

## **Notes from the audio recording made at CTC meeting of 18<sup>th</sup> March 2008.**

Present: Mayor B. Lush (BL), P. Clark (PC), R. Rotchell (RR), P. Lessels (PL), A. Shaw (AS),  
B. Ireland (BI), D. Elliott (DE).

Minutes: B. Groves (BG) – also in attendance was R. Hart (RH).

**Public Participation** – Connor Munden thanked the Council for their consideration of, and reply to, the list of comments that Connor and his colleagues (in respect of ‘Youth Council’) had brought to the attention of the Council (see previous notes and also Minutes on the CTC website).

**1 – Apologies** – J. Pearce (Holiday), A. Hearnden & M. Baber (ill). Proposed for acceptance by PL, sec by RR, all in favour.

**2 – Declarations of Interest** – PC (4a, personal), BI (7b, pers), AS (12/2008/00340, pers).

**3 – Minutes of 06/03/08** – Proposed for acceptance by AS, sec by DE, a.i.f.

### **4 – Items carried forward –**

- (a) Re-siting of Co-op – no further reply.
- (b) Rights of way (opeways) application – RH has referred this to CCC legal dept.
- (c) CCC sign-cleaning partnership – no reply.
- (d) Re CTC’s suggestions to Sgt. Jones of D & C Police – Reply pending (Sgt. Jones on holiday).
- (e) Market & Coastal Towns Initiative (bids re cycle track) – withdrawn by PC due to item being discussed later on this agenda – see below, Item 7e.
- (f) Gratuity to RH as Acting Clerk - £1200 gratuity proposed by BI, sec by AS, a.i.f.

**5 – Answers to Public Participation (06/03/08)** – None.

**6 – Questions from Councillors** – None.

### **7 – Items requiring a decision –**

(a) Request for assistance with P.A.N.T.S. (awareness of gynaecological cancer) and invitation to attend meeting – PC stated that CTC remit did not permit supply of funds but that CTC could perhaps help with publicity. BI suggested leaving this item on the table for future discussion. PL offered to forward this request to the Rotary committee. RR suggested that BL could attend the function and BI amended his earlier proposal to incorporate this, sec by PC, 6 in favour, 1 abstention (BL).

(b) Request from Town Forum Fireworks Committee (i) that CTC provide insurance cover as in previous years, (ii) that invoices in respect of the Display are presented to CTC as in previous years and subsequently reimbursed by Forum, (iii) that CTC apply for traffic diversion/road closure as appropriate (6<sup>th</sup> Dec 2008). RR proposed that CTC accept all 3 suggestions, sec by PC, 6 in favour, 1 abst (BI).

(c) Request from WPS Insurance Brokers – CTC insurance is renewable in June – PC prop that this offer be declined at this time, sec by AS, 6 in favour, 1 abst.

(d) Request from Matthew Taylor M.P. for feedback re lack of affordable housing – AS expressed his disappointment at the wording, he said it would be more relevant if the term ‘low-cost’ was used. PC prop that AS complete the survey, sec by BL, 6 in favour, 1 abst (AS).

(e) From PC - To discuss becoming a partner with Tourism & Rural Access – Answering a question from BI, PC explained that this referred to the proposed cycle trail from Launceston to

Wadebridge and would primarily mean appointing a representative to attend TRA meetings. He stated that the RDA (Regional Dev Authority) will have £3.5m funds and the cycle trail could be eligible. AS believes that this project could benefit a wide catchment area. PC prop that CTC support the project, sec by AS, a.i.f. Clerk to write expressing support.

(f) Lanteglos Church 2008/9 grant request – sum of £2500 for maintenance/grass-cutting of burial grounds at both Lanteglos and St. Thomas's. BG reminded members that this type of request should be put before the Council before the annual November meeting which sets the precept. BL reminded Council that £1500 has been set aside in the current budget. AS prop leaving this request for increased funds until November when the new precept is set and to confirm that £1500 is available this year, BI sec, a.i.f.

## **8 – Items for Information –**

(a) Rezolve – ‘Sustainable Action’ one-day event re social and environmental concerns – AS prop that this item should be put to the Town Forum, sec by BL, a.i.f.

(b) LAGS report – re Tourist & Rural Access minutes (see also above).

