



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT

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Town Mayor: Cllr Ms D L Reeve

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council held remotely and virtually
on Monday 26th April 2021

Present: Cllr Ms D Reeve Chairman
Cllr S Barnes
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr P Broad
Cllr M Brown
Cllr Mrs J Davidson
Cllr Mrs B Ellenbroek
Cllr C Garrick
Cllr Ms Page
Cllr I Thomas
Cllr J Tregunna

In attendance: Mr P B Bennett Town Clerk
Ms A Hunt Administration & Finance Officer
Ms S White Engagement Officer
Ms A Osborne-Brown Lavigne Lonsdale

PART I – PUBLIC SESSION

1407.1 To confirm members can communicate with others at the meeting and to receive apologies for absence

The Clerk confirmed with each Member present that they could communicate with others at the meeting. Apologies were received from Cllrs Bishop and Tremayne (other commitments).

1407.2 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.

1407.3 A further presentation about the Redruth Masterplan by Martyn Lonsdale and Alison Osborne-Brown of Lavigne Lonsdale

Owing to technical difficulties, Cllr Ms Reeve left the meeting during discussion of this item.

Ms Osborne-Brown advised that a baseline document had been produced, which fed in to the Stage 2 feasibility document. The document consisted of seven chapters and represented a significant expansion of the work. It was a working document for the next stage of consultation, exploring ideas on which to get feedback. Cllrs Biscoe and Barnes again raised the inclusion of sites in private ownership and expressed concern that ideas

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had not yet been discussed with the owners. Ms Osborne-Brown advised that work had been done to identify priorities and agreed that there was a need to see improvement quickly, or people would feel that there was nothing taking place. If the document was only going to sit on a shelf, there would be no point in doing it in the first place. The next step would be for the document to go before the HSHAZ Board, after that the Town Council would be able to see more detail. Cllr Mrs Ellenbroek stated that part of the reason for doing the work was to have a series of plans on the table, ready for when funding became available. It would take a pragmatic look where owners were holding on to land such as the Brewery site, which had sat neglected for far too long. The ability to compulsorily purchase was far more likely when robust and well-thought out plans were in place. The work would be the foundation for a plan which would probably take twenty years to come to fruition. In response to a question from Cllr Garrick, Ms Osborne-Brown confirmed that it was hoped to include electric charging points for cycles and cars, together with mending facilities for bicycles. An access audit for shops had not yet been undertaken. Cllr Brown thanked Ms Osborne-Brown for her attendance and invited her back to speak to the new Council, once in place. Ms Osborne-Brown left the meeting at this point.

1407.4 To deal with local Police issues

The Sector Inspector had sent apologies owing to other commitments. Cllr Mrs Ellenbroek provided an update. She emphasised the need to report all incidents to enable the Police to build up a picture and target their activities. Devon & Cornwall Police had been asked to better communicate results so that the work they were doing could be appreciated. The Town Clerk would contact the Inspector in relation to the Town Council not receiving invitations to the Police Liaison Group.

1407.4.1 Unanimously RESOLVED to write to the Inspector expressing thanks for the work of the Neighbourhood Policing Team and, in particular, PCSO Thorne [Proposed Cllr Mrs Ellenbroek; Seconded Cllr Barnes].

1407.5 To receive reports from the Cornwall Council Ward Members on their work within the Redruth parish

Cllr Ms Reeve returned to the meeting during discussion of this item.

Cllr Barnes advised that alternative laundry arrangements were now in place, with a launderette in Camborne willing to come and help until it was possible to get a service in Redruth. Cllrs Mrs Ellenbroek and Thomas stated that, in light of the upcoming elections, written reports had not been submitted, but that they had been carrying out their usual Cornwall Council work and dealing with casework as it arose.

1407.6 To receive a report from the Community Link Officer, Ms Charlotte Caldwell

A report had been circulated prior to the meeting. Ms Caldwell had sent apologies owing to other commitments. The report was noted.

1407.7 To receive the Town Mayor's announcements

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

1407.8 To confirm the Minutes of the:

1407.8.1 *Monthly Meeting of the Council held on 29th March 2021*

Unanimously RESOLVED to confirm the minutes of the Monthly Meeting of the Council held on 29th March 2021 as a true and accurate record of proceedings [Proposed Cllr Garrick; Seconded Cllr Biscoe].

