RESKAMMEL

CAMELFORD TOWN COUNCIL

Town Clerk: Esther Greig, BA (Hons) CiLCA
Town Hall
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Dated.....

Ordinary Council Meeting - 7th November 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 6 Councillors present: Cllrs Ackroyd-Johnson, Bond, Burgis, Elford, Rotchell, Scawn. 19/593

2. To receive Apologies for absence with reasons

Cllrs Coombes, Rathbone, Shaw – personal, Cllr Grigg - Business

It was resolved to approve the absences

Proposed: Cllr Bond Seconded: Cllr Elford unan 19/594

3. To receive Declarations of Interest & Approve Dispensations

Cllr Elford 7a planning PA19/08683 pecuniary to leave room 19/595

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

6 members of public attended. 19/596

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the Ordinary Meeting 15th October 2019

Proposed: Cllr Burgis Seconded: Cllr Ackroyd-Johnson 5-0 (2abs) 19/597

6. To receive Clerk's report

Matters arising from the Minutes. OCM container unit. Phase 2 Enfield Park play area has started. Police cover – PC Ives has transferred back to Launceston. PCSO Mike Dodd is hoping to attend next meeting. Pumpkins on Parade event in the library. To note the CALC AGM on the 26th November 2019.

7. Planning

PA19/08343. Land West of the Orchard, Mill Lane. Mr F Luffarelli. Application for approval of reserved matters for appearance, landscaping, layout and scale following outline approval PA16/06741 dated 12/10/2016.

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

Chair's Signature.....

Proposed: Clir Rotchell Seconded: Clir Elford unan 19/599

PA19/08478. 1 Green Meadows. Mr Tim Burnett. Construction of two detached dwellings with variation of conditions 2 (plans approved) and 4 (means of enclosure) of decision PA18/09305 dated 06.12.2018 to allow minor material amendments to design of Unit 1 and fencing. It was **resolved** to reply with No Objection

Proposed: Clir Elford Seconded: Clir Scawn 6-0 (1abs) 19/600

PA19/08683. Culloden Dairy, College Road. Mr J Smeeth. Certificate of Lawfulness for existing use for a residential dwelling.

It was **resolved** to reply with No Objection; noting that planning should have been applied for in the correct manner.

Proposed: Cllr Burgis Seconded: Cllr Bond unan 19/601

^{**}Cllr Elford left the room**

PA19/08691. Highermead Residential Home, College Road. Ark Care Ltd. Outline planning application for proposed demolition of existing residential home and for development of up to 6 dwellings and associated works with all matters reserved. Cllr Hewlett noted letter from resident concerning potential development traffic as per previous development on College Road. Cllr Elford noted the main problem is the 38 tonne sewerage lorries, and she objects to the removal of the hedges and 4 trees. This will cause surface water run off into the property opposite. A very important historical and biodiverse hedge full of native species. Cllr Rotchell noted that the onsite plan looks alright - layout and amenity space, volumes of traffic would be similar to the residential home when it was in use. Development traffic will be an issue. He is concerned about the removal of the elm. Plenty of green space and parking. To summarise - Issues on trees, hedges, transport advisory needs to be worked on - site access plan required. Formal application will need to have a management plan. Cllr Bond noted previous development caused pollution going into the river. Were problems with the hours worked by the constructors - Building Control to keep an eye. CTC would like a formal meeting with the developers when the full application comes in to ensure that residents' concerns are heard and mitigated.

It was resolved to Support; noting the above issues of construction traffic access, surface water/pollution run off. Hedges should not be removed. Trees should be replaced 3 for 1; if they need to be removed at all.

Proposed: Cllr Rotchell Seconded: Cllr Bond 5-0 (2abs) 19/602

PA19/09024. 3 Trevia Lane. Mr R Hart. Single storey rear extensions.

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

Proposed: Cllr Rotchell Seconded: Cllr Elford unan 19/603

For Information

PA19/07151, Land off Higher Cross Lane. AKD Developments Ltd Approved PA19/07528. Plot 3 Menaty Close. Mr T Luffarelli. Approved 19/604

