



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

Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

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 March 2019

Present:	Cllr Ms D Reeve Cllr S Barnes Cllr Mrs A Biscoe Cllr H Biscoe Cllr P Broad Cllr M Brown Cllr Mrs J Davidson Cllr Mrs Ellenbroek Cllr C Garrick Cllr Ms MacCaul Cllr Ms Page Cllr I Thomas Cllr J Tregunna	Town Mayor
In attendance:	Mr P B Bennett Ms A Hunt Ms C Caldwell Ms L Hawken Mr M Hernandez Mr I Clarke	Town Clerk Office Administrator Community Link Officer Redruth & District Chamber of Commerce Redruth & District Chamber of Commerce Local Resident

PART I – PUBLIC SESSION

1300.1 Apologies for absence

Cllr Ms Eyre (other commitments)

1300.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda

Cllr Biscoe declared an interest in Serial No. 43 at Item 17 on the Agenda and signed accordingly.

1300.3.1 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].

1300.4 To allow the public to put questions to the Council

Mr Clarke referred to upcoming changes to the public buildings in Redruth and stressed the importance of signage, in particular from the railway station and central bus stop. He enquired whether there was a budget for new and clean signs in light of the changes. Cllr

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Thomas advised he had spoken to the Facilities and Contracts Manager with regard to the existing Kresen Kernow signage. It was suggested that Cornwall Council had responsibility. The Cornwall Councillors were asked to feed concerns back and the Town Clerk would raise it in a meeting. The Town Council had responsibility for the fingerposts and Mr Clarke asked that these be cleaned up and a finger added pointing to the new Kresen Kernow.

Ms Hawken advised that she had been tasked by the Chamber of Commerce with setting up a weekly produce market. Correspondence in relation to this had been circulated prior to the meeting. She advised that Redruth Town Council was only being asked to provide the space. Markets were planned for Thursdays to avoid clashing with other events and because that tended to be a quiet day in town. The Community Projects Manager and Facilities and Contracts Manager were already working to put together the necessary documentation. Ms Hawken stated that there was a desire for the markets to start as soon as possible, but realistically it was hoped they would be able to commence at the beginning of May. It was suggested that the matter come back before the Council at its April meeting. Cllr Thomas enquired as to the intended use of the space on other days and was advised that the package being put together would be available to anyone at any time. It was hoped to maximise the use of the space at all times.

1300.5 To reinstate Standing Orders

1300.5.1 Unanimously RESOLVED to reinstate Standing Orders [Proposed Cllr Mrs Davidson; Seconded Cllr Brown].

1300.6 To deal with local Police issues

The Town Clerk stated that he had yet to hear back from the Police and Crime Commissioner. There would be a meeting of the Police Liaison Group on 1st April which would be attended by Cllrs Mrs Biscoe and Ms Reeve. Cllr Ms Reeve agreed to raise the subject of Police non-attendance at Council meetings. Cllr Barnes stated that Councillors sometimes had a need to understand more about what was happening in the Parish from a Police perspective. It was agreed that action taken by the Police in relation to antisocial behaviour appeared to be having some success. The Town Clerk advised that he had a meeting in the diary the following week to look at CCTV cameras.

1300.6.1 Unanimously RESOLVED to invite the Sector Inspector to attend the next meeting of the Council. [Proposed Cllr Mrs Davidson; Seconded Cllr Garrick]

1300.7 To receive reports from the Cornwall Council Ward Members on their work within the Redruth parish

Cllr Mrs Ellenbroek stated that she continued to work on the Vitality of Towns enquiry. It was hoped Bill Grimsey would come to Cornwall in early May and that all Town and Parish Councils, BIDs and Chambers of Commerce would be invited to attend. As part of her work on the enquiry, Cllr Mrs Ellenbroek had asked Redruth Revival for a short précis on their work and the Community Projects Manager had provided a report in relation to festivals. Cllr Mrs Ellenbroek further advised that the Police and Crime Commissioner roadshow would be in Redruth on 3rd May and would offer an opportunity to talk about issues. Details would be circulated.

Cllr Barnes had been assisting individuals with a number of issues, spoken at a Labour party event at Heartlands and had also been asked by Unison to speak at a health conference. He had been in communication with the Penventon Hotel in relation to a planning application and stated that he had been disappointed to see that planning permission had been granted on appeal at Bartles Industrial Estate. Cllr Barnes also noted the large number of people who appeared to have the code for the Fore Street bollard and

the subsequent problems which had been occurring. Councillors were asked to report any concerns to the Town Clerk.

