



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 held in The Council Chamber, The Chambers, Penryn Street, Redruth on Monday 25th February 2019

Present: Cllr Ms D Reeve Town Mayor
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr Mrs J Davidson
Cllr Mrs Ellenbroek
Cllr C Garrick
Cllr Ms Page
Cllr I Thomas
Cllr J Tregunna

In attendance: Mr P B Bennett Town Clerk
Ms A Hunt Office Administrator
Ms C Caldwell Community Link Officer
Mr P Warman Local Resident
One other local resident also attended

PART I – PUBLIC SESSION

1295.1 Apologies for absence

Cllrs Barnes, Ms Eyre, Ms MacCaul (family commitments) and Broad (other commitments)

1295.2 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.

1295.3 To deal with local Police issues

Councillors were advised that no Police Liaison Group meeting had taken place since the new Sector Inspector had been in post. Cllr Ms Reeve stated that a meeting had taken place with the Neighbourhood Beat Sergeant, at which detail had been provided as to how the various Sections worked, including how resources were allocated. An Antisocial Behaviour meeting had also taken place and had been attended by a variety of organisations. Cllr Ms Reeve reported that it had been very useful. 'No drinking' signs had now been replaced, dispersal notices were being used and businesses were reporting a decrease in antisocial behaviour. The use of mobile CCTV cameras was also being looked

into and the Police had indicated a willingness to reinstate Beat Surgeries to coincide with the town markets.

1295.4 To receive reports from the Cornwall Council Ward Members on their work within the Redruth parish

Cllr Mrs Ellenbroek stated that the Safer Camborne and Redruth Partnership would be in Market Strand on 20th March. She further advised that she had paid an interesting visit to Camborne police custody suite. An open invitation had also been extended to Redruth Town Councillors. The Town Clerk would circulate the contact e-mail address. Cllr Mrs Ellenbroek stated that she was also involved in the vitality of towns enquiry at Cornwall Council. Some sessions would be closed, but if any Member wished to attend, they were asked to speak to Cllr Mrs Ellenbroek. Redruth had been unable to apply to the Future High Streets Fund owing to population size, however it was believed that there may be a further tranche of funding for which Redruth might qualify. It was agreed to look into what the Government was planning and see if an expression of interest could be made. Cllr Mrs Ellenbroek had also attended a meeting at Kresen Kernow. She advised that there were exciting plans and reminded Councillors of the importance of ensuring visitors to the facility also visited the town. Cllr Thomas stated that he had written to the Cornwall Council Portfolio holder for Transport in relation to potential funding of projects. He had also written to Cornwall Council with regard to assets for disposal and requested a meeting between the Town Clerk, Cornwall Councillors for Redruth and the Cornwall Council property department. Cllr Thomas was further trying to arrange a meeting in relation to bringing a cycle race back to Redruth, had attended the Green Infrastructure for Growth consultation at Trefusis Park and was engaged in conversation with Redruth Town Band in relation to staging summer concerts at Victoria Park. Finally, he had written to Phil Mason and the Portfolio holder for Planning and Economy at Cornwall Council requesting a meeting and that they consider negotiating the purchase of the old Brewery site.

1295.5 To receive a report from the Community Link Officer, Ms Charlotte Caldwell

A report had been circulated prior to the meeting. Ms Caldwell advised that she had been a witness at the town centre enquiry and that interest had been expressed in acting collaboratively as the CPIR area in this regard. She further stated that the new Community Chest fund would be opening in April. In relation to the Youth Café funding bid, Councillors were advised that, owing to administrative issues at CLLD, no presentation had yet been able to take place. Ms Caldwell would speak to the Town Clerk about the community emergency plan. The report was noted and Ms Caldwell was thanked for her attendance.

1295.6 To receive the Town Mayor's Announcements:

Cllr Ms Reeve had attended a number of events, including the County Legal Service at Truro Cathedral, the Green Infrastructure for Growth consultation at Trefusis, the 70th birthday celebration of the Guild of Friends of Camborne Redruth Community Hospital, the Rotary Club civic meeting and the opening of the new Carvery at St Rumon's Club. She had also, following a public request, attended the funeral of a gentleman for whom no friends or family could be located; the funeral of George Bryant, a well-known local man, and the memorial service for former Town Councillor Michael Eddowes. Cllr Ms Reeve had visited the Helston Youth Café which she advised was doing a lot of good work. She had chaired the AGM of the French Twinning Association and reminded Councillors that students from Mineral Point would be visiting Redruth at the end of March. Cllr Ms Reeve had also spent a day at Redruth School. She advised that the school was short on space and disappointed that it was unable to access the Youth Centre sited next door. She had also been interviewed by a French magazine and would forward the resulting article to the Office Administrator for circulation. Finally, Councillors were reminded that Saturday 2nd March was the Redruth St Piran's Festival.

1295.7 To confirm the minutes of the:

1295.7.1 *Monthly Meeting of the Council held on 28th January 2019*

It was noted that the resolution at 1290.8.1. had been proposed by Cllr Ms Reeve and not by Cllr Mrs Ellenbroek. The minutes were amended accordingly.

