REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Our Reference: RTC/400/1/Mtg Date: 20th July 2022

See Distribution

Dear Councillor

Monthly Meeting of the Council – 25th July 2022

You are summoned to attend the Monthly Meeting of the Redruth Town Council which will be held in the Langman Room, Redruth Civic Centre, Alma Place, on Monday 25th July 2022 commencing at 7:00 p.m.

The Agenda and associated papers are enclosed for your reference and information.

Although the Covid-19 guidelines have now been relaxed, we request that Members do not attend the Council building before 6:50 p.m. Entry to the building will be through the main access doors to the Library and we ask that you continue to wear a face covering, unless exempt, and sanitise hands on entry. At the conclusion of the meeting members are asked to vacate the building promptly through the external door in the Langman Room to Alma Place.

Yours sincerely

Peter Bennett Town Clerk

Enclosures

Agenda and associated documentation.

Distribution:

Action:

All Redruth Town Councillors

Information:

Press & Public Cornwall Councillors (Redruth EDs) President, Redruth Chamber of Commerce Inspector S Curtis, Devon & Cornwall Constabulary

Monthly Meeting of the Redruth Town Council 25th July 2022 AGENDA

PART I - PUBLIC SESSION

- 1. To receive apologies for absence.
- 2. Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.
- 3. To suspend Standing Orders to allow the public to speak (if required)
- 4. To allow the public to put questions to the Committee relating to any items on this agenda.
- 5. To reinstate Standing Orders (if required).
- 6. To receive a presentation from Sophie Gwynne of Hemingway Designs on the draft Place Brand Values brief as part of the Town Vitality Fund work. [Presentation to follow]
- 7. To receive reports from the Cornwall Council Ward Members on their work within the Redruth parish. [Reports to follow]
- 8. To receive a report from the Community Link Officer for CPIR, Vanessa Luckwell. [Report to follow]
- 9. To receive the Town Mayor's announcements. [See report attached]
- 10. To confirm the Minutes of the:
 - 10.1 Monthly Meeting of the Council held on 27th June 2022. [Minutes attached]
- 11. To receive the Town Clerk's report. [Report attached]
- 12. To receive Correspondence. [See schedule attached]
- 13. To receive the Minutes as reports of the following committee meetings, and to accept and approve the Recommendations and Resolutions contained within of the minutes of the:
 - 13.1 Interim Planning Committee 4th July 2022. [Minutes attached]
 - 13.2 Planning Committee 11th July 2022. [Minutes attached]
 - 13.3 Operations Committee 4th July 2022. [Minutes attached]
 - 13.4 Finance Committee 18th July 2022. [Minutes attached]
- 14. To consider proposals to ease parking issues on the public highway behind Wilkinson's and the Regal Cinema. [See report attached]
- 15. To consider and approve the Schedule of Payments. [See schedule attached]

REDRUTH TOWN COUNCIL

REPORT FOR: Meeting of the Council 25th July 2022

1.0 SUBJECT OF REPORT: Town Mayor's Announcements

2.0 **SUMMARY OF IMPLICATIONS**

a. Policy - Nob. Financial - Noc. Legal - No

3.0 TERMS OF REFERENCE

3.1 Please see below a report from the Town Mayor on his activities since the last meeting.

4.0 **REPORT**

4.1 *Introduction*

Good evening, and welcome as ever to what I'm imagining to be a very warm Full Council. Due to work commitments, I have only attended two events since our last meeting, but I also wanted to take the opportunity to draw attention of Council to an ongoing matter.

4.2 Staff Resourcing and Cornwall Council Matters

As will be noted later in the Town Clerk's Report, and was discussed last month, the ongoing issue with parking behind the Regal Cinema has again highlighted the pressures on Redruth Town Council staff to resolve issues beyond our remit.

I would ask that all Councillors bear in mind where our powers start and end, and where the responsibility of Cornwall Council lays, as we are at present risking setting dangerous precedents that have the potential to have ongoing legal repercussions.

Where you receive a query from a resident relating to a matter for Cornwall Council to resolve, please forward it to the relevant Cornwall Councillor, who will act accordingly. If you do not know if something is a Cornwall Council matter, please seek advice, but appreciate that our officers may not be able to help if it is.

4.3 Councillor Meeting Attendance

I would like to remind Councillors that if you are unable to attend a meeting, please give apologies as far in advance as you can. We have again risked inquorate meetings due to non-attendance, which uses valuable staff time and potentially that of any members of the public who attend.

I appreciate that we are all volunteers, and it is not possible to make every meeting, but an apology can make a significant difference. My thanks to Councillors who send comments when they know they cannot attend, in particular Councillors Biscoe, Collins and Tremayne for their input at Staffing and Planning.

4.4 Sea Sunday

I attended Falmouth's annual Sea Sunday celebration on the 17th, a day in which we celebrate the those who work on the water and Cornwall's proud maritime tradition. As ever, it was well attended by the armed forces.

My thanks to Falmouth Town Council for the invite, and to the Mayor of Falmouth, Cllr Steve Eva, for leading those in attendance in a round of song to wish me a happy birthday. I will not forget it.

4.5 <u>University of Exeter Graduations</u>

Finally, I attended one of ten ceremonies to celebrate the Graduation of cohorts from the University of Exeter. Graduation is culmination of three years, sometimes significantly more, of hard work, and watching the event from a front row seat gave me pride in their achievements.

I sincerely hope that future Mayors take up the invitation and take inspiration from the future of the country, and indeed the world.

5.0 **RECOMMENDATIONS**

5.1 It is recommended that the report should be noted.

Cllr Matthew Brown Redruth Town Mayor

REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council held at Redruth Civic Centre, Alma Place, Redruth on Monday 27th June 2022

Present:

Cllr M Brown

Chairman

Cllr S Barnes Cllr P Broad Cllr Ms D Reeve Cllr C Skinner Cllr I Thomas

Cllr W Tremayne

In attendance: Mr P B Bennett

Town Clerk

Ms C Coomber

Administration Assistant

Ms A Hunt

Operations & Facilities Officer

Ms S White Ms L Cantrill

Engagement Officer Skylite Associates

Mrs Bailey

Local Resident

Mrs Clasper

Local Resident & Business owner

Mrs Major

Local Resident

PART I – PUBLIC SESSION

1475.1 To receive apologies for absence

> Apologies were received from Cllrs Biscoe, Mrs Biscoe, Bishop, Collins, Craze, Ellenbroek, Garrick (other commitments).

1475.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.

None were declared.

- 1475.3 To suspend Standing orders to allow the public to speak
- 1475.3.1 Unanimously RESOLVED to suspend Standing orders to allow the public to speak. [Proposed Cllr Reeve; Seconded Cllr Thomas]
- 1475.4 To allow the public to put questions to the Council

Mrs Bailey was invited to speak to the Council members.

(i) Would it be possible to put directions/locations of community defibrillators on the Council noticeboards in the town?

The Chairman confirmed that this is something which will be looked into further as the nearest community defibrillators would need to be identified.

- (ii) Who is responsible for the access road to the Cemetery in West Trewergie? The Town clerk confirmed that this is the responsibility of Cornwall Council.
- (iii) Mrs Bailey wished to express her thanks to the Council for the hedge repairs in Plainan-gwarry, which had been completed.
- (iv) Serious issues around dangerous parking on Middleton Row. Vehicles are parking right on the junction making access in and out of the junction extremely difficult and dangerous.

Cornwall Council have been previously notified of these issue, Cllr Ellenbroek would be asked by the Town Clerk to investigate further.

(v) Plain-an-Gwarry basket swing is being used in a very dangerous manner. Concerns over safety of the users, and the durability of the swing.

The Town Clerk assured Mrs Bailey that the equipment is subject to regular checks, and that the issues misuse would need to be investigated further.

Cllr Brown thanked Mrs Bailey for bringing these issues to the Councils attention.

Mrs Clasper and Mrs Major were both invited to speak to the Council members.

(i) The domestic waste at the bottom of Fore Street on a Friday morning is increasingly becoming unsightly and having late collections after 1pm. Recycling had been presented, but not been collected by Monday.

Council members confirmed that this is domestic waste which is collected by Biffa waste services the contractor for Cornwall Council. This is an agreed location available for the weekly collection to take place. Sam White, Redruth Town Council Engagement officer, has been in contact with Cornwall Council to request if it is possible to locate the originators of the waste, but it may also be pertinent to ask if it is possible for the collection time to be changed.

(ii) Would it be possible for recycling bins to be provided in the town.

The Chairman confirmed that this has been an issue which has previously been investigated at length. There were a number of issues relating to emptying of the bins, and at this current time the cost makes it prohibitive to be able to provide this service. An additional concern is that it is likely to be abused by Commercial businesses, who are required to pay for their waste and recycling collection.

