



The Chambers, Penryn Street, Redruth, Cornwall TR15 2SP

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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 General Purposes Committee Held In The Council Chamber, The Chambers, Penryn Street on Monday 4th February 2019

Present: Cllr Mrs J Davidson MBE
Cllr Mrs A Biscoe
Cllr Ms L Eyre
Cllr Ms D Reeve
Cllr I Thomas

Chairman

In attendance: Mr P B Bennett
Mrs J Pascoe
Ms C Waterhouse
Cllr H Biscoe

Town Clerk
Administrative Assistant
Senior Library and Information Assistant

PART I – PUBLIC SESSION

1291.1 To receive apologies for absence.

Apologies were received from Cllrs Broad, Brown, Garrick and Mrs Ellenbroek (other commitments).

1291.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda

Mrs J Pascoe declared an interest in item 14 on the Agenda and signed accordingly.

1291.3 To confirm the minutes of the meeting of the General Purposes Committee held on 3rd December 2018

1291.3.1 RESOLVED by Majority that the Minutes of the General Purposes Committee Meeting held on 3rd December 2018 be accepted as a true and accurate record of proceedings. [Proposed Cllr Ms Reeve; Seconded Cllr Mrs Davidson] Cllr Mrs Biscoe and Ms Eyre abstained as they had not been present at the meeting.

1291.4 Town Clerk's Report

A report was circulated prior to the meeting. The Town Clerk advised he had received two samples of electronic tablets for consideration, and he would be speaking to Cllr Brown to look at which to use. The Town Clerk also advised he had received an email of thanks from the Guild of Friends Camborne/Redruth Hospital for the Christmas Goodwill donation. The report was noted.

1291.5 To receive correspondence

Redruth Library Performance Report

A report had been circulated prior to the meeting. The Town Clerk advised that Cornwall Council had a statutory responsibility for the Library, and the SL&IA held a monthly performance monitoring meeting with the Client Relationship Officer Rosemary Phillips.

The Town Clerk had also been in attendance, and the Client Relationship Officer had reported that she was delighted with how it was going.

Cornwall NHS Partnership/Advance Housing and Support - Invitation

An invitation had been circulated prior to the meeting to celebrate the opening of 51 Mount Pleasant Road, Camborne, which provided supported housing. Members were welcome to attend if they so wished.

1291.6 Reports from Members/Officers

1291.6.1 Community Projects Manager on her work to date

A detailed report on the Community Project Managers (CPM) work since the last meeting had been circulated prior to the meeting. The members commented that the Christmas events had all gone very well. The report was noted.

1291.6.2 Update on the work of the Redruth Library and Information Service by Claire Waterhouse, Senior Library and Information Assistant

A report had been circulated to the members prior to the meeting. Ms Waterhouse advised that the Christmas period had in particular been a highlight and very successful, with the CPM and TI&EA and team delivering the towns Christmas Grotto. Over four Saturdays 502 people had been through the Grotto, and was a good mix of families, adults and children. She felt that now the Library was integrated with the Town Council it would enable them to do more with the Community Project's team and engage with many elements of the community. More events were now planned for the year ahead, with details kept up to date by the Library staff on Facebook. Cllr Mrs Davidson gave her thanks to Ms Waterhouse and the enthusiastic staff. Cllr Thomas advised he had recently attended the Neighbourhoods Overview and Scrutiny Committee at Cornwall Council, and had reported to them that all were delighted with how the Library was running and how well the Library had integrated with Redruth Town Council. The Town Clerk advised that there would be a trial of a Tourist Information service at the Library over Easter. The TI&EA would be shadowing Library staff for two mornings a week from now on to learn how the Library operates, prior to running the Tourist Information service there for a three week period.

1291.7 Requests for financial assistance

The requests for financial assistance were dealt with as per the attached Appeals Schedule.

1291.8 Unanimously RESOLVED to exclude the press and public from the meeting for the remaining items of business as their presence would be prejudicial to the public interest by virtue of the confidential nature of the subject matter (employee terms and conditions, and data protection), 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 Ms Reeve, Seconded Cllr Mrs Biscoe]

Ms C Waterhouse left the meeting at this point

PART II – PRIVATE SESSION

1291.9 CCTV Management Report – 1 October – 31 December 2018

The report was noted.

1291.10 Contracts for the School Crossing Patrols at Clinton Road and West Trewirgie Road.

1291.10.1 Unanimously RESOLVED to award Permanent Contracts within the Town Council to the School Crossing Patrol posts [Proposed Cllr Ms Reeve; Seconded Cllr Mrs Davidson]

Mrs J Pascoe left the meeting at this point.

1291.11 New Pay Spine wef 1 April 2019

1291.11.1 A report was circulated prior to the meeting outlining a new pay spine introduced by the National Joint Council for Local Government Services, whose pay and conditions guidelines the Town Council has adopted.

1291.11.2 As a result of the introduction of the new pay spine it was unanimously RESOLVED that the Town Clerk SCPs 39-42 transfers to new SCPs 33-36; CPM & FCM SCPs 29-32 transfers to new SCPs 23-26; the SLIA transfers to new SCPs 6-9; the Office Administrator transfers to new SCP 7 in April and SCP 8 in May; the Grounds Supervisor transfers to new SCP 7 in April and SCP 8 in September; and that the TIEA, Admin Assistant and LIAs transfers from SCPs 13-16 to new SCPs 5-6 whereby they are retained on SCP 5 for two years from date of appointment. [Proposed: Cllr Ms Reeve; Seconded: Cllr Mrs Biscoe]

Chairman

Redruth Town Council
 Appeals Schedule
 Meeting Date: 4th February 2019

Budget 2018/2019: £3000		Allocated to date: £2360	Balance available: £640
No	Appellant	Amount Requested/Purpose	Recommendation
1.	Cornwall International Male Choir Festival	£250 towards costs of running festival which includes performance at St Andrews Church	Unanimously RESOLVED that we make a donation of £250 [Proposed Cllr Mrs Davidson; Seconded Cllr Ms Reeve].
			Previous Awards £200 2015 and 2017 and at others before

Mr. Jones