RESOLVED by Majority to confirm the minutes of the Monthly Meeting of the Council held on 28th January 2019 (as amended) as a true and accurate record of proceedings. [Proposed Cllr Mrs Davidson; Seconded Cllr Garrick] Cllrs Mrs Ellenbroek, Biscoe and Mrs Biscoe abstained as they had not been present at the meeting.

1295.8 To receive the Town Clerk's report

A report had been circulated prior to the meeting. Cllr Ms Reeve advised that Murdoch House had now agreed to the installation of a trial node for the Redruth Digital Town Trail and she had asked that it be installed. In response to a question from Cllr Garrick, the Town Clerk advised that he had heard nothing further in relation to requested improvements at Redruth Railway Station. The report was noted.

1295.9 To receive correspondence

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

1295.10 To receive the Minutes as reports of the following committee meetings, and to accept and approve the Recommendations and Resolutions contained within of the:

1295.10.1 *Interim Meeting of the Planning Committee – 28th January 2019*

Unanimously RESOLVED that the minutes of the Interim Meeting of the Planning Committee held on 28th January 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Biscoe; Seconded Cllr Brown]

1295.10.2 *Meeting of the Planning Committee – 11th February 2019*

Unanimously RESOLVED that the minutes of the Meeting of the Planning Committee held on 11th February 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Biscoe; Seconded Cllr Brown]

1295.10.3 *Meeting of the General Purposes Committee – 4th February 2019*

Unanimously RESOLVED that the minutes of the Meeting of the General Purposes Committee held on 4th February 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Mrs Davidson; Seconded Cllr Ms Reeve]

1295.11 *Environment Working Group – Initial thoughts and recommendations from the first meeting held on 9th February 2019*

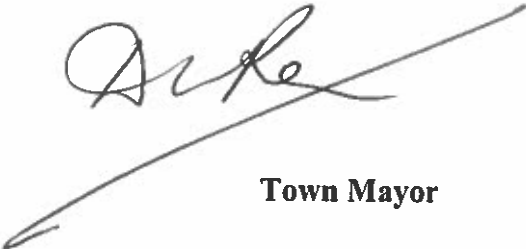
A report had been circulated prior to the meeting. Cllr Mrs Ellenbroek expressed concerns about air quality in Penryn Street. The Town Clerk would ask whether Cornwall Council had carried out monitoring since the traffic lights had been changed. Cllr Ms Reeve advised that work would be ongoing for some time and had implications for the Neighbourhood Development Plan. The group would ensure that work was fed in to and joined up with the Plan. Cllr Thomas suggested that the foot- and bicycle-path network needed to be improved, including links through the town. Cllr Ms Reeve advised that the group would be happy to add items to their discussions as requested. Cllr Mrs Ellenbroek suggested that, in the light of the Tour of Britain visiting in 2020, it would be useful to have discussions with Cornwall Council in relation to legacy work. She further asked that the provision of green gym equipment be added to discussions. Cllr Garrick stated that the group had talked about trying to get people to look at how they could make small but beneficial changes to their lives. Cllr Ms Reeve introduced Mr Warman who advised that

he was interested in environmental policy and how to use green spaces to help biodiversity. Mr Warman stated that there was huge potential and that if there was any way he could use his time to help, he would be delighted to do so. Other offers had also been received and investigations would continue with a view to setting up a public group under the auspices of the Environment Working Group.

1295.11.1 Unanimously RESOLVED that Redruth Town Council: (i) continue to investigate environmental policy through the working group, including the suggestions at paragraph 3.4 of the report and (ii) support Cornwall Council in their declaration of a climate emergency. [Proposed Cllr Ms Reeve; Seconded Cllr Mrs Davidson]

1295.12 **To receive and approve the Schedule of Accounts**

1295.12.1 Unanimously RESOLVED that the accounts schedule be approved [Proposed Cllr Mrs Ellenbroek; Seconded Cllr Biscoe].