(iii) Would it be possible to re-site waste bins on the footpath between Tesco and Redruth School. There were bins there previously, but they have since been removed.

Cllr Barnes arranged to meet Mrs Bailey and Mrs Major on Tuesday 28th June 2022 to investigate the pathway deterioration and the missing bins.

- 1475.5 To reinstate the standing orders
- 1475.5.1 Unanimously RESOLVED to reinstate Standing orders. [Proposed Cllr Thomas; Seconded Cllr Reeve]
- 1475.6 To receive a report of the police Liaison Group meeting held on 21at June 2022.

A verbal report was given to Members by the Engagement officer and Cllr Barnes.

1475.7 To receive reports from the Cornwall Council ward Members on their work withing the Redruth parish.

- 1475.7.1 A report from Cllr Barnes had been circulated prior to the meeting. In addition to his report, Cllr Barnes reported that there were still ongoing parking issues in the area at the rear of Wilkos and the Regal. A meeting with Adrian Drake from Cornwall council and Liz Long (enforcement), has been scheduled for 13th July 2022. Cllr Barnes has also contacted Philip Desmond the Cornwall Council Portfolio holder regarding this situation. The report was noted.
- 1475.7.2 Cllr Ellenbroek had sent apologies at being unable to attend the meeting. Noted
- 1475.7.3 Cllr Donnithorne sent his apologies for being unable to attend the meeting. Noted

1475.8 To receive a report from the Community Link Officer for CPIR, Vanessa Luckwell

The Community Link Officers report had been circulated prior to the meeting. The report was noted.

1475.9 To receive the Town Mayor's announcements

A report had been circulated prior to the meeting. In addition to his report the Town Mayor wished to inform members that staff training had taken place on Wednesday 22nd June, and was a most enjoyable experience, with lots of great ideas.

Within the days prior to the meeting the Town mayor had attended Redruth Leavers celebration, Mazey Day celebrations in Penzance, and Truro Civic Service. He had also been invited to Trewergie Infants school to talk to the pupils about being the mayor and read them a story. The report was noted.

1475.10 To confirm the Minutes of the:

1475.10.1. Annual General Meeting of the Council held on 16th May 2022

RESOLVED by a majority that the minutes of the Annual General Meeting of the Council held on 16th May 2002 as a true and accurate record of proceedings. [Proposed Cllr Reeve; Seconded Cllr Thomas] Cllr Skinner abstained as he had not been present at the meeting.

1475.10.2 Monthly Meeting of the Council held on 16th May 2022

RESOLVED by a majority that the minutes of the Monthly Meeting of the Council held on 16th May 2002 as a true and accurate record of proceedings. [Proposed Cllr Reeve; Seconded Cllr Barnes] Cllr Skinner abstained as he had not been present at the meeting.

1475.11 To receive the Town Clerk's report.

A report had been circulated prior to the meeting. The report was noted.

1468.8 The "yellow box" issues at Station Hill / Penryn Street – No update available

1468.8 Cleaning of Lemin's Court. Cllr Barnes reported that Biffa had been and cleared the area, however the issue was being exacerbated by nesting pigeons.

1468.8 No update on the Bin in Plain-an-Gwarry. Cllr Barnes to follow up.

1468.8 No update Speeding traffic along New Portreath Road. Cllr Barnes to follow up.

1465.8 Cllr Thomas confirmed that FVP were still in discussions with Cormac.

1475.12 To receive correspondence

None had been received.

1475.13 To receive the Minutes as reports of the following committee meetings, and to accept and approve the Recommendations and Resolutions contained within the minutes of the:

1475.13.1 Meeting of the Interim Planning Committee — 30th May 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Interim Planning committee held on 30th May 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Tremayne; Seconded Cllr Barnes]

1475.13.2 Meeting of the Planning Committee — 13th June 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Planning committee held on 13th June 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Tremayne; Seconded Cllr Barnes]

1475.13.3 Meeting of the Staffing Committee — 23rd May 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Staffing committee held on 23rd May 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Barnes; Seconded Cllr Tremayne]

1475.13.4 Meeting of the Engagement Committee — 6th June 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Engagement committee held on 6th June 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Reeve; Seconded Cllr Tremayne]

1475.13.5 Meeting of the Extraordinary Staffing Committee — 7th June 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Extraordinary Staffing committee held on 7th June 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Barnes; Seconded Cllr Reeve]

1475.13.6 Meeting of the Staffing Committee — 20th May 2022.

Unanimously RESOLVED that the minutes of the Meeting of the Staffing committee held on 20th May 2022 are received and the recommendations and resolutions are accepted and approved. [Proposed Cllr Barnes; Seconded Cllr Reeve]

1475.14 To consider and approve the Staff Handbook

Mrs Cantrill from Skylite Associates advised members that there had been a great deal of work completed on updating the handbook, ensuring that all the information and policies were in date and relevant, resulting in a comprehensive document. Mrs Cantrill confirmed that it would be reviewed every 6 months to update where necessary. Although approved by the Staffing Committee, the Staff handbook needed to be approved by Full Council.

RESOLVED by a majority to approve the Staff Handbook. [Proposed Cllr Barnes; Seconded Cllr Reeve] Cllr Thomas - Abstained

1475.15 To consider and approve the Schedule of Payments.

Unanimously RESOLVED that the Schedule of Payments be approved. [Proposed Cllrs Reeve; Seconded Cllr Barnes.]

- 1475.16 To exclude the press and public from the meeting for the remaining item of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (legal matter), and on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12[A] of the 1972 Local Government Act.
- 1475.16.1Unanimously RESOLVED to exclude the press and public from the meeting for the remaining item of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (legal matter), and on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12[A] of the 1972 Local Government Act. [Proposed Cllr Tremayne; Seconded Cllr Reeve]

PART II - PRIVATE SESSION

- 1475.17 To further discuss correspondence relating to the council
- 1475.17.1 RESOLVED by a majority to instruct Town Clerk to seek further legal advice. [Proposed Cllr Barnes; Seconded Cllr Tremayne, Cllr Thomas Abstained]

Chairman

Meeting Date: 27th June 2022

Ser No	<u>Date</u>	Payee Name	<u>Cheque</u>	Gross	<u>VAT</u>	<u>Acct</u>	<u>Centre</u>	<u>Nett</u>	Transaction Details
1	09/05/2022	UK Fuels Ltd	DDR	118.81	19.80	4521	210	99.01	Fuel Charges
2	12/05/2022	Imagin Products Ltd	FP093	237.90	39.65	4212	102	198.25	ID Cards
3	13/05/2022	Cormac Solutions	BACS	1847.39	307.90	4510	320	1539.49	Vehicle Lease
4	13/05/2022	Cormac Solutions	BACS	1847.39	307.90	4510	320	1539.49	Vehicle Lease
5	13/05/2022	Blanchere Illumiation Ltd	BACS	11652.42	1942.07	4304	201	9710.35	Christmas Lights
6	13/05/2022	Euro Tool Hire & Sales	BACS	52.80	8.80	4501	210	44.00	Materials
7	13/05/2022	Kestrel Guards	FP090	59.40	9.90	4616	301	49.50	Security
8	13/05/2022	Total Gas & Power Ltd	FP091	350.69	58.45	4602	302	292.24	Electricity Charges
9	13/05/2022	ITEC Connect Ltd	FP092	15.62	2.60	4205	102	13.02	Photocopier
10	16/05/2022	Sage UK Ltd	BACS	151.20	25.20	4222	102	126.00	Sage Cover
11	16/05/2022	Opie Oils	DDR	26.26	1.25	4521	210	25.01	Machinery Fuel
12	16/05/2022	UK Fuels Ltd	DDR	5.40	0.90	4521	210	4.50	Guard Card
13	17/05/2022	Lloyds Bank	CC	134.88		4204	102	107.88	Canva Subscription
						4313	202	21.00	T.E.N
						4204	102	6.00	Mthly Fees
14	19/05/2022	Zurich Municipal	FP094A	2109.20		4510	320	2109.20	Vehicle Insurance
15	20/05/2022	Zurich Management Services	FP094	11025.71	109.32	4209	301	6500.00	Annual Insurance
						4209	302	4416.39	Annual Insurance
16	20/05/2022	Pennon Water Servs Ltd	FP095	32.17		4603	301	32.17	Water Charges
17	20/05/2022	nPower Ltd	FP096	518.98	86.50	4604	301	432.48	Electricity Charges
18	20/05/2022	MillSigns Ltd	FP097	21.60	3.60	4313	202	18.00	Road Clsoure Signs
19	20/05/2022	Fire Crest Fire Protection Ltd	FP098	282.23	47.04	4616	301	235.19	Fire Extinguishers
20	20/05/2022	Kestrel Guards	FP099	59.40	9.90	4610	302	49.50	Security
21	20/05/2022	British Gas	FP100	166.06	5.67	4604	301	160.39	Electricty Charges
22	20/05/2022	Tanist Ltd	FP101	294.00	49.00	4202	102	245.00	Internet
23	20/05/2022	Tanist Ltd	FP102	67.45	11.24	4202	102	56.21	Telephones
24	20/05/2022	Skylite Associates Ltd	FP103	846.00	141.00	4223	102	705.00	HR Support
25	20/05/2022	BES Commercial	FP104	197.53	9.41	4604	302	188.12	Electricity Charges
26	23/05/2022	UK Fuels Ltd	DDR	18.17	3.03	4521	210	15.14	Fuel Charges
27	23/05/2022	Total Gas & Power Ltd	DDR	1640.15	273.36	4604	301	1366.79	Electricity Charges
28	23/05/2022	British Gas	DDR	19.43	0.92	4604	308	18.51	Electricity Charges
29	25/05/2022	Total Gas & Power Ltd	DDR	217.81	10.37	4602	301	207.44	Electricity Charges
30	25/05/2022	Total Gas & Power Ltd	DDR	14.71	0.70	4604	305	14.01	Electricity Charges
31	25/05/2022	Total Gas & Power Ltd	DDR	25.28	1.20	4604	304	24.08	Electricity Charges
32	25/05/2022	Total Gas & Power Ltd	DDR	19.95	0.95	4604	302	19.00	Electricity Charges
33	25/05/2022	Total Gas & Power Ltd	DDR	185.31	8.82	4604	302	176.49	Electricity Charges