(c) CTC vacancy – update – Poll date 8<sup>th</sup> May – BG asked if CTC wishes to fund poll cards at an estimated cost of £400. AS prop use of cards, sec by PC, a.i.f.

(d) The Boundary Committee – Unitary Authority review – BL had attended a meeting when issues of ‘affinity with the area’ were discussed. BG explained that the review process has begun and that County Councillor Janey Comber has her ‘finger on the pulse’. AS stated that it would be difficult to comment until the proposed outline of how boundaries might change is known. PL asked that J. Comber be invited to provide an update. AS prop that CTC request further information, BL sec, a.i.f.

**9 – Approval of payments** – List available from Clerk’s office – RR prop acceptance of payments, BI prop amendment to allow inclusion of gratuity to RH, sec by BL, a.i.f.

**10 – Resolutions from Councillors** – rebate of payments made for advertising on car park tickets – RH stated that 8 people had bought advertising and a previous resolution had stated that this would be refunded.

## **11 – Correspondence –**

(a) From Arthur Marshall re discretionary bypass – re children walking on B3266 lorry route – BG advised that this is a matter for Highways not CTC who have only an advisory role. Clerk to reply to Mr. Marshall accordingly.

(b) From Michael Williams re Council Tax 2008/9 – Clerk to reply thanking Mr Williams for his comments.

## **12 – Planning Applications –**

(a) SJS School – revised plan – a discussion took place about why the floodlights had been removed from the plan, PL felt that as a community asset the pitch should have floodlights included. PC prop no objection, sec by PL, 6 in favour, 1 abst (AS). RR prop CTC should ask that floodlights be reinstated, sec by BI, a.i.f.

(b) Primary School – AS prop no objection, sec by BL, 6 in favour, 1 abst (BI).

(c) Tregoodwell – AS prop no obj, sec by PL, 6 in favour, 1 abst (BL)

(d) 1 & 1A Fore St. – AS (having declared an interest) prop no obj, sec by PC, a.i.f.

**13 – Planning applications** – None.

**14 – Planning refusals** – None.

**15 – Planning applications withdrawn** – None.

## **16 – Committee Reports –**

- (a) Finance – meeting was inquorate.

## **17 – Reports from outside bodies –**

- (a) Town Forum – meeting tomorrow (19/03/08).
- (b) CDCDT – AS reported that a meeting had been held last week.
- (c) Youth Club – no report.
- (d) C.A.R. – no report.
- (e) Chamber of Commerce – no report.

(f) Mayor's report – BL thanked Councillors who had attended the 'clean-up' exercise at Churchfield car park. He then thanked members of the public and letters are to go to Mrs. Rudd, Mrs. Clark and Mrs. Pearce. BL then spoke re the 'Foyer' project at the old Labour Exchange – Steve Shanks has offered to show Councillors around the Bodmin 'Foyer' as an example of how the Camelford project would progress. BL will attend the SJS School Prize-giving.

(g) Other reports from outside bodies – AS wanted to thank those at NCDC responsible for the partial re-lining of the parking bays in Clease car park but to ask that the extra bays be removed due to parking difficulties.

(h) Clerk's report – BG reported on the following:- (i) Standards training will take place on 1<sup>st</sup> April at 7.30pm. (ii) The Finance Committee was inquorate so BG suggested that the Mayor and Dep. Mayor become voting members of sub-committees. PC prop that Mayor become a voting member, sec by BI, 6 in favour, 1 abst (BL). (iii) Suggested amendment to Standing Orders to allow Councillors to receive copies of documentation prior to meetings. BI suggested that copies be emailed to Councillors at their '.gov' addresses. AS prop, sec by PC, that this be left as is. DE prop an amendment to add that 'Councillors can request hard copies or email copies of documentation due for consideration', this was sec by BI, 4 in favour, 3 against. (iv) Suggestion that the wording of the agenda heading be changed to comply with current terms to read "You are summonsed to attend..." rather than existing version "You are requested to attend...". This change will take place on future agenda.

## **18 – Newsletters – None.**

## **19 – Items for April 3<sup>rd</sup> meeting –**

- (a) From PC re Standards Board complaints.
- (b) From RR re camellias at end of town.

----- End of notes -----