

RESKAMMEL



# CAMELFORD TOWN COUNCIL

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## Ordinary Council Meeting – 1<sup>st</sup> July 2021

Minutes of the Ordinary Meeting of the Council, held at St. Thomas Church.

### 1. To note Councillors present

Cllr Rotchell (Mayor) opened the meeting at 7.00pm with 5 other Councillors present: Cllrs Bond, Burgis, Coombes, Hewlett, & Shaw 21/298

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

Cllrs Ackroyd-Johnson and Scawn – personal, Cllr Chandler - business  
It was **resolved** to accept the apologies

**Proposed: Cllr Bond** **Seconded: Cllr Hewlett** **unan** 21/299  
Cllrs Elford, Grigg – none received

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

None 21/300

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

Cllr Jordan – Veor Surgery had a meeting good news coming – press release. More Doctor's – 4 in place now. Road between Advent and Pencarrow – blocked drained will be dealt with. Cllr Rotchell requested Cllr Jordan to thank Steven Rushworth town vitality grant passed. Practice nurse and manager are leaving to go to Probus.

21/301

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

It was **resolved** to **approve** the minutes of the Ordinary Meeting 15<sup>th</sup> June 2021

**Proposed: Cllr Coombes** **Seconded: Cllr Burgis** **unan** 21/302

### 6. To receive Clerk's report

Matters arising from the Minutes. OCM Lease report. Deadline from Sport England is 12<sup>th</sup> July for a solid plan/lease agreed etc. If Sports England withdraw then all the other funders will too. Market Valuation I report now available at £950 for the remaining area. CTC would need to resign the lease and deed of dedication that was signed last September if CTC would want to go ahead with the revised rental figure. 21/303

### 7. Agenda Items

a. OCM phase 2, TT market valuation survey, implications for grant was discussed. Cllr Shaw noted that OCM is a Camelford asset – ratepayer is being charged to use its own asset. Would not agree with another £500 for an asset, this is for children and does not represent best value for the majority of residents. Cllr Coombes noted that he doesn't want to go along with it; but to get the project going CTC need to pay the market valuation. Cllr Rotchell noted that there was no basis for the £500 valuation – its was a token figure for covering grass cutting at Cleave meadow. Cllr Hewlett noted that she would hate for £250k of investment to be lost for the sake of £450pa extra rent. Cllr Burgis noted

Chair's Signature.....

1

Dated

29/7/21

that CTC is between a rock and a hard place. Cllr Bond doesn't like being held for ransom, but would agree with Cllr Hewlett.

It was **resolved** for the lease to drawn up on £950pa over 7 years and one day

**Proposed: Cllr Hewlett    Seconded: Cllr Coombes    5-1 dec carried** (against Cllr Shaw) 21/304

**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 Hewlett                      Seconded: Cllr Bond                      unan                      21/305**

- a. The parameters for OCM Lease. **Not relevant as survey received on time**
- b. The delegation negotiating positions to 2 Cllrs. **Not relevant as survey received on time.**

**9. To note item for either 20<sup>th</sup> July or 2<sup>nd</sup> August 2021 Agenda.**

Town Trust request for repayment of loan – subject to full completion of lease documentation; acceptance by funders.

**The Mayor closed the meeting at 7.36pm**

Chair's Signature..........

Dated.. 