Meeting Date: 27th June 2022

Ser No	<u>Date</u>	Payee Name	Cheque	Gross	VAT	<u>Acct</u>	<u>Centre</u>	<u>Nett</u>	Transaction Details
34	25/05/2022	Total Gas & Power Ltd	DDR	461.58	76.93	4604	301	384.65	Electricity Charges
35	25/05/2022	Total Gas & Power Ltd	DDR	16.99	0.81	4604	302	16.18	Electricity Charges
36	25/05/2022	Vodafone Ltd	DDR	513.79	85.63	4203	102	428.16	Mobile Phone
37	26/05/2022	Ben Read	FP105	59.65		4503	320	59.65	Litter Pick
38	27/05/2022	Aquastorage Sys Cleaning Ltd	FP106	95.76	15.96	4615	304	79.80	Legionella Checks
39	27/05/2022	K F Bartlett Ltd	FP107	135.00	22.50	4611	301	112.50	Repairs
40	27/05/2022	John Brady Agencies	FP108	51.00	8.50	4313	202	42.50	Bunting
41	27/05/2022	Kestrel Guards	FP109	59.40	9.90	4616	301	49.50	Security
42	27/05/2022	Macsalvors Ltd	FP110	350.35	58.40	4610	301	100.43	Materials
. —						4507	210	5.58	Materials
						4513	306	82.92	Materials
						4501	210	86.77	Materials
						4610	305	16.25	Materials
43	30/05/2022	Biffa Waste Services Ltd	DDR	75.45	12.58	4605	301	62.87	Waste Contract
44	30/05/2022	Biffa Waste Services Ltd	DDR	276.90	46.15	4605	302	230.75	Waste Contract
45	30/05/2022	Staff Costs	FP111-132					MEMBERS ONLY	(See separate sheet)
46	30/05/2022	Blackwater Studios	FP133	1622.40	270.40	4404	205	1352.00	Advertising
47	30/05/2022	Envisage Promotions Ltd	FP134	1182.00	197.00	4401	205	985.00	Marshals
48	30/05/2022	Miss A Lamming	FP135	31.22		4103	101	31.22	Mileage
49	01/06/2022	SWW Business	DDR	7.90		4603	305	7.90	Water
50	01/06/2022	Pennon Water Servs Ltd	DDR	117.00		4603	301	117.00	Water
51	01/06/2022	Cornwall Council	DDR	1073.00	178.83	4601	301	894.17	NDBR June 2022
52	01/06/2022	Cornwall Council	DDR	174.00	29.00	4601	304	145.00	NDBR June 2022
53	01/06/2022	Hewlett-Packard Int Bank	DDR	255.32	42.55	4222	102	212.77	IT Support May 2022
54	10/06/2022	Cornwall Pension Fund	FP136	7864.04		4104	101	7864.04	Mthly Contributions
55	10/06/2022	HMRC	FP137	8364.07		4102	101	8364.07	Tax/NIC May 22
56	10/06/2022	Control Print Ltd	FP138	69.73	11.62	4408	205	58.11	Festival Banner
57	10/06/2022	Cormac Solutions	FP139	1847.39	307.90	4510	320	1539.49	Vehicle Lease
58	10/06/2022	Cornish Fixings (Redruth) Ltd	FP140	2.89	0.48	4513	307	2.41	Materials
59	10/06/2022	Cornwall Fabrication	FP141	70.00		4513	307	70.00	Repairs
60	10/06/2022	Cormac Solutions	FP142	2005.70	334.28	4510	320	1671.42	Vehicle Hire May -
61	10/06/2022	Euro Tool Hire & Sales	FP143	59.40	9.90	4523	210	49.50	Materials
62	10/06/2022	ITEC Connect Ltd	FP144	59.08	9.85	4205	102	49.23	Photocopier
63	10/06/2022	Liftman UK Ltd	FP145	216.00	36.00	4606	301	180.00	Service
64	10/06/2022	Imelda Martin	FP146	265.75		4721	401	265.75	Project Work
65	10/06/2022	MillSigns Ltd	FP147	114.96	19.16	4413	205	95.80	Road Closure Signs

Meeting Date: 27th June 2022

<u>Ser No</u>	<u>Date</u>	Payee Name	Cheque	Gross	<u>VAT</u>	Acct	<u>Centre</u>	<u>Nett</u>	Transaction Details
66	10/06/2022	PPL PRS Ltd	FP148	1720.89	286.82	4204	102	1434.07	Licence 22/23
67	10/06/2022	Pennon Water Servs Ltd	FP149	3.00		4603	301	3.00	Water Charges
68	10/06/2022	Pennon Water Servs Ltd	FP150	166.27		4603	301	166.27	Water Charges
69	10/06/2022	Tanist Ltd	FP151	376.20	62.70	4222	102	313.50	IT Support
70	10/06/2022	Total Gas & Power Ltd	FP152	183.16	8.72	4602	301	174.44	Gas Charges
71	10/06/2022	Kestrel Guards	FP153	2058.17	343.01	4616	302	849.16	Security
						4616	301	866.00	Security
72	10/06/2022	Cornwall Council	FP155	192.00		4601	308	192.00	NDBR
73	10/06/2022	Cornwall Council	FP156	3072.00		4601	302	3072.00	NDBR
74	13/06/2022	UK Fuels Ltd	DDR	43.26	7.21	4521	210	36.05	Machinery Fuel
75	15/06/2022	Andy Loos Ltd	FP154	246.00	41.00	4405	205	205.00	Toilet Hire
76	17/06/2022	Playsafety Ltd	FP157	289.80	48.30	4512	306	80.50	Inspection
						4512	307	80.50	Inspection
						4524	210	80.50	Inspection
77	17/06/2022	Control Print Ltd	FP158	146.00		4404	205	146.00	Booklet Printing
78	17/06/2022	Complete Business Solutions Uk	FP159	201.97	33.66	4201	102	168.31	Stationary
79	17/06/2022	Ringrose Fabric	FP160	200.00		4313	202	200.00	Jubilee workshops
80	17/06/2022	Pennon Water Servs Ltd	FP161	272.15		4603	301	272.15	Water
81	17/06/2022	B&Q	FP162	26.80	4.47	4523	210	22.33	Consumables
82	17/06/2022	Aquastorage Sys Cleaning Ltd	FP163	95.76	15.96	4615	302	39.90	Legionella Checks
						4615	304	39.90	Legionella Checks
83	17/06/2022	Euro Tool Hire & Sales	FP164	53.40	8.90	4523	210	44.50	Generator Hire
84	17/06/2022	Portreath Garden Machinery Ltc	FP165	139.28	15.72	4501	210	44.99	Materials
						4501	210	78.57	Materials
85	17/06/2022	Charles Green Design	FP166	288.00	48.00	4610	302	240.00	Tech Drawings
		Total Payments		41346.91	3285.01		-	38061.90	0.00

Redruth Town Council Town Clerks Report Meeting Date: 25th July 2022

Mtg Ser No	Item	Action	Response
1475.4	Community Defibrillators	Compile list and publish	Work on list on going
1475.4	Dangerous parking on Middleton Row		Cllr Mrs Ellenbroek to update
1475.4	Re-siting of waste bins on footpath between Tesco and Redruth School		Clir Barnes to update
1475.11	"Yellow Box" issues at Station Hill/Penryn St		Update from Cllr Mrs Ellenbroek
1475.11	Bin in Plain-an-Gwarry		Update from Cllr Barnes
1475.11	Speeding traffic along New Portreath Road		Update from Clir Barnes
1475.11	Proposed provision of a free water refill station at Victoria Park, in support of the Friends of Victoria Park		Response to CC sent confirming our support in principle, but with no ongoing financial support. Awaiting reply.
1475.11	Town Council accounts for year ended 31st March 2022		AGAR and associated documentation forwarded to external auditor with receipt acknowledged – now in period for exercising electors' rights until 22 nd July 2022

Redruth Town Council Correspondence Schedule Meeting Date: 25th July 2022

- 1. Cornwall Council Vacancy for T&PC Member on Standards Committee at Cornwall Council.
- 2. Cllr Ian Thomas email of thanks for assistance in purchase of new RBL Standard.
- 3. Cllr Mrs Ellenbroek Views of Year 7 Students at Redruth School.