Town Mayor

Redruth Town Council

Schedule of Payments

Meeting Date: 25th February 2019

<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	25/01/19	Cornwall Council	FP537	1362.42	227.07	4515	210	1135.35	CCTV Maint
2	25/01/19	EDF Energy Ltd	FP538	76.89	3.66	4604	305	73.23	Electricity Charges
3	25/01/19	Trinity Fire & Security System	FP539	725.52	120.92	4610	302	604.60	Panel Faults
4	25/01/19	British Telecomms	FP540	363.76	53.96	4202	102	309.80	Telephone Charges
5	25/01/19	Cormac Solutions Ltd	FP541	430.82	71.80	4511	306	359.02	Gnds Maint
6	25/01/19	Cornwall Council	FP542	317.40		4601	302	317.40	NDBR
7	25/01/19	Portreath Garden Machinery Ltc	FP543	6.46	1.08	4501	210	5.38	Materials
8	25/01/19	Redborne Printers	FP544	2244.00		4718	203	2244.00	Town Leaflet
9	25/01/19	Kestrel Guards	FP545	828.00	138.00	4607	302	690.00	Lock/Unlock
10	28/01/19	UK Fuels Ltd	DDR	76.19	12.70	4521	210	42.51	Vehicle Fuel
11	28/01/19	EE Mobiles	DDR	130.15	21.69	4522	210	20.98	Machinery Fuel
12	30/01/19	Biffa Waste Services Ltd	DDR	66.43	11.07	4203	102	108.46	Mobile Phones
13	30/01/19	Staff Costs	FP546-FP562			4605	301	55.36	Waste Contract
14	01/02/19	Cornwall Council	DDR	3343.00		4601	303	3151.00	MEMBERS ONLY (See separate sheet)
15	01/02/19	South West Water	DDR	131.50		4601	303	192.00	NDBR
16	01/02/19	Cormac Solutions Ltd	FP563	42.00	7.00	4601	302	192.00	NDBR
17	01/02/19	Exco Fire & Safety Control Ltd	FP564	102.00	17.00	4603	301	129.00	Water Charges
18	01/02/19	No 2 The Same	FP565	288.00	48.00	4603	305	2.50	Water Charges
19	01/02/19	Portreath Garden Machinery Ltc	FP566	99.16	16.53	4708	203	35.00	Training
20	01/02/19	South West Water	FP567	910.38		4616	301	85.00	Annual Service
21	01/02/19	S Ferarouson Licensed	FP568	3342.00	557.00	4207	203	240.00	Sign
22	01/02/19	Mr Electric	FP569	202.80	33.80	4501	210	82.63	Materials
23	04/02/19	Sage UK Ltd	DDR	124.58	20.76	4603	304	910.38	Water Charges
24	04/02/19	UK Fuels Ltd	DDR	50.76	8.46	4929	999	2785.00	GWaT Fees
25	08/02/19	Aquam Water Services	FP570	2.20	0.37	4610	301	169.00	Repairs
26	08/02/19	Aquastorage Svs Cleaning Ltd	FP571	45.60	7.60	4204	102	103.82	Sage Cover
27	08/02/19	CC Pension Fund	FP572	4467.43		4521	210	42.30	Vehicle Fuel
28	08/02/19	Sparkles C&PM Servs	FP573	1495.20	249.20	4501	210	1.83	Standpipe
						4615	304	38.00	Legionella Testing
						4104	101	4467.43	Contributions (Jan 19)
						4607	304	868.00	Cleaning
						4607	302	378.00	Cleaning

Redruth Town Council

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<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>
29	08/02/19	Cormac Solutions Ltd	FP574	142.80	23.80	4512	306	59.50	Inspections
30	08/02/19	HMRC	FP575			4512	307	59.50	Inspections
31	08/02/19	ITEC Connect Ltd	FP576	4203.97		4102	101	4203.97	Tax/NIC (Jan 19)
32	08/02/19	Ofcom	FP577	20.95	3.49	4205	102	17.46	Photocopier
33	08/02/19	Talons OE CIC	FP578	75.00		4940	999	75.00	Licence
34	08/02/19	Carn Brea Leisure Centre Ltd	FP579	200.00		4402	206	200.00	Talons
35	11/02/19	UK Fuels Ltd	DDR	90.00	15.00	4708	203	75.00	Training
				102.95	17.16	4521	210	64.00	Vehicle Fuel
36	15/02/19	Opie Oils	DDR	13.43		4522	210	21.79	Machinery Fuel
37	15/02/19	British Gas	FP580	294.95	0.64	4522	210	12.79	Machinery Fuel
38	15/02/19	Complete Business Solutions UK	FP581	492.29	14.04	4604	302	280.91	Electricity Charges
					0.38	4201	102	1.91	Stationery
39	15/02/19	Cormac Solutions Ltd	FP582	1008.51		4406	206	490.00	Brochures
40	15/02/19	Cornwall Arts Marketing	FP583	95.00	168.08	4510	320	840.43	Vehicle Lease
41	15/02/19	Viridor Waste Mgmt	FP584	280.52		4402	206	95.00	Advertising
42	15/02/19	Viridor Waste Mgmt	FP585	57.30	46.76	4605	302	233.76	Waste Contract
43	17/02/19	Total Gas & Power Ltd	DDR	409.03	9.55	4605	303	47.75	Waste Contract
44	18/02/19	Onlineprinters	CC	37.15	19.48	4602	301	389.55	Gas Charges
45	18/02/19	Lloyds Bank	CC	15.98	6.19	4942	999	30.96	Market Sign
						4201	102	9.98	Stationery
46	18/02/19	UK Fuels Ltd	DDR	89.21	14.87	4204	102	6.00	Monthly Fee
						4521	210	50.00	Vehicle Fuel
						4522	210	21.34	Machinery Fuel
						4510	320	3.00	Guard Card
Total Payments				28903.69	1967.11			26936.58	