

CAMELFORD TOWN COUNCIL

Town Clerk: Esther Greig BA (Hons) CiLCA

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TO MEMBERS OF THE COUNCIL:

Councillors: R Rotchell (Mayor), A Shaw (Deputy Mayor), A Ackroyd-Johnson, S Bond, A Burgis, M Coombes, S Elford, E Grigg, C Hewlett, A Scawn

Dear Members

I hereby give you notice that an Ordinary Meeting of Camelford Town Council will be held on Thursday 1st April 2021 at **7.00pm** via Zoom - meeting ID. 878 0532 8786

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely,

Esther Greig

Esther Greig, Town Clerk.

Press and Public are invited to watch online via Facebook <u>https://www.facebook.com/camelfordtc</u> Members of the public who wish to address Council during public participation regarding items on the agenda are requested to email the Clerk by 5pm 31st March 2021 – you will be sent the meeting password on Thursday.

1. To note Councillors present

2. To receive Apologies for absence with reasons

3. To receive Declarations of Interest & Approve Dispensations

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

5. To receive and approve the Minutes of:

Ordinary Meeting 16th March 2021 (attached).

6. To receive Clerk's report

Matters arising from the Minutes. OCM Lease. Elections. Enfield park project – ecologist visit. Bench at Trevia.

7. Planning

Any late applications will be discussed under this section.

PA21/02176. Land South West of 4 Valley Truckle. Mr George Hughes. Reserved Matters for access, appearance, landscaping, layout and scales following outline approval PA19/03820 for construction of one dwelling. weblink

PA21/02180. Land South West of Field House, Lanteglos. Mr R Ely. Application for Permission in principle for the erection of up to two dwellings. <u>weblink</u>

PA21/02345. Hilltop Farm Shop, Access to Trevilla Park, Slaughterbridge. Mr G Down. Siting of a Shepherds hut for use as holiday accommodation to be used in conjunction with and in support of Hilltop Farm Shop . <u>weblink</u>

For Information

PA21/00148. 1 and 1A Fore Street. Mr J Bridgeway. Approved

8. Portfolio Reports

a. Mayor's Report - Cllr Rotchell

9. Correspondence

- a. Cornwall Council St.Austell China Clay restoration and Tipping Planning Document
- b. Letter from resident Copy correspondence to Scott Mann MP regarding Rail link to Okehampton
- c. Letter from Dr Garrod regarding the placement of Veor portacabin on patients parking spaces

10. Agenda Items

- a. To note increase in Town Hall library rent to £5.859.34 (RPI 1.4%) from April 2021
- b. To discuss and resolve upon grant request from Friends of Lanteglos Church for Bells £500
- c. To **resolve** to Contract with Cornwall Council for car park enforcement 2021-22 SLA no price increase.
- d. To **note** minutes of Estates and Properties Working Group

i. To **resolve** to undertake 15mx15m wild flower area trial at Cemetery using cut and collect method (purchase seeds and plug plants in Autumn 2021)

- ii. To **resolve** on request for memorial bench in Enfield Park.
- iii. To **resolve** to charge £25pcm for poster advertising in the public toilets £5 x A4

iv. To **resolve** to allow Camelford and District Age Concern Minibus to park in Camelford carpark. Transferrable permit for £25.

- e. To resolve to accept offer of 75 trees (Silver Birch, Rowan, Field Maples) from resident.
- f. To resolve to purchase 3 x reverse printed maps and polycarbonate maps for lecterns £135 + VAT

11. Accounts

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a. To note Balances at 23 rd March 2021				
	Current Account	£47,156.14		
	Tracker Account	£51,423.38		
	NS&I	£42,483.49		
	CCLA	£80,000.00		
 To resolve to authorise the payments of Accounts Outstanding 				
Scribe		Accounts system	BACS	£1224.00
Staples		Office supplies	Debit	£67.67
Cloudy Group Ltd		IT system	BACS	£1938.00
South West water		Town Hall water	DD	£107.09
Came & Company		Van Insurance	BACS	£660.53
SLCC		Membership subs	BACS	£289.00
Positive Electricity		Town Hall Electricity	DD	£97.24
Positive Electricity		Town Hall Electricity	DD	£153.30
Print concern		Flag (12.11.19)	BACS	£132.00
Cornwall Council		Cemetery – Business Rates	DD	£293.20
Cornwall Council		Town Hall – Business Rates	DD	£322.60
Cornwall Council		Churchfield – Business Rates	DD	£445.10
Cornwall Council		Enfield Store – Business Rates	DD	£53.28
SeaDog IT		Webhosting	DD	£25.00
Amazon		Maintenance supplies – bin bags	Debit	£22.93
RF	Yates	4ft Picnic Table	BACS	£130.00
			TOTAL	£5,960.94
To note Income				
Stap	les	Office supplies	Credit	£20.29
Sout	h West Water	Public Toilets refund	AC	£1,350.49
Website advertising		various businesses	AC	£48.00
Residents		Allotment Rent	AC	£22
Revival books		Library books	AC	£18.95
Bark Online		Bark Refund	AC	£442.50
			TOTAL	£1,902.23

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

To **resolve** 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; Contracts.

a) To **resolve** to sign amended Lease and Tripartite Deed for the OCM.

13. To note items for 20th April 2021 Agenda.