Peter Bennett (Town Clerk)

From:

Simon Mansell

Sent:

04 July 2022 08:33

To:

Simon Mansell

Subject:

Recruitment to Cornwall Council Standards Committee

Attachments:

4265965 - Advert for SC.doc; 4265981 - TP Rep application form for SC 2022.doc;

4265970 - Lay member application form for SC 2020.doc

Dear all

There are currently 2 vacancies on the Standards Committee at Cornwall Council, one for a Town and Parish Councillor and one for a lay (unelected) member.

The term for the appointment is 4 years, with the option to carry on for another 4 years if interested and a small allowance is paid for the role.

It would be appreciated if you could place the attached advert on your notice boards and advise your members of the vacancies at your next meeting, I've also attached the application forms if it helps.

Monday 15 August 2022 will be the closing date for applications after which time we will collate the applications and shortlist with the aim of interviews being conducted early/mid-September with a report to the Standards Committee on the process in October.

If you or any of your members have any questions please let me know.

Regards

Simon

Simon JR Mansell MBE | Group Manager (Assurance)
& Data Protection Officer
Monitoring Officer of the Council of the Isles of Scilly
Cornwall Council | Corporate and Information Governance
Legal Services | Finance and Assurance Service
01872 322222
T

www.cornwall.gov.uk | 'Onen hag oll' 4th Floor, North Wing, New County Hall, Treyew Road, Truro, TR1 3AY

"Cornwall Council's Legal Service no longer uses DX"

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CORNWALL COUNCIL

APPOINTMENT TO CORNWALL COUNCIL'S STANDARDS COMMITTEE

Do you believe in the importance of high standards of ethical conduct in local councils? If so, you may be interested in joining Cornwall Council's Standards Committee to help maintain and promote such standards.

The Standards Committee is looking to recruit to its membership one Town and Parish Council Representative, and one Independent (Lay) Member.

To be eligible to be appointed as Town and Parish Council Representative you must be a member of a Town or Parish Council in Cornwall and not a member or officer of Cornwall Council or an officer of a Town or Parish Council.

To be eligible to be appointed as a Lay Member you cannot have been, in the last five years, an elected member or officer of Cornwall Council or of a Town or Parish Council in Cornwall.

For all roles previous experience of an ethical standards regime, whilst not essential, is an advantage.

These are voluntary roles, but an allowance of £1,352 is payable and there will be travelling and subsistence expenses.

If you think you meet the above criteria further information, an application form can be requested from:

Simon JR Mansell MBE, 4th Floor, North Wing, New County Hall, Treyew Road, Truro, TR1 3AY, or email: simon.mansell@cornwall.gov.uk

The closing date for applications is 12.00 (midday) on 15 August 2022.

Peter Bennett (Town Clerk)

From:

Cllr I Thomas

Sent:

05 July 2022 12:58

To:

Peter Bennett (Town Clerk); Cllr Stephen Barnes; Cllr Barbara Ellenbroek;

Cc:

Allcorn Elisabeth; Vanessa Luckwell; Cllr I Thomas

Subject:

Item of Correspondence: Grant towards the RBL - Redruth Branch (Ceremonial)

Standard

Attachments:

Sales_Invoice_SI-2048_Newton Newton Flags Banner Makers Ltd.pdf; 20220705_

124741.jpg

Dear Redruth Town Clerk & Cornwall Councillors

Grant towards the RBL - Redruth Branch (Ceremonial) Standard

On behalf of the Royal British Legion - Redruth Branch I would like to place on record our grateful thanks for your recent contribution towards the purchase of the Branch's (Ceremonial) Standard ... we are most thankful for your continued support.

In doing so, I also attach a copy of the final Invoice from Newton Newton Flags & Banner Makers Ltd together with a photograph of the Standard to complete your records. We are sure you will agree that your Authority's contribution has been well spent.

Again, Many thanks.
Oll an gwella. Keep Safe and Well.

Ian Thomas ... on behalf of the RBL - Redruth Branch

Cilr Ian Thomas
Redruth Town Council - Redruth South

Konseler Jowan Tumma Konsel an Dre Resrudh - Resrudh



Peter Bennett (Town Clerk)

From:

Cllr Barbara Ellenbroek

Sent:

03 July 2022 16:38

To:

Peter Bennett (Town Clerk); Sam White; Cheryl Welsh

Subject:

Views of Year 7 Students at Redruth School

Information Classification: CONTROLLED

Good afternoon everyone.

I had the real privilege of attending on Wednesday 22nd June to talk about Cornwall Council, and to present the Plastic Free School award to the School.

During my time there I also asked the students to tell me some of their thoughts about Redruth, and things that are concerning them. Therefore I would like to have this report placed on the agenda for next Full Council, so that all members are aware of what our young people are thinking, and I hope that we can also get some answers for them.

The items that they spoke about are as follows

- 1 We need recycling bins in Redruth, can we explain what is happening to get that done
- 2 Electric Scooters can we get some available in Redruth for hire?
- 3 Can we arrange "no smoking" areas outside some of the shops that young people use, possibly by moving some bins?
- 4 Graffiti is unsightly and sometimes obscene. What can be done to clear it up
- 5 Parkour is there any locally or how could we start that up
- 6 We need a safe place for vulnerable people to be safe to do art and craft activities and to socialise
- 7 Mention was made of a Mural done by Redruth School which is overgrown. I have asked for a location, but others may know

Some may be easy, others may be more challenging.

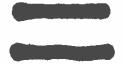
I have promised to get back to them!

Barbara

Cllr Barbara Ellenbroek

Redruth South

Cabinet Member for Children and Families Learning and Skills



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REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Planning Committee held at Redruth Civic Centre, Alma Place, Redruth on Monday 4th July 2022

Present:

Cllr H Biscoe

Chairman

Cllr A Biscoe Cllr S Barnes Cllr M Brown Cllr B Ellenbroek Cllr W Tremayne

In attendance: Ms A Hunt

Ms C Coomber

Cllr I Thomas

Operations & Facilities Officer

Administration Assistant

PART I – PUBLIC SESSION

1476.1 To receive apologies for absence

Apologies were received from Cllrs Craze and Collins (other commitments).

1476.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda

None were declared.

1476.3 To consider the planning applications

> The planning applications were dealt with in accordance with the attached Annex A to these minutes.

1476.4 To receive correspondence

1476.4.1 Cornwall Association of Local Councils – Information on proposed planning changes The correspondence was noted.

Chairman

All references for PA22/ unless otherwise stated

Meeting: Monday 4th July 2022

REF NO	CC REF	SITE	PROPOSAL	DECISION
			LIST 1 D that Recommendations on List 1 are supported en bloc. d Clir Tremayne; Seconded Clir Barnes]	
1	04649	Basset Road Farm, Basset Road, North Country	Proposed Extensions	Supported
2	05001	6 Martin Close	Removal of single storey garage to side of property to be replaced with a two-storey extension consisting of garage and ensuite bedroom above.	Supported
3	03201	Sky View, Parc Erissey	Reinstatement of The Cottage, including partial rebuilding to restore its residential use.	Supported
			LIST 2	
4	04023	Land adj to 33 Mount Ambrose	Outline planning permission with all matters reserved for development of a building plot for the construction of a detached bungalow	RESOLVED by Majority to support the application. [Proposed Cllr Barnes; Seconded Cllr Tremayne] Cllr Ellenbroek abstained.