Cllr Thomas had been working with the Cornwall Council Parking Enforcement Team and the Senior Management Team at Trewirgie School in an effort to resolve problems caused by school traffic. He had also attended the RLG dance event at The Regal which had been excellent. Cllr Thomas had further attended the annual awards ceremony at Redruth United and a Green Infrastructure for Growth update. Cllrs Thomas and Mrs Ellenbroek had also been pressing for a green link between the Mineral Tramway at Cambrose and the town centre.

1300.8 To receive a report from the Community Link Officer, Ms Charlotte Caldwell

A report had been circulated prior to the meeting. Ms Caldwell further advised a meeting would take place the following day with Nigel Blackler, the Cornwall Council Service Director for Transport and Infrastructure, at which everything planned for the next twelve months in the CPIR area would be set out. All of the CPIR Cornwall Council members were invited to attend. Funding had now been obtained for the Youth Café, although a number of conditions were attached. Cllr Mrs Ellenbroek stated that it was appalling that a decision had taken so long. She was proposing that an item be added to the next CLLD agenda asking for a review of the procedure. Ms Caldwell would be instructing builders once a letter officially confirming the funding had been received and would continue to keep the Town Council updated. Ms Caldwell was thanked for her attendance.

1300.9 To receive the Town Mayor's Announcements:

Cllr Ms Reeve stated that the 2019 St Piran's Festival had been a fantastic day and the busiest yet. Cllr Barnes asked that it be ensured the town flag was available for parades. Cllr Ms Reeve had also attended a CN4C event and a Redruth Revival volunteers' meeting. She advised that the proposed land train would be on the agenda at the next meeting of the General Purposes Committee. Cllr Ms Reeve had attended the Rotary Club Speak Out competition. Unfortunately no Redruth schools had taken part, but it was suggested that they should be encouraged to do so in future. Cllr Ms Reeve had met with a member of the public in relation to old buildings in the town. She had also attended the second meeting of the place shaping forum which was looking at re-identifying 'the high street', the RLG dance event, a climate change conference, the installation of the new vicar on the St Andrews circuit, a Lions Club dinner, the Mayor of Falmouth's Ball and the Cornwall Historic Object of the Year Awards near Looe. An item from Murdoch House had been in contention for the award. It had not won, but Redruth had received some great publicity as a result. Cllr Ms Reeve had also taken part in the first non-hard had tour of Kresen Kernow and advised it was looking fabulous and very exciting. She had further attended a press briefing in relation to the Tour of Britain which would be coming to Redruth in 2020. The event would coincide with the Mining & Pasty Festival and generate a lot of publicity so it was important to make it work. Cllr Mrs Ellenbroek suggested that there were opportunities for Redruth with Cornwall Council looking at the legacy of the event. Cllr Thomas advised that the Community Projects Manager was organising a meeting in relation to reinstating a Redruth cycle race. Further discussion took place around promoting bicycle and public transport use, with Jersey and Exeter St Davids Station being cited as positive examples.

1300.10 To confirm the minutes of the:

1300.10.1 *Monthly Meeting of the Council held on 25th February 2019*

RESOLVED by Majority to confirm the minutes of the Monthly Meeting of the Council held on 25th February 2019 as a true and accurate record of proceedings. [Proposed Cllr Ms Page; Seconded Cllr Mrs Davidson] Cllrs Barnes, Ms MacCaul and Broad abstained as they had not been present at the meeting.

1300.11 To receive the Town Clerk's report

A report had been circulated prior to the meeting. Cllr Ms Reeve stated that work in relation to the trial node for the Redruth Digital Town Trail was now underway. The report was noted.

1300.12 To receive correspondence

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

1300.12.1 Unanimously RESOLVED to agree in principle to the use of Market Hall by Redruth & District Chamber of Commerce for a weekly produce market, subject to the necessary paperwork being drawn up by Redruth Town Council officers [Proposed Cllr Ms Reeve; Seconded Cllr Brown]

1300.13 To receive the Minutes as reports of the following committee meetings, and to accept and approve the Recommendations and Resolutions contained within of the:

1300.13.1 Interim Meeting of the Planning Committee – 25th February 2019

Unanimously RESOLVED that the minutes of the Interim Meeting of the Planning Committee held on 25th February 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Biscoe; Seconded Cllr Brown]

1300.13.2 Meeting of the Planning Committee – 11th March 2019

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

1300.13.3 Meeting of the Amenities Committee – 4th March 2019

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

1300.14 Environment Working Group – Further update and recommendations

A report had been circulated prior to the meeting. Cllr Mrs Ellenbroek asked whether there would be a policy about preserving trees and green spaces where possible and was advised that this had been discussed. It was also hoped it would be in the Neighbourhood Plan. Cllr Ms Reeve further confirmed a volunteer Tree Preservation Officer was being considered. Cllr Barnes suggested it was important to try to get more trees planted with green schemes.