8. **Portfolio Reports**

- Mayor's Report Cllr Hewlett attended an interview with ant A level geography student, wrote a. article for Camelford and Delabole Post Christmas issue. Took part in the Carnival with 5 young people, congratulations to the organisers – a wonderful evening. Pumpkins on parade event in the library, fancy dress, scary story time - lovely picture in the paper of the team. Reminder for Rough Tor memorial walk - 10am start. Remembrance procession starts at Bowood 1015. Localism Summit at showground, looking at role of town and parish councils post 2020/21
- County Councillor's Report Cllr Rotchell attended a meeting in Taunton as Deputy Chair of SW Adult Social Care network. Attended meeting at Bowood regarding economic growth on the Bowood Estate - suggested they come to a CTC meeting to present to Council. Attended 60 over 60 awards for people who've made changes to their lifestyles for improvement to theirs and others' health and wellbeing - a superbly inspiring event. Leading Differently presentation at Heartlands project included Camelford - what they found about Camelford - very positive. He has asked for the data to be forwarded to CTC for use strategically in the future. Trelawney Care providers received outstanding – but they are finding it difficult to recruit care workers in Cornwall - a real challenge. London visit having been nominated for the Councillor of the Year Awards & was runner up in Service Transformation category. Foyer – update is that they are 'still' formulating a strategy. Spoken to County Hall to use it for a family hub or something else? No funding for youth accommodation so building will not be used in the same capacity. They will be in touch before Christmas... 19/605 Planning Conference report – next agenda. 19/606 C.

9. Correspondence

Letter from Cornwall Council - A39 Atlantic Highway Improvement - Camelford Bypass Scheme. Noted. Consultations 28/29th and 3rd in Clease Hall. 19/607

10. Agenda Items

a.	The Internal Audit Report was noted .	19/608

It was **resolved** to adopt the revised cemetery layout.

Proposed: Cllr Burgis Seconded: Cllr Elford unan 19/609

Sierk noted that she could now apply to satisfy the planning conditions.	
Chair's Signature	Dated

C. It was resolved to allow the placement of a 'Water for Growth' information board near the weir; subject to proofs. **Proposed: Cllr Bond** Seconded: Cllr Ackroyd-Johnson unan 19/609 11. **Accounts** Balances at 30th October were noted a. Current Account £100,732.36 £51.356.64 Tracker Account NS&I £41,543.78 **CCLA** £80,000.00 19/610 It was **resolved** to authorise the payments of Accounts Outstanding. b. Cornwall Development Co Library cover **BACS** £62.11 SW Hygiene Sanitary Unit Rental/Service BACS £108.00 British Gas Enfield Park DD £82.67 Halfords Van battery Debit £140.00 **Cormac Solutions** Wallgate servicing **BACS** £136.80 Stephens Home Hardware Maintenance supplies x2 BACS £16.97 JRB Enterprises Ltd Dog Bags BACS £164.70 Metric group Ltd Solar conversion ticket machine BACS £791.94 Conserv Ltd Traffic Management training **BACS** £252.00 ROSPA- operational inspection course Play safety Ltd BACS £667.00 **Hudson Accounting Ltd** Interim Internal Audit **BACS** £300.00 Bank charges **Barclays** DD £11.05 **Aquatics South West** Pond maintenance **BACS** £834.00 Cornwall Council Planning training x5 BACS £75.00 Jag Signs Happy to chat sign BACS £42.00 **Town Trust** Town Hall Rent DD £469.79 British gas **Enfield Park** DD £37.99 **RBL** Wreaths chq £34.00 Seadog IT Website hosting DD £25.00 Autobank Van repayment DD £230.61 Cloud backup Microsoft One Drive DD £1.99 Telephone £8.40 Voipfone DD **TOTAL** £4,492.02 Proposed: Cllr Ackroyd-Johnson Seconded: Cllr Bond Unan 19/611 Income was noted Post Office pay in Car park permits and tickets AC £87.50 Post Office pay in Car park permits and tickets AC £135.10 Post Office pay in Car park permits and tickets AC £107.10 **CCLA** Investment dividend AC £876.96 Cornwall Council Library Agency fee AC £22.31 **GWR** Grant – first instalment AC £15,057.00 Book sales **Revival Books** AC £11.51 VAT reclaim £1,692.23 **HMRC** AC T Elliot Craft fair Stall AC £5 P Havle Allotment 18 AC £22 S Woodman Permit AC £25 **TOTAL** £18,041.71 19/612 It was resolved to suspend standing orders in order to allow public to comment on planning application PA19/08691. Highermead Residential Home. Proposed: Cllr Rotchell Seconded: Cllr Hewlett Unan 19/613 General agreement with the Council comments. Nothing further added. **standing orders reinstated**

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; Staff budgets. Contracts

Proposea: Ciir Bona	Seconded: Ciir Ackroyd-Johnson	Unan	19/614	
	3			
Chair's Signature		Dated		

a. The 2020-21 budget was discussed
 b. The Clerk's report on Churchfield Car Park conveyances was received.

13. To note items for 19th November 2019 Agenda.

Drill

Park patrol Cllr Bond to lead
Western Power – Christmas lights
Barclays – cash withdrawals - service being removed from post office
Winter Road Precautions – discuss salted grit provision & dispersal.
Apologies from Cllr Elford
Planning Conference
Staff meeting minutes

The Mayor closed the meeting at 20:23.

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Chair's Signature	Dated