5	05168	Whitehall, 13 Clinton Road	Refurbishment and loft conversion to create 6 no. apartments. Part retrospective.	RESOLVED by Majority to support the application on the condition that the proposed dormer is removed in accordance with the comments provided by WHS Planning Advice. Redruth Town Council would also like to raise concerns over the limited number of parking spaces provided and the poor access to them, particularly given the restricted parking in the area of the site and the insufficient number of road signs indicating the speed limit on Clinton Road. [Proposed Cllr Barnes] Cllr Ellenbroek abstained.
6	05078	River Barns, Old Portreath Road, Bridge	Use of land for sitting of Shepherds Huts and Glamping (retrospective)	RESOLVED by Majority not to support the application on the grounds: (i) of concerns over access; (ii) that no new flood risk assessment has been provided meaning that there is insufficient information available to assess risk in a known flood risk area and (iii) that the

	plans do no	t appear to reflect
	the site as it	t currently stands.
	[Proposed	Cllr Ellenbroek;
	Seconded	Cllr Biscoe] Cllr
	Barnes	voted against.



REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Planning Committee held at Redruth Civic Centre, Alma Place, Redruth on Monday 11th July 2022

Present:

Cllr H Biscoe

Chairman

Cllr S Barnes Cllr Mrs A Biscoe

Cllr Brown

Cllr Mrs B Ellenbroek

In attendance: Ms A Hunt

Operations & Facilities Officer

Ms C Coomber

Administration Assistant

Mr J Tremayne

Administration Work Experience

Mr J Cox

Randall Simmonds

Ms Ruth Major Local Resident

PART I – PUBLIC SESSION

1478.1 To receive apologies for absence

> Apologies were received from Cllrs Collins and Craze (Other commitments), Cllr Tremayne (unwell).

Members to declare any disclosable pecuniary interests or non-registerable interests 1478.2 (including details thereof) in respect of any item(s) on this Agenda

None were declared.

1478.3 To suspend Standing Orders to allow the public to speak

> Unanimously RESOLVED to suspend standing orders to allow the public to speak [Proposed Cllr Brown; Seconded Cllr Mrs Biscoe]

1478.4 To allow the public to put questions to the council on any matter relating to this

Mr Cox a representative of the applicants of planning application number PA22/04552 was invited to speak to the council members.

Mr Cox stated that the original site survey carried out, was found to be incorrect and did not take into account the street furniture along the boundary line resulting in the architects drawings also being incorrect. The planning application is to remove the existing hedge and reinstate with a traditionally built Cornish Hedge further along the boundary using stones from the previously dismantled hedge.

When asked about other Phases of the site, Mr Cox was unable to comment, but advised he would be able to arrange a site tour should this be what the councillors require.

1478.5 To reinstate Standing orders

Unanimously RESOLVED to reinstate the standing orders. [Proposed Cllr Brown; Seconded Cllr Barnes]

1478.6 To consider the planning applications

The planning applications were dealt with in accordance with the attached Annex A to these minutes

1478.7 To confirm the Minutes of the following meetings:

1478.7.1 Meeting of the Planning Committee held on 13th June 2022

RESOLVED by Majority to confirm the minutes of the Meeting of the Planning Committee held on 13th June 2022 as a true and accurate record of proceedings. [Proposed Cllr Barnes; Seconded Cllr Brown] Cllrs Biscoe, & Mrs Biscoe abstained as they had not been present at the meeting.

1478.7.2 Interim Meeting of the Planning Committee held on 4th July 2022

RESOLVED by Majority to confirm the minutes of the Interim Meeting of the Planning Committee held on 4th July 2022 as a true and accurate record of proceedings. [Proposed Cllr Ellenbroek; Seconded Cllr Barnes]

1478.8 To receive the Clerk's report.

A report had been circulated prior to the meeting. Further to the letter written to Cllr Desmonde there had been no response. The report was noted.

1478.9 To receive correspondence

1478.9.1 Decision Notice Schedule

The schedule was noted.

1478.9.2 Licensed Premises Schedule

The schedule was noted.

1478.9.3 Cornwall Council – PA22/06040; Trengweath Clinic, Penryn Street; Works to trees in a conservation area (TCA)

Correspondence was noted.

1478.9.4 Cornwall Council – Street Trading application L122_003450; Cornish Grilled Cheese, Cardrew Way, Cardrew Industrial Estate.

Correspondence was Noted

1478.9.5 ELG Planning - Proposed redevelopment of the former Trengweath Hospital Site.

Correspondence was Noted

Chairman

All references for PA22/ unless otherwise stated

Meeting: Monday 11th July 2022

REF NO	CC REF	SITE	PROPOSAL	DECISION
		•	LIST 1 D that Recommendations on List 1 are supported en bloc. sed Cllr Brown; Seconded Cllr Biscoe]	7000
1	00815	The Orchard, Harris Mill, Illogan	Erection of single dwelling (in lieu of decision ref. PA21/00337 allowed at appeal)	Supported
2	04148	Wood Mine Business Park, Semmens Way	Introduction of mezzanine floor within existing building and installation of new first floor windows	Supported
3	05033	The Cornwall Centre, Alma Place	Listed building consent to remove a decorative metal installation at the top of the large library window which includes the words Kresen Kernow as this is no longer located in the building.	No Comment
4	05210	The Buttermarket, Station Hill	Listed building consent for new roofing to the Mining Exchange and Wheal Peevor Purser's Office and minor amendments to internal arrangement as listed in Design and Access Statement	Supported

5	The Buttermarket, Station Peevor Purser's Office and n internal arrangement as listed		New roofing to the Mining Exchange and Wheal Peevor Purser's Office and minor amendments to internal arrangement as listed in Design and Access Statement	Supported
6	04471	56 West End	Change of use of disused ground floor retail area to form ground floor of single three-storey dwelling	Supported
7	05642	St Eunys Church, Churchtown	Works to trees subject to a Tree Preservation Order (TPO), works include Tree T10 – a mature Sycamore. It is proposed that the bough of tree T10 be removed as part of ongoing safety repair works to the western boundary retaining wall. Please refer to the supporting statement for more information.	Supported
			LIST 2	
8	05428	Bartles Industrial Estate, North Street	Construction of commercial development	Unanimously RESOLVED NOT to support the application on the grounds of concern over loss of amenity and loss of light to the surrounding properties [Proposed Cllr Biscoe; Seconded Cllr Brown]

9	04786	Land at Tolgus	Reserved matters application for Phase 2 of the Tolgus development comprising 185 dwellings and 1,400sqm employment space, with associated highways, drainage, utilities, public open space, and green and blue infrastructure – details of appearance, landscaping, layout and scale following outline approval PA12/09717 dated 30/05/2013	Unanimously RESOLVED to support the application. [Proposed Cllr Biscoe; Seconded Cllr Brown]
10	04552	Land at Tolgus	Reserved matters application for Phase 2 of the Tolgus development comprising 185 dwellings and 1,400sqm employment space, with associated highways, drainage, utilities, public open space, and green and blue infrastructure – details of appearance, landscaping, layout and scale following outline approval PA12/09717 dated 30/05/2013	Unanimously RESOLVED to support the application. [Proposed Cllr Mrs Biscoe; Seconded Cllr Ellenbroek]
11	05348	102 Southgate Street	Residential development of 10 houses	RESOLVED by Majority not to support the application. Redruth Town Council recommends that the applicant reverts to the nine houses approved under PA21/03308 and follows any recommendations made by the Highways Officer. [Proposed Cllr Barnes; Seconded Cllr Brown] Cllr Ellenbroek Abstained.

	04665	Tamarisk, West Park	Change of use of domestic dwelling to OFSTED-registered residential care home for children	RESOLVED by Majority not to support the application on the grounds that there is not enough information provided to determine the benefits of such a facility, such as how many children will be housed etc. The application as it is does not show any significant benefit over the loss of accessible housing in the area. [Proposed Cllr Brown; Seconded Cllr Biscoe] Cllr Ellenbroek – Abstained
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REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Operations Committee held at Redruth Civic Centre, Alma Place, Redruth on Monday 4th July 2022

Present:

Cllr W Tremayne

Chair

Cllr S Barnes

Cllr A Biscoe Cllr H Biscoe Cllr P Broad Cllr M Brown

Cllr D Reeve

(from the point mentioned)

Cllr I Thomas

In attendance: Mr P B Bennett

Town Clerk

Ms A Hunt

Operations & Facilities Officer

Miss S White Mr C Strugnell Ms C Coomber **Engagement Officer** Facilities Supervisor Administration Assistant

Cllr B Ellenbroek

PART I - PUBLIC SESSION

1477.1 To receive apologies for absence

Apologies were received from Cllrs Collins, Craze, Garrick (other commitments).

1477.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.

None were declared.

