



CAMELFORD TOWN COUNCIL

Town Clerk: Esther Greig, BA (Hons) CiLCA
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Ordinary Council Meeting – 3rd October 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 5 Councillors present: Cllrs, Ackroyd-Johnson, Burgis, Coombes, Elford, Scawn. 19/541

2. To receive Apologies for absence with reasons

Cllrs Rotchell, Shaw, Bond, Rathbone, Grigg – personal
 It was **resolved** to approve the absences

Proposed: Cllr Ackroyd-Johnson Seconded: Cllr Elford unan 19/542

3. To receive Declarations of Interest & Approve Dispensations

none 19/543

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

none. 19/544

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the Ordinary Meeting 17th September 2019

Proposed: Cllr Coombes Seconded: Cllr Burgis 5-0 (1abs) 19/545

6. To receive Clerk's report

Matters arising from the Minutes. Foyer building - Cllr Rotchell noted to the Clerk that it's future will be decided in the next couple of weeks – either sold or converted into flats. Ocean housing have acknowledged receipt of the petition – it already has a copy. Clerk spoke to Cornwall Council regarding parking enforcement at Clease. CC will be discussing it on 27th September with a view to updating signage in the interim in order to enforce the car park properly. Royal Mail will instate the area surrounding the post box the with matching resin. 19/546

7. Planning

PA19/07528. 3 Menaty Close. Mr T Luffarelli. Reserved matters for appearance, landscaping, layout, and scale for Plot 3 following outline approval PA16/06741.

It was **resolved** to Support, but encourage more amenity area.

Proposed: Cllr Elford Seconded: Cllr Coombes unan 19/547

For Information

PA19/06715. Eversley Garth, 6 Warrens Field, Mr Kevin Hobbs. **Approved**

PA19/02448/PREAPP. Pre-application Advice. 2 Market Place. CTC noted no vehicle access therefore no parking overdevelopment, overlooking park and public toilets, concerns that existing buildings would not support additional floors. 19/548

8. Portfolio Reports

a. Mayor's Report – Cllr Hewlett congratulated Cllr Rotchell on his wedding and wished them both every happiness. Also noted his nomination for Councillor of the year – congratulations. Attended fundraising quiz. Network panel meeting – received update on the bypass, shortlisted as one of 80 projects nationally. Next is reduction of list to 20 projects. If successful, this will ensure

funding for continuation of business plan – if not shortlisted; will go no further. Also received presentation on 2050 local plan and a 50-year strategy outline. Place shaping and visioning event booked for 12th November. Replanting library containers. Mayor of Cambourne 's civic service. Redruth town band – won 2nd in national competition. Received Sir James Smith pupils petition regarding Climate Emergency. 550 pupils walked in silence down Chapel Street – quite powerful. Having a continuing conversation with the school. Attended business Group Alliance meeting - discussion about on-street parking. Clerk will receive written representation. 19/549

9. Correspondence

- a. Letter from Cornwall Air Ambulance – thank you for grant. **Noted.** Cllr Elford noted that the new helicopter will arrive in April. 19/550
- b. Letter from Top Town Memory Cafe regarding lack of parking at Clease. Response from Cllr Hewlett. Both **Noted** 19/551
- c. Letter from Pupils of Sir James Smith – declaration of climate emergency. **Noted.** To be displayed in Library 19/552

10. Agenda Items

- a. Estates and Properties Working Group minutes were **noted** 19/553
- b. It was **resolved** that Cllrs Rotchell, Shaw and Bond, and groundsman attend the Tree Warden Forum at Lanivet £15pp.

Proposed: Cllr Scawn Seconded: Cllr Ackroyd-Johnson unan 19/554

- c. Letter in response to CTC complaint regarding Clease car park was **noted** and responded to CC queries:

- i. It was **resolved** to enter negotiations with CC regarding devolution of this car park.

Proposed: Cllr Burgis Seconded: Cllr Coombes unan 19/555

- ii. It was **noted** that as the car park is in the ownership of CC; CTC does not have an opinion on the matter of charging to cover maintenance costs. 19/556

- d. External Auditor report 2018/19 was **noted** – no matters for concern

- e. It was **resolved** to adopt the Rules for Use of Market Place.

Proposed: Cllr Ackroyd-Johnson Seconded: Cllr Elford unan 19/557

- f. It was **resolved** to respond to the NALC consultation on extending 5G mobile provision with CTC **Objecting** to the proposed change to permitted development for the installation of 5G.

Proposed: Cllr Ackroyd-Johnson Seconded: Cllr Elford 3-2 (1abs) dec. carried 19/558

- g. The CNP Community Climate Change Action Plan 2019-20 was reviewed. It was **resolved** to send to CC with no changes necessary.

Proposed: Cllr Burgis Seconded: Cllr Hewlett unan 19/559

11. Accounts

- a. Balances at 25th September were **noted**

Current Account	£106,378.07		
Tracker Account	£51,356.64		
NS&I	£41,543.78		
CCLA	£80,000.00		19/560

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

Cormac	Weed spraying	BACS	£84.46
Barclays	Bank Charges	DD	£9.96
A J Shaw	Waterfall path footbridge	BACS	£193.00
Robert Gikler	Van repair	BACS	£220.00
Cornwall Council	Churchfield Enforcement August	BACS	£117.60
Voipfone	Telephone call group	DD	£8.40
Viking	Paper	BACS	£41.88
R Sleep	Maintenance supplies	BACS	£9.05
Microsoft	One Drive	DD	£1.99
All in 1 Building Services	Scout Hut Repair	BACS	£408.00
PK Littlejohn LLP	AGAR review – external audit	BACS	£1200.00
Bodmin Nursery	Gardening supplies	BACS	£80.84
SX2 Electrical Solutions	Repair of lights in library	BACS	£191.98
British Gas Business		DD	£48.89
Seadog IT	Monthly website hosting	DD	£25.00
Autobank	Van repayment	DD	£230.61

Baker Ross	Library Supplies	Debit	£15.93
		TOTAL	£2,887.59
Proposed: Cllr Burgis	Seconded: Cllr Elford	Unan	19/561
Income was noted			
100949	Car park income & permits	AC	£97.20
100949	Xmas stall	AC	£20
100948	Car park income & permits	AC	£44.50
100947	Car park income & permits	AC	£10
100946	Car park income & permits	AC	£217.00
100946	Xmas stall	AC	£20
Tilleys Coaches	Bounced payment	AC	£335.00
		TOTAL	£743.70
			19/562

12. Public Bodies (Admission to Meetings) Act 1960.

It was **resolved** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items; staffing.

Proposed: Cllr Ackroyd-Johnson Seconded: Cllr Burgis Unan 19/563

- a. The Staffing Committee minutes and current year training costs were **noted**

13. To note items for 17th October 2019 Agenda.

Apologies Cllr Scawn
Reduce permit price in March.

The Mayor closed the meeting at 19:48.