

RESKAMMEL



CAMELFORD TOWN COUNCIL

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Ordinary Council Meeting – 2nd December 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, Elford, Shaw. 21/565

2. To receive Apologies for absence with reasons

Cllrs; Ackroyd-Johnson, Grigg, Hewlett and Scawn - Personal
It was **resolved** to accept the apologies

Proposed: Cllr Bond **Seconded: Cllr Coombes** **unan** **21/566**

3. To receive Declarations of Interest & Approve Dispensations

Cllr Shaw 10.d agenda Clease CP pecuniary interest to leave the room 21/567

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

1 member of the public attended 21/568

5. To receive and approve the Minutes of:

It was resolved to approve the Ordinary Meeting 16th November 2021 with one amendment

Proposed: Cllr Shaw **Seconded: Cllr Bond** **5-0 (1 abs)** **21/569**

6. To receive Clerk's report

Matters arising from the Minutes. OCM phase 2 started this week; currently breaking up the broken surface. Site meeting was held week. An issue with access for the Scouts to the hut which has now been resolved, access to the skatepark throughout the build, EV Chargers are in and working.

21/570

7. Planning

PA21/10725. Trelwin, Station Road. Mrs Christine Sleep. Certificate of Lawfulness for an Existing Use in breach of Condition 2 (agricultural occupancy) of Application No. 21589/E (E/CM/21679) as C3 Residential Use. Cllr Shaw noted he'd read through rules for agricultural ties; they've not got continuous residential use.

It was **resolved** to Object

Proposed: Cllr Shaw **Seconded: Cllr Elford** **4-0 (2 abs)** **21/571**

For Information only

PA21/09338. 6 Daws Meadow. Mr Jeremy Sharp. Works to trees. Refused 21/572

8. Portfolio Reports

a. Mayor's Report – attended mayors meeting on zoom from across Cornwall – mainly discussed the fate of leisure centres across Cornwall – proposed closure of 4 leisure centre. General concern about all centres going forward. Asking about the way Camelford leisure is run. Decision regarding

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

1

Dated...21/12/21

Centres will only made by Cabinet, not by Councillors. TT AGM – attendance levels were good and an interesting meeting. Site meeting and contractors. Attended funeral of John Goodman. Radio Cornwall about winter carnival. Senior citizens lunch - 39 lunches, thanks to Camelford primary school choir and Moor harmony, Peggy and ladies in kitchen, a bit tight on getting enough helpers. Lantern parade - thanks to town band. Lights on 7 o'clock, Boscastle buoys. Good job on the lights. Lights around entrance to park. Thanks to the Deputy clerk and events committee for pulling it all together - fireworks were superb. No negative comments. Big thank you for everyone who helped. Matt Baker was in the Old Bank for the consultation the future of Camelford – to get involved. www.bigconversation.com. Scott Mann MP touched on the bypass. It's with HM Treasury – when will we know? Shouldn't be too long now... School Governors meeting today. Credit to them for doing a fantastic job. 100 of the 300 pupils attract pupil premium. 21/573

9. Correspondence

a. Camelford Town Trust – Request for copy minutes. Cllr Shaw noted that CTC minutes are accurate minutes and to send.

It was **resolved** to send.

Proposed: Cllr Shaw **Seconded: Cllr Coombes** **unan** **21/574**

b. DLU,H&C – copy letter to Scott Mann MP. **Noted** **21/575**

10. Agenda Items

a. It was **resolved** to seek out quoted for renewable/green supply for electricity at Scout Hut, as separate meters can be installed for other users

Proposed: Cllr Coombes **Seconded: Cllr bond** **unan** **21/576**

Cllr Shaw noted the incorrect MPAN address. Clerk to investigate further.

b. For the Local Council Award Scheme. It was **resolved** that CTC recognises its duties in relation to bio-diversity and crime and disorder, and meets all the criteria for the Foundation and Quality Awards (subject to imminent) completion of the Annual Report).

Proposed: Cllr Bond **Seconded: Cllr Coombes** **unan** **21/577**

c. The minutes of the Finance Working Group were **noted**. **21/578**

**** Cllr Shaw left the room****

d. The management policy for Clease car parking order was **discussed**. Cllr Coombes is it worth having enforcement for only 12 spaces if the rest are permits. Cllr Burgis noted a lot of people have replied saying want they want the same at Churchfield, Cllr Rotchell noted not a large response – about 10%. Can change the decision in the future. Interestingly, every time he has visited recently, he has always been able to park. Surprised at this. Cllr Elford noted it is not the summer. Open mind. Cllr Burgis if bypass goes through there are more people coming into town. Also noted that pay and display works for Churchfield. Shoppers don't walk from Clease into town. Hoping to get more people into town. People are more opinionated on why some residents should park 3 cars for their household. Proposed free with review in 2 years

It was **resolved** to leave free to end user, no permits or ticket machine, review in 1 year.