To confirm the Minutes of the Meeting of the Amenities Committee held on 3rd May 1477.3 2022

1477.3.1 RESOLVED by Majority to accept the Minutes of the Meeting of the Amenities Committee held on 3rd May 2022 as a true and accurate record of proceedings [Proposed Cllr Brown; Seconded Cllr Thomas]. Cllrs Broad and Brown abstained as they had not been present at the meeting.

1477.4 Town Clerk's Report

A report had been circulated prior to the meeting. The report was noted.

There was no update on the Strawberry Fields issue. Cllr Barnes requested that a letter be written to Cornwall Council asking them for an update. Cllr Ellenbroek asked that the information be forwarded to her, to be raised as evidence with the Chief Executive of Cornwall Council.

1477.5 To receive correspondence

Correspondence had been circulated prior to the meeting. The correspondence was noted.

1477.6 To receive a report on the work of the Facilities Department

A report had been circulated prior to the meeting.

The Facilities Supervisor informed the meeting that he had taken advice from a potential repairer to reposition the flagpole. The options were (i) Windows on the side of the Clock Tower (ii) Civic Centre (dependent on Listed building consent).

RESOLVED by the majority to apply for listed building consent for the flagpole to be positioned on the Civic Centre Building. [Proposed Cllr Brown; Seconded Cllr Thomas] Cllr Tremayne abstained.

Cllr Ellenbroek advised members that she had received complaints from residents of Fore Street about the time of the watering of the Floral display baskets. The Facilities supervisor confirmed he has spoken to the contractor regarding the times and resolved the situation.

Cllr Barnes raised the issue which had been brought to the Full Council meeting about the safety of the basket swing in Plain-an-gwarry. The Facilities supervisor confirmed that this equipment is checked by the team on a regular basis.

Cllr Reeve asked how discussions were progressing with Regans in relation to the repairs to rectified on the roof at the Chambers. The Facilities Supervisor was asked to bring a report to the next Operations meeting.

Cllr Ellenbroek asked about the RoSPA report, and the Facilities supervisor confirmed that the main concern of medium is the re-surfacing. The Town Clerk confirmed that the money for this task is available within the budget. The report was noted.

1477.7 To receive a report on the work of the Administration and Finance Department

A report had been circulated prior to the meeting.

Redruth Revival have now received their funding for the Buttermarket, so there will now be discussions going forward to work out how Market Way/Traders will be affected by the closure of Market Hall and building works at the Buttermarket. The report was noted.

1477.8 To discuss further the possible devolution of Treskerby Playing Field to the Town Council

A report had been circulated prior to the meeting which the Clerk asked members to consider. Cllr Mrs Ellenbroek also gave some background information on Treskerby Playing field. She commented that it was part of the Green Infrastructure for Growth scheme, and out of that the residents had identified an area for a playscheme. A discussion around potential issues followed.

Unanimously RESOLVED to advise Cornwall Council that they should proceed with the playscheme as the Town Council do not have the capacity at present and this would expedite the outcome wanted. They are to be further advised that we will not consider entering into a MOU for the devolution of the site until the transfer is fully investigated, costs analysed, and this committee given the opportunity to make an informed decision. [Proposed: Cllr Brown; Seconded: Cllr Biscoe]

1477.9 To consider the erection of new football posts at East End Playing fields.

Information from Cllr Broad had been circulated prior to the meeting.

The Clerk informed members that when the issue was last discussed in September 2021, it was agreed to consider the reinstatement of the goal posts, once the skatepark was completed.

Unanimously RESOLVED that a plan needs to be made about the site, and location of the football posts, Cllr Barnes suggested a site visit prior to the next Operations meeting on Monday 5th September 2022 [Proposed Cllr Biscoe; Seconded Cllr Brown]

Chairman

REDRUTH TOWN COUNCIL



CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Finance Committee held at Redruth Civic Centre, Alma Place, Redruth on Monday 18th July 2022

Present:

Cllr S Barnes

Chairman

Cllr Mrs A Biscoe Cllr H Biscoe Cllr M Brown Cllr Craze Cllr I Thomas

In attendance:

P B Bennett

S J Treloar Ms I Martin Town Clerk & RFO
Admin & Finance Officer
Redruth Community Assoc

PART I – PUBLIC SESSION

- 1479.1 To receive apologies for absence.
- 1479.1.1 Apologies were received from Cllrs Reeve (other commitments) and Tremayne (unwell).
- 1479.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.
- 1479.2.1 Cllr Barnes declared an interest in agenda item 14.1 as he is the Chairman of the Redruth Community Association who are submitting the request for financial assistance. Cllr Craze declared an interest in agenda item 14.1 as he is a Member of the Redruth Community Association committee.
- 1479.3 **To confirm the minutes of:**

The Audit & Accounting Governance Committee Meeting held on 19th April 2022:

- 1479.3.1 Unanimously RESOLVED that the minutes of the Audit & Accounting Governance Committee Meeting held on Tuesday 19th April 2022 were a true and accurate record of proceedings. [Proposed: Cllr Biscoe; Seconded: Cllr Mrs Biscoe].
- 1479.4 Town Clerk's Report

The report circulated prior to the meeting was noted.

- 1479.5 To review Income & Expenditure for the period ending June 2022
- 1479.5.1 A report had been circulated to members prior to the meeting outlining income and expenditure for the period up to 30th June 2022.

- 1479.5.2 Unanimously RESOLVED that the Income & Expenditure for the period ending June 2022 is agreed and meets the expected budgetary requirements. [Proposed: Cllr Brown; Seconded: Cllr Biscoe]
- To receive a report from Committee Members responsible for conducting Internal Control Checks for the 1st Quarter 2022-2023
- 1479.5.1 A report on the Internal Controls was not available as the work had not been conducted due to holiday/sickness.
- 1479.5.2 It was agreed that Cllrs Barnes and Biscoe be appointed to conduct the next set of internal control checks, reporting to the next committee meeting scheduled for 19th September 2022.
- 1479.6 To receive a Year End Report from the Independent Internal Auditor for Financial Year 2021-2022
- 1479.6.1 A report had been circulated prior to the meeting and was discussed by Members.
- 1479.6.2 Unanimously RESOLVED that the year end report from the independent internal auditor be accepted and that the recommendations be actioned. [Proposed: Cllr Biscoe; Seconded: Cllr Barnes]
- 1479.7 To approve the Treasury Management Strategy for Financial Year 2022-23
- 1479.7.1 A report had been circulated prior to the meeting and the Town Clerk advised Members of its contents.
- 1479.7.2 Unanimously RESOLVED that the Treasury Management Strategy for Financial Year 2022-23 be approved. [Proposed: Cllr Biscoe; Seconded: Cllr Mrs Biscoe]
- 1479.8 To receive an update on the work of the Administration & Finance Team
- 1479.8 A report had been circulated prior to the meeting updating members on the work of the Administration & Finance Team. Members discussed matters questioning where necessary, and the report was noted.
- 1479.9 To consider Market Way rent levels during the period of closure of The Buttermarket during refurbishment works
- 1479.9.1 A report had been circulated prior to the meeting outlining concerns about trading in the Market Way units during the closure of the Buttermarket facility for refurbishment.
- 1479.9.2 Unanimously RESOLVED that
 - a. A temporary 25% rent reduction is applied to all units in Market Way;
 - b. This rent reduction be implemented from the date of commencement of works at The Buttermarket;
 - c. The reduction is reviewed by the Finance Committee at its meeting scheduled for 23rd January 2023. [Proposed: Cllr Biscoe; Seconded Cllr Brown]
- 1479.10 To consider requests for financial assistance
- 1479.10.1 These were dealt with as per Annex A.

Chairman

Redruth Town Council Appeals Schedule Meeting Date: 18th July 2022

Budget 2022-2023: £8000		Allocated to date: £1950	Balance available: £6050	
No	Appellant	Amount Requested/Purpose	Recommendation	Previous Awards
	Clirs B	arnes and Craze left the meeting as they had declared	d a prejudicial interest in the next item.	
	Unanimously RESOLVED tha	t Cllr Brown be appointed as Chair for the following it	tem. [Proposed Cllr Biscoe; Seconded: Cllr Th	omas]
		£6000 over two years towards the additional work required to seek funding opportunities for £66k of capital funding required to conduct upgrades on the site	Unanimously RESOLVED that we fully fund the request of £6000 over two years and that the funding for this matter be taken from the Transition EMR. [Proposed: Cllr Biscoe; Seconded: Cllr Thomas]	N/A
	Cllrs Barnes and	d Craze returned to the meeting, and assumed their r	oles as Chair and Vice Chair respectively	
2.	Redruth North Girl Guide Association	£250 towards day sessions at BF Adventure to improve confidence, mental health and social inclusion which have all suffered as a result of the pandemic	Unanimously RESOLVED that we grant £250 towards this request for financial assistance. [Proposed: Cllr Biscoe; Seconded: Cllr Thomas]	NIL

REDRUTH TOWN COUNCIL

REPORT FOR: Council Meeting on 25th July 2022

1.0 SUBJECT OF REPORT: To consider proposals to ease parking issues on the public highway behind Wilkinson's and the Regal Cinema

2.0 **SUMMARY OF IMPLICATIONS**

a. Policy -

No

b. Financial

Yes

c. Legal

Potential

3.0 TERMS OF REFERENCE

3.1 To consider proposals to ease parking issues on the public highway behind Wilkinson's and the Regal Cinema and allow for delivery lorries to access area.

