



CAMELFORD TOWN COUNCIL

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Ordinary Council Meeting – 4th March 2021

Minutes of the Ordinary meeting of the Council held virtually on Zoom.

1. To note Councillors present

Cllr Rotchell (Mayor) opened the meeting at 6.00pm with 7 Councillors present: Cllrs, Ackroyd-Johnson Bond, Burgis, Coombes, Elford, Hewlett, Scawn & Shaw 21/083

2. To receive Apologies for absence with reasons

Cllr Grigg - business

Proposed: Cllr Bond Seconded: Cllr Coombes unan 21/084

3. To receive Declarations of Interest & Approve Dispensations

None 21/085

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

None 21/086

5. To receive and approve the Minutes of:

It was **resolved** to approve the minutes of the Ordinary Meeting 16th February 2021.

Proposed: Cllr Elford Seconded: Cllr Shaw 8-0 (1 abs) 21/087

6. To receive Clerk's report

Matters arising from the Minutes. OCM Lease – no news. Churchfield car park electric car chargers project on hold due to increased costs.

21/088

7. Planning

none 21/089

8. 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; Contracts

Proposed: Cllr Coombes Seconded: Cllr Elford Unan 21/090

a. Previous quotes for the pond path were reviewed. A discussion took place regarding safety of slate next to water. It was proposed by Cllr Bond and seconded by Cllr Scawn to relay the slates around pond path. Cllr Rotchell took proposal from Cllr Hewlett first and It was **resolved** to replace the pond path with non-slip surface similar to rest of path

Proposed: Cllr Hewlett Seconded: Cllr Elford 6-2 (Cllrs Bond, Scawn) 21/091

b. It was **resolved** to improve drainage and undertake maintenance of paths in Enfield Park. Then to renew approximately 150m and replace pond path in similar style (finish to be confirmed)

Proposed: Cllr Shaw Seconded: Cllr Coombes Unan 21/092

c. It was **resolved** to apply for a public works loans board loan of £95,000 dependent on revised quote from Bridge for the bank and paths (following meeting with the Environment Agency).

Proposed: Cllr Burgis

Seconded: Cllr Bond

8-1 dec carried

21/093

9. To note items for 16th March Agenda.

Dogs in the park

Later agendas

Town Trust correspondence.

The Mayor closed the meeting at 18:43.