Proposed: Cllr Bond **Seconded: Cllr Coombes** **4-1 dec carried 21/579**

****Cllr Shaw returned****

e. It was **resolved** to charge 30p kw/hr for Podpoints in Clease CP.

Proposed: Cllr Bond **Seconded: Cllr Elford** **unan** **21/580**

11. Accounts

a. Balances at 23rd November 2021 were **noted**

Current Account	£307,815.81	
Tracker Account	£51,425.94	
NS&I	£42,483.49	
CCLA	£80,000.00	21/581

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

The LED Store	OCM – floodlights and posts	Debit	£1780.34
Beiran Martlew	Bandstand LED strip lighting repair	BACS	£192.50
R Sleep	Maintenance Supplies	BACS	£115.41
Cornwall Council	Churchfield – Enforcement	BACS	£109.80
Seaway Aqua Ltd	Pond maintenance	BACS	£936.00
Camelot Garage	Fuel for van	BACS	£40.00

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

Parkinson Partnership	VAT advice for OCM	BACS	£600.00
A&P Southern Doors	Replacement disabled door	BACS	£1972.80
Yetiserve	OCM CCTV repair	BACS	£186.00
Amazon	Flag pole holders	Debit	£544.39
Amazon	Senior Xmas lunch supplies	Debit	£77.44
Bridge Civil Engineering	Riverbank works	BACS	£98,145.60
Cornwall Council	Road Closure – winter festival	BACS	£48.00
Bodmin Nursery	Christmas Trees	BACS	£900.00
Sea Dog IT	Webhosting	DD	£25.00
Tesco Mobile	MGM mobile	DD	£7.50
Positive Energy	Town Hall Electricity	DD	£126.41
EDF	OCM Electricity	DD	£100.75
EDF	OCM Electricity	DD	£209.82
Voiphone	Telephone calls	DD	£50.00
Green Tech	Tree supports and protectors	Debit	£209.82
Barclays	Account fees	DD	£8.72
The Freestyle collective	OCM works – valuation 1	BACS	£49,430.82
P Ellison	Senior Xmas lunch supplies	BACS	£110.19
Cornwall Council	lights PCN (Mayors allowance)	Debit	£25.00
		TOTAL	£155,952.31
Proposed: Cllr Bond	Seconded: Cllr Elford	5-0 (1abs)	21/582

Proposed: Cllr Bond

Income was noted

Post Office	Churchfield Tickets	cash	£140.00
Stall Holder	Winter craft fair	AC	£5
Business	Visit Camelford website	AC	£24.00
WPD	Insurance claim – sewer work OCM	cheque	£3,071.20
Openreach	Wayleave	cheque	£11.18
Cornwall Council	senior citizens lunch – community chest	AC	£100.00
PWLB	Enfield Park project loan	AC	£94,711.75
		TOTAL	£98,063.13
			21/583

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: Contracts

Proposed: Cllr Shaw **Seconded: Cllr Coombes** **unan** **21/584**

a. Enfield park pond path and drainage were **discussed**. Clerk noted that only one contractor provided quotes. Similar to previous from 3 years ago for the path. Clerk noted budget has £9k for the PWLB repayments that won't start until May 2022 as well as £12k in EMR: both cover the values of the quotes and have asked contractor to merge quotations to do both sets of work at the same time.

It was **resolved** to instruct PTC to undertake these works

Proposed: Cllr Coombes **Seconded: Cllr Rotchell** **5-0 (1abs)** **21/585**

b. The budget and precept for 2022-23 was **discussed**. Noting no need for management systems for Cleas CP (ticket machine etc) nor further budget for path. Budget for grants for Christmas Lights and Leisure Centre were increased to match previous year.

It was **resolved** to have Council tax Band D percentage rise of 4.14%, noting this is less than inflation.

Proposed: Cllr Bond **Seconded: Cllr Coombes** **unan** **21/586**

Clerk noted that resolution for precept and 3 year budget will go into main agenda next meeting for transparency purposes.


13. To note items for 21st December 2021 Agenda.

To discuss FC and WG meeting venues for 2022.

To resolve to set precept and accept 3-year budget

To discuss use of Council Logo

The Mayor closed the meeting at 8.05 pm

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