4.0 **REPORT**

- 4.1 Members will recall that at last month's meeting Cllr Barnes advised that he was looking into issues concerning parking on the public highway in the area behind Wilkinson's and the Regal Cinema which was causing problems for lorries delivering to Wilkinson's.
- 4.2 At a meeting held on 13th July we were appraised of the situation and were given the opportunity to consider a possible, but not guaranteed solution. The meeting was attended by C.Cllr Barnes; Adrian Drake, Highways Manager CPIR; a representative of Wilkinson's; the Manager of the Regal Cinema; and myself. The Acting Operations Manager (Parking) at CC, and the Manger of Wilkinson's were unable to attend. We were advised that Cornwall Council (CC) has already put two restrictions on the use of the area which can't and won't be enforced, namely Double Yellow Lines (DYL) and "No Access", neither of which are enforceable and that we should consider alternative, quicker options. CC are seeking the powers to deal with some moving traffic offences the breach of a "no motor vehicles" could be one if so, that may be the real solution, but we suspect that's some time off
- 4.3 The issues surrounding the DYL come from parking tickets being issued and then on appeal CC have lost several cases that they defended to the Traffic Penalty Tribunal (TPT). In their decisions TPT stated that the markings in the area were not sufficient to advise the driver that it was not a parking area. Basically, the TPT feel that it is an unusual highway location and layout which could very well appear to the public to be a parking area, and they say CC need to make it much clearer that it isn't. CC follow the Government guidelines for good practice and as the TPT have advised that on more than a couple of occasions, CC have to come to the decision that they could not continue to enforce until such time as the existing lines/signs were changed. Unfortunately, to sign/line that area so that it is clearer, but also still conforms with Government regulations, is apparently a very complex task. To add to that, CC feel that the existing parking restrictions were put in place many years ago and so may not be correct for the current needs of the community.

The issue surrounding the "No Access" is lack of resources within D&C Police to police the situation.

4.4 One possible solution suggested is to form of island (possibly RTC supplied/maintained planters or similar) that CC could then put yellow lines around. The area is Cornwall Council controlled as adopted public highway – thus, CC can issue approval for installation of street

- furniture (hence the planter's suggestion). As they do not own the land CC can't sell RTC the land but can give legal authority for planters etc.
- 4.5 When asked why CC could not fund any improvements, we were advised that no there is no funding stream; CNP funds are allocated; and almost all the Highway Managers "support" budget is committed for the whole of my area and the year.
- 4.6 If RTC were to consider participating in this scheme there are a number of risks we must take into consideration, namely committing finances to a scheme which might not work, and finding the monies to commit to something that we have no budget allocated; the capacity to maintain the planters and any ASB associated with them being in place i.e. regular replacement of plants watering and maintenance, and possible abuse from road users to the planters being there; risks of potential insurance claims against the TC for planters being on the highway, although "authorised"
- 4.7 CC has already rightly and reasonably invested a large amount of money putting Orders in place (yellow lines and vehicle prohibition) that it is being prevented from enforcing and that the police won't enforce even before you consider the other supporting legislation. However, it would appear that they are reluctant to make good on this investment by updating the regulations accordingly.
- 4.8 Clearly, there should be more discussions to be had on this matter, not least a plan/drawing of what is proposed. Whilst we should support CC in their endeavours to resolve this situation, we should not be the "go to" option when there is not funding or no consideration to amending priorities and/or re-allocating budgets.

5.0 **RECOMMENDATIONS**

5.1 It is recommended that Members consider the report and advise of the Town Council's input and views in future discussions on this matter.

Peter Bennett Town Clerk

Redruth Town Council Schedule of Payments Meeting Date: 25th July 2022

Ser No	<u>Date</u>	Payee Name	Cheque	<u>Gross</u>	<u>VAT</u>	Acct	<u>Centre</u>	<u>Nett</u>	Transaction Details
1	20/06/2022	Cornwall Council	CC	21.00		4313	202	21.00	T.E.N
2	20/06/2022	Hobbycraft Trading	CC	59.07	9.84	4313	202	49.23	Jubille Resources
3	20/06/2022	Amazon.co.uk	CC	68.32	11.39	4313	202	56.93	Jubille Resources
4	20/06/2022	Argos Distributors Ltd	CC	28.95	4.82	4313	202	24.13	Decoratiom
5	20/06/2022	Abbotts Event Hire	CC	184.00	30.67	4313	202	153.33	Table Hire
6	20/06/2022	Lloyds Bank	CC	6.00		4204	102	6.00	Mthly Charge
7	20/06/2022	UK Fuels Ltd	DDR	137.60	22.93	4521	210	114.67	Vehicle Fuel
8	22/06/2022	Denzil Trevithick's	FP187	47.60	7.93	4215	102	39.67	Training day refreshments
9	23/06/2022	Total Gas & Power Ltd	DDR	1312.75	218.79	4604	301	1093.96	Electricity Charges
10	23/06/2022	British Gas	DDR	18.54	0.88	4604	308	17.66	Electricity Charges
11	24/06/2022	BES Commercial	FP167	162.06	7.72	4604	302	154.34	Electricity Charges
12	24/06/2022	JEB Supplies Ltd	FP168	52.15	8.69	4610	301	43.46	Lock Assembly
13	24/06/2022	Christopher Nixon	FP169	150.00		4402	205	150.00	Murd Ents
14	24/06/2022	Cornish Marquee Hire Ltd	FP170	900.00	150.00	4410	205	750.00	Marquee Hire
15	24/06/2022	Hotch Potch Peformance	FP171	330.00		4403	205	330.00	Murd Ents
16	24/06/2022	Higher Beings	FP172	420.00		4403	205	420.00	Murd Ents
17	24/06/2022	Cobweb Tours	FP173	200.00		4403	205	200.00	Murd Ents
18	24/06/2022	MillSigns Ltd	FP174	888.00	148.00	4413	205	740.00	Road Closed signs
19	24/06/2022	Control Print Ltd	FP175	38.40	6.40	4404	205	32.00	Posters
20	24/06/2022	Tim Martyn Building Supplies	FP176	87.60	14.60	4501	210	73.00	Materials
21	24/06/2022	Tough Dough CIC	FP177	350.00		4403	205	350.00	Murd Ents
22	24/06/2022	B&Q	FP178	131.80	21.97	4523	210	109.83	Materials
23	24/06/2022	Pennon Water Servs Ltd	FP179	39.60	6.60	543		33.00	Water Charges
24	24/06/2022	Millennium Plants	FP180	5381.94	896.99	4523	210	4484.95	Floral Displays
25	24/06/2022	Celebration Pryotechnics	FP181	300.00	50.00	4313	202	250.00	Jubilee resources
26	24/06/2022	Green Waste Company	FP182	48.00	8.00	4501	210	40.00	Waste
27	24/06/2022	Cornwall Council	FP183	303.00		1028	303	303.00	Seagul Proof Sacks
28	24/06/2022	Cornwall Council	FP183A	96.00		4413	206	48.00	Small Event Charges
						4413	202	48.00	Small Event Charges
29	24/06/2022	Kestrel Guards	FP184	59.40	9.90	4610	302	49.50	Security
30	24/06/2022	Warrior Warehouse	FP185	58.97	9.83	4501	210	49.14	Materials
31	24/06/2022	Skylite Associates Ltd	FP186	1692.00	282.00	4223	102	1410.00	HR Outsourcing
32	24/06/2022	Charlotte Penaluna	FP188	130.00		4402	205	130.00	Murd Ents
33	24/06/2022	Dave Olson - Silver Bullet	FP189	120.00		4402	205	120.00	Murd Ents
34	24/06/2022	Andy George	FP190	120		4402	205	120.00	Murd Ents
35	24/06/2022	Matthew Shepherd	FP191	120.00		4402	205	120.00	Murd Ents

