup>th</sup> July – should have a response to queries after then. Ordered stock tickets for car park as the machine was about to run out before delivery of the branded tickets. Computer hub in office being reduced and sound-proofed on the 26<sup>th</sup> July 19/414

### 7. Planning

**PA19/05549. Trewen Bridge, Lanteglos. Mrs Layla Ousley, The West Country Rivers Trust.**

Provision of a fish passage easement and eel pass to existing weir structure.

It was **resolved** to reply with No Objection

**Proposed: Cllr Shaw      Seconded: Cllr Elford      unan      19/415**

### 8. Portfolio Reports

a. Mayor's Report – Cllr Hewlett attended Redruth civic service, Chairs of Network meeting in Truro – regarding further devolution. Attended Camelford primary school summer fete which raised £1522 for school funds – very well attended, and Wadebridge civic service 19/416

b. Cornwall Councillor's Report – Cllr Rotchell attended Full Council on 9<sup>th</sup>, climate event in St.Blazey - forest for Cornwall came out top in that consultation. 12<sup>th</sup> leadership board. Tuesday 9<sup>th</sup> Trelick declared critical incident - the system was completely overwhelmed. All ambulances were

redirected to Exeter, Plymouth, and Barnstaple until Thursday. All due to volumes. 3 radio/3 television interviews explaining that if you don't have an emergency; don't go to A&E. There are other things you can do – minor injuries and GPs. Unnecessary visits, one gentleman had chest pains; was indigestion from eating a pasty... 121 delivered by ambulance on Thursday as soon as the embargo was lifted. And the holiday season really kicks off next week. Urgent treatment centres at Redruth and Liskeard were set up but SWAST didn't deliver to them!. Boundary review discussions with Tregglos (not had PC meet for 5 years and only 52 electors), Tremaine, Tresmeer, and Davistow – all Parishes are medieval. He is suggesting that Davidstow could take Hallworthy, and that Tregglos and Tremaine could merge in order to make all more robust. 19/417

## 9. Correspondence

a. Letter from resident – Request to install an additional ticket machine or make the patients parking exempt from requiring a ticket. Clerk is liaising to the moment. **Noted** 19/418.

## 10. Agenda Items

a. To **resolve** to co-opt Tina McGrath (CC - CLO) to SEPP Working Group  
**Proposed: Cllr Rathbone      Seconded: Cllr Coombes      9-0 (1abs)      19/419**  
 Cllr Shaw concerned about the influence of Cornwall Council

b. It was **resolved** to co-opt Kate Woods, John Praoline, Steve Stephens to Events Working Group  
**Proposed: Cllr Ackroyd-Johnson      Seconded: Cllr Burgis      unan      19/420**

## 11. Accounts

a. Balances at 9<sup>th</sup> July were **noted**

Current Account	£32,202.66		
Tracker Account	£51,331.06		
NS&I	£41,543.78		
CCLA	£80,000.00		19/421

\*\*Cllr Hewlett left the room and Cllr Rotchell took the chair\*\*

b. It was **resolved** to authorise the payments of Accounts Outstanding.

Staff	July Wages + expenses	BACS	£7,388.58
HMRC	July Tax & NI	BACS	£1,880.68
Cornwall Pensions	July Pension contributions	BACS	£2,201.86
Cornwall Council	Churchfield car park non-domestic rates	DD	£482.02
Western Supply Ltd	Maintenance supplies	BACS	£34.56
SeadogIT	Web hosting	DD	£25.00
SeadogIT	Website support/content	BACS	£13.75
Pennon	Library Water	DD	£11.00
British Gas	Electricity	DD	£35.14
Plus Net	Telephone	DD	£38.40
A Lawler	service contract	DD	£40.00
Cornwall Council	Rates – Enfield park Store	DD	£51.00
Pennon	Public Toilets – Water	DD	£113.00
Cornwall Council	Churchfield car park non-domestic rates	DD	£435.00
Barclays	Bank Charges	DD	£34.92
Elixir Garden Supplies	Hard Surface cleaner	Debit	£28.95
Initial	Public toilets – hygiene bins	Debit	£70.97
Camelot Garage	Petrol/Diesel	BACS	£68.66
Cormac	Library Cleaning April/May	BACS	£702.60
Duchy Defibrillators	Defib annual monitoring – Hall	BACS	£192.00
Cornwall Council	parking Enforcement	BACS	£99.60
Torch Fire Protection	Fire Extinguishers – annual check	BACS	£207.16
Cornwall Chamber Commerce	Reimagining our towns conference	BACS	£60.00
Stephens Home Hardware	maintenance Supplies	BACS	£21.97
Cllr Hewlett	Mileage – Mayoral duties	BACS	£157.80
		<b>TOTAL</b>	<b>£14,394.62</b>
<b>Proposed: Cllr Rathbone</b>	<b>Seconded: Cllr Ackroyd-Johnson</b>	<b>Unan</b>	<b>19/422</b>

\*\*Cllr Hewlett returned\*\*

Income was **noted**

Revival books	Dead stock sale	AC	£19.94
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Car Park Ticket Machine	Sales	cash	£269.00
Permits	Sales	cash	£100.00
		<b>TOTAL</b>	<b>£388.94</b>
			19/423

**1<sup>st</sup> August 2019 Agenda.**

To **resolve** to pre-authorise staff wages – no second meeting in August. Details to be submitted September

To **resolve** on Estate and Properties Working Group Terms of Reference and to note minutes

To **resolve** on Events Working Group Terms of Reference and to note minutes

To **resolve** on Finance Working Group Terms of Reference and to note minutes

Market place - cars parking on the triangle

**The Mayor closed the meeting at 19:25.**