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1407.9 **To receive the Town Clerk's report**

A report had been circulated prior to the meeting. Cllr Brown offered to assist the Town Clerk with the resetting of returned tablets. The Town Clerk advised that he had yet to hear the outcome of the recent High Court hearing in relation to virtual meetings. He would inform Councillors of the decision by email. The report was noted.

1407.10 **To receive correspondence**

None had been received.

1407.11 **To receive the minutes as reports of the following committee meetings, and to accept and approve the recommendations and resolutions contained within of the:**

1407.11.1 *Interim Meeting of the Planning Committee – 29th March 2021*

Unanimously RESOLVED that the minutes of the Interim Meeting of the Planning Committee held on 29th March 2021 are received and the recommendations and resolutions are approved [Proposed Cllr Biscoe; Seconded Cllr Brown].

1407.11.2 *Meeting of the General Purposes Committee – 12th April 2021*

Unanimously RESOLVED that the minutes of the Meeting of the General Purposes Committee held on 12th April 2021 are received and the recommendations and resolutions are approved [Proposed Cllr Mrs Davidson; Seconded Cllr Mrs Biscoe].

1407.12 **To approve the provisional dates for Council and Committee Meetings during the Civic Year 2021-2022**

1407.12.1 Unanimously RESOLVED to approve the provisional dates for Council and Committee Meetings during the Civic Year 2021-2022 [Proposed Cllr Ms Reeve; Seconded Cllr Brown]

1407.13 **To receive proposals from the Audit & Accounting Governance Committee in relation to the Council Accounts for Year Ending 31st March 2021 – Annual Governance and Accountability Return, Section 1; Annual Governance Statement 2020-2021**

A report had been circulated prior to the meeting. The Town Clerk was thanked for his effort in preparing the report.

1407.13.1 Unanimously RESOLVED that the Town Council has accepted and carried out its responsibilities for ensuring that there has been a sound system of internal controls for the accounts for Year Ending 31st March 2021, and that we answer yes to the assertions in the Annual Governance and Accountability Return, Section 1; Annual Governance Statement, and that it be approved [Proposed Cllr Garrick; Seconded Cllr Barnes].

1407.14 **To receive proposals from the Audit & Accounting Governance Committee in relation to the Council Accounts for Year Ending 31st March 2021 – Annual Governance and Accountability Return, Section 2; Accounting Statements 2020-2021**

1407.14.1 Unanimously RESOLVED that: (i) the Town Council Accounts for Year Ending 31st March 2021 be approved and signed off at Section 2 – Accounting Statements 2020-2021 of the Annual Governance and Accountability Return; (ii) Council in approving the Accounting Statement at Section 2 of the AGAR confirms the explanation of the variances exceeding +/- 15% for Boxes 2,3 and 6; and the differences between Boxes 7 and 8; and approves them; (iii) the dates for Electors Rights be set between 7th June 2021 and 16th July 2021 and (iv) Council notes with gratitude the work of the internal independent auditor and his reports [Proposed Cllr Garrick; Seconded Cllr Mrs Davidson].

MSB

1407.15 To consider and approve the Schedule of Payments

1407.15.1 Unanimously RESOLVED that the Schedule of Payments be approved [Proposed Cllr Garrick; Seconded Cllr Mrs Biscoe].



Chairman

**Redruth Town Council
Schedule of Payments
Meeting Date: 26th April 2021**

<u>Ser No</u>	<u>Date</u>	<u>Payee Name</u>	<u>Cheque</u>	<u>Gross</u>	<u>VAT</u>	<u>Acct</u>	<u>Centre</u>	<u>Nett</u>	<u>Transaction Details</u>
1	26/03/2021	Aquastorage Sys Cleaning Ltd	FP658	91.20	15.20	4615	302	38.00	Legionella Checks
2	26/03/2021	GoCollaborate	FP659	1080.00	180.00	4615	304	38.00	Legionella Checks
3	26/03/2021	Macsaviors Ltd	FP660	22.11	3.68	4921	999	900.00	NDP Consultation
4	26/03/2021	RNID	FP661	162.00	27.00	4501	210	18.43	Materials
5	26/03/2021	Tanist Ltd	FP662	936.26	156.04	4610	302	135.00	Hearing Loop Maint
6	30/03/2021	Staff Costs	FP663-680			4703	203	500.00	Backup Facs
7	31/03/2021	Unity Trust Bank	DDR	18.00		4708	203	280.22	Backup Facs
									MEMBERS ONLY (See separate sheet)
						4204	102	18.00	Service Charge
Total Payments				2309.57	381.92			1927.65	

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