Redruth Town Council Schedule of Payments Meeting Date: 25th July 2022

Ser No	<u>Date</u>	Payee Name	Cheque	Gross	<u>VAT</u>	Acct	Centre	<u>Nett</u>	Transaction Details
36	24/06/2022	Steve Bawden	FP192	120.00		4402	205	120.00	Murd Ents
37	24/06/2022	Kerry Hackworth	FP193	120.00		4402	205	120.00	Murd Ents
38	24/06/2022	Freddy Zapp	FP194	350.00		4402	205	350.00	Murd Ents
39	27/06/2022	Total Gas & Power Ltd	DDR	140.64	6.70	4602	301	133.94	Electricity Charges
40	27/06/2022	Vodafone Ltd	DDR	513.79	85.63	4203	102	428.16	Mobile Phones
41	28/06/2022	Imagin Products Ltd	BACS	10.62	1.77	4212	102	8.85	ID Badges
42	28/06/2022	Total Gas & Power Ltd	DDR	14.96	0.71	4604	305	14.25	Electricity Charges
43	28/06/2022	Total Gas & Power Ltd	DDR	25.88	1.23	4604	304	24.65	Electricity Charges
44	28/06/2022	Total Gas & Power Ltd	DDR	16.78	0.80	4604	302	15.98	Electricity Charges
45	28/06/2022	Total Gas & Power Ltd	DDR	22.06	1.05	4604	302	21.01	Electricity Charges
46	28/06/2022	Total Gas & Power Ltd	DDR	458.94	21.85	4604	301	437.09	Electricity Charges
47	28/06/2022	Total Gas & Power Ltd	DDR	21.06	1.00	4604	302	20.06	Electricity Charges
48	29/06/2022	Staff Costs	FP195-216					MEMBERS ONLY	(See separate sheet)
49	30/06/2022	Unity Trust	BACS	75.20		4204	102	75.20	Service charge
50	01/07/2022	South West Water	DDR	7.90		4603	305	7.90	Water Charges
51	01/07/2022	Pennon Water Servs Ltd	DDR	117.00		4603	301	117.00	Water Charges
52	01/07/2022	Cornwall Council	DDR	1073.00		4601	301	1073.00	NDBR
53	01/07/2022	Cornwall Council	DDR	174.00		4601	302	174.00	NDBR
54	01/07/2022	UK Fuels Ltd	DDR	139.20	23.20	4521	210	116.00	Vehicle Fuel
55	01/07/2022	Cornwall Council	FP217	1260.00	210.00	4515	210	1050.00	CCTV Circuits
56	01/07/2022	Source for Business	FP218	500.75		4603	304	500.75	Water Charges
57	01/07/2022	Tanist Ltd	FP219	67.34	11.22	4202	102	56.12	Telephony Service
58	01/07/2022	Tanist Ltd	FP220	58.80	9.80	4202	102	49.00	Internet
59	01/07/2022	Aquastorage Sys Cleaning Ltd	FP221	420.00	70.00	4615	302	175.00	Legionella Checks
						4615	304	175.00	Legionella Checks
60	01/07/2022	Nick Ferris Skip Hire	FP222	358.80	59.80	4605	301	299.00	Skip Hire
61	01/07/2022	Kestrel Guards	FP223	356.40	59.40	4610	302	297.00	Security
62	01/07/2022	Early Rise Scaffolding	FP224	760.00	110.00	4411	205	650.00	Murd Stage
63	01/07/2022	Ellis Electrical	FP225	570.12	95.02	4415	205	237.55	Generator Hire
						4418	205	237.55	Generator Hire
64	01/07/2022	Mr Electric	FP226	244.80	40.80	4610	302	204.00	Repairs
65	01/07/2022	Macsalvors Ltd	FP227	493.81	82.32	4413	205	22.98	Materials
						4415	205	6.58	Materials
						4501	210	242.08	Materials
						4523	210	25.66	Materials
						4610	301	33.73	Materials

Redruth Town Council Schedule of Payments Meeting Date: 25th July 2022

Ser No	<u>Date</u>	<u>Payee Name</u>	Cheque	Gross	VAT	Acct	<u>Centre</u>	<u>Nett</u>	Transaction Details
						4610	302	42.63	Materials
						4610	305	11.63	Materials
						4611	307	9.27	Materials
						4513	307	16.93	Materials
66	04/07/2022	Biffa Waste Services Ltd	DDR	70.07	11.68	4605	302	58.39	Waste Contract
67	04/07/2022	Biffa Waste Services Ltd	DDR	461.00	76.83	4605	302	384.17	Waste Contract
68	07/07/2022	Hewlett-Packard Int Bank	DDR	255.32		4213	102	255.32	Tablets
69	08/07/2022	Scheele Design	FP228	2625.00		4715	203	2625.00	Website design
70	08/07/2022	Lavigne Lonsdale	FP229	1200.00	200.00	4531	320	1000.00	Redruth Vision
71	08/07/2022	Cornwall Council	FP230	463.00		4413	205	463.00	Murd - Car Park
72	08/07/2022	Kestrel Guards	FP231	59.40	9.90	4610	302	49.50	Security
73	08/07/2022	Cormac Solutions	FP232	1028.48	171.41	4512	306	857.07	Gnds Maint
74	08/07/2022	Raymond Amusements	FP233	685.00		4412	205	685.00	Murd - Market
75	08/07/2022	Aguam Water Services	FP234	2.30	0.38	4501	210	1.92	Standpipe charges
76	08/07/2022	Kestrel Guards	FP235	1097.98	183.00	4610	302	914.98	Security
77	08/07/2022	JDS Properties & Dev Ltd	FP236	180.00	30.00	4610	302	150.00	Service
78	08/07/2022	Cormac Solutions	FP237	1847.39	307.90	4510	320	1539.49	Vehicle Lease
79	08/07/2022	Tanist Ltd	FP238	376.20	62.70	4222	102	313.50	IT Support
80	08/07/2022	Krowji Ltd	FP239	166.67		4508	320	166.67	Rental
81	08/07/2022	B&Q	FP240	9.50	1.58	4523	210	7.92	Materials
82	08/07/2022	Cornwall Council	FP241	10103.82	1683.97	4514	210	8419.85	CCTV Monitoring
83	08/07/2022	Rialtas Business Solutions	FP242	70.80	11.80	4222	102	59.00	Digital VAT Support
84	08/07/2022	ITEC Connect Ltd	FP243	28.66	4.78	4205	102	23.88	Photocopier
85	08/07/2022	EDF Energy Ltd	FP244	793.28	37.78	4604	305	755.50	Electricty Charges
86	08/07/2022	Furniture World Ltd	FP245	1206.00	201.00	4610	301	1005.00	Carpet
87	08/07/2022	Cornwall Council	FP246	3072.00		4601	302	3072.00	NDBR
88	08/07/2022	Cornwall Council	FP247	192.00		4601	308	192.00	NDBR
89	08/07/2022	HMRC	FP248	8646.64		4104	101	8646.64	Tax/NIC
90	08/07/2022	CC Pension Fund	FP249	7964.45		4104	101	7964.45	Pensions Conts
91	11/07/2022	UK Fuels Ltd	DDR	140.15	23.36	4521	210	116.79	Vehicle Fuel
92	12/07/2022	Rialtas Business Solutions	FP242	70.80	11.80	4222	102	59.00	Digital VAT
93	14/07/2022	National Allotment Society	FP250	45.00		543		45.00	Membership
94	15/07/2022	B&Q	FP251	10.50	1.75	4610	302	8.75	Materials
95	15/07/2022	Cornwall Council	FP252	48.00		4413	205	48.00	Murdoch Day Event
96	15/07/2022	Cornwall Fabrication	FP253	76.00		4513	307	76.00	Repairs
97	15/07/2022	EasyEPC	FP254	654.00	109.00	4610	301	545.00	EPC Survey

Meeting Date: 25th July 2022

Ser No	<u>Date</u>	Payee Name	<u>Cheque</u>	<u>Gross</u>	<u>VAT</u>	<u>Acct</u>	<u>Centre</u>	<u>Nett</u>	Transaction Details
98	15/07/2022	Evergreen Gardening Contracto		2000.00		4523	210	2000.00	Floral Displays
99	15/07/2022	Harveys of Bond Street	FP256	129.20		4214	102	129.20	Newspapers
100	15/07/2022	Lackfords Group	FP257	1078.80	179.80	4616	306	899.00	Bailiffs
101	15/07/2022	PBWC Architects	FP258	2502.00	417.00	4531	320	2085.00	TVF
102	15/07/2022	S J Andrew & Sons	FP259	124.58	20.76	4511	306	103.82	Repairs
103	15/07/2022	Firefly Pyrography UK	FP260	300.31		4210	102	300.31	Local Hero Awards
104	15/07/2022	Tim Martyn Building Supplies	FP261	14.40	2.40	4511	306	12.00	Materials
105	15/07/2022	Staff Costs	FP262					MEMBERS ONL'	Y (See separate sheet)
		Total Payments		67241.26	5938.17			61303.09	