1300.14.1 Unanimously RESOLVED that: (i) Redruth Town Council continues to investigate environmental policy through the working group; (ii) Redruth Town Council considers environmental options when negotiating contracts and services; (iii) the working group reports its findings to the Neighbourhood Development Plan Steering Group and vice versa and (iv) the working group facilitates the setting up of a Community Environment Group. [Proposed Cllr Ms Reeve; Seconded Cllr Ms MacCaul]

1300.15 Dates of Council and Committee meetings for municipal year 2019-2020

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

1300.16 To nominate a Town Mayor and Deputy Town Mayor for the forthcoming 2019-2020 Municipal Year


Cllr Mrs Davidson nominated Cllr Ms Reeve as Town Mayor. This was seconded by Cllr Barnes. The nomination of Cllr Ms Reeve as Town Mayor for the forthcoming 2019-2020 Municipal Year was agreed by majority. Cllrs Thomas and Biscoe voted against; Cllr Mrs Ellenbroek abstained.

Cllr Ms Reeve nominated Cllr Brown as Deputy Town Mayor. This was seconded by Cllr Mrs Davidson. Cllr Thomas nominated Cllr Mrs Biscoe as Deputy Town Mayor. This was seconded by Cllr Biscoe. The nomination of Cllr Brown as Deputy Town Mayor for the forthcoming 2019-2020 Municipal Year was agreed by majority.

Cllr Biscoe left the meeting at this point having previously declared an interest.

1300.17 To receive and approve the Schedule of Accounts

1300.17.1 Unanimously RESOLVED that the accounts schedule be approved [Proposed Cllr Barnes; Seconded Cllr Mrs Davidson].


Town Mayor

Redruth Town Council
Schedule of Payments
Meeting Date: 25th March 2019

Ser No	Date	Payee Name	Cheque	Gross	VAT	Acct	Centre	Nett	Transaction Details
1	22/02/19	British Gas	FP586	187.87	8.94	4604	304	178.93	Electricity Charges
2	22/02/19	British Gas	FP587	0.40	0.01	4604	302	0.39	Electricity Charges
3	22/02/19	Healthmatic Ltd	FP588	288.00	48.00	4610	304	240.00	Repairs
4	22/02/19	Macsalvors Ltd	FP589	317.80	52.97	4501	210	249.87	Materials
						4610	305	3.50	Materials
5	22/02/19	N Rimell	FP590	60.00		4610	302	11.46	Materials
6	22/02/19	Kestrel Guards	FP591	864.00	144.00	4212	102	60.00	Repairs
7	22/02/19	S J Andrew & Sons	FP592	35.70	5.95	4607	302	720.00	Lock/Unlock
8	22/02/19	Warrior Warehouse	FP593	6.86	1.14	4501	210	29.75	Materials
9	22/02/19	Safeguard	FP594	308.40	51.40	4501	210	5.72	Materials
10	22/02/19	Kernow Training Ltd	FP595	1785.00		4610	302	257.00	Pest Control
						4912	999	629.00	Training
						4708	203	816.00	Training
						4929	999	340.00	Training
						4929	999	200.00	Training
11	22/02/19	KBM Fire Safety Services	FP596	200.00		4709	203	110.00	Donation
12	22/02/19	Redruth 1st Responders	FP597	110.00		4204	102	75.00	Annual Charge
13	22/02/19	UK Fuels Ltd	DDR	90.00	15.00				
14	27/02/19	Staff Costs	FP598-614						
15	28/02/19	EE Mobiles	DDR	129.60	21.60	4203	102	108.00	Mobile Phones
16	01/03/19	Cornwall Council	DDR	3151.00		4601	303	3151.00	NDBR
17	01/03/19	South West Water	DDR	131.50		4603	301	129.00	Water Charges
						4603	305	2.50	Water Charges
18	01/03/19	Abbotts Event Hire	FP615	186.00	31.00	4210	102	155.00	Xmas Breakfast
19	01/03/19	Cormac Solutions Ltd	FP616	1008.51	168.08	4510	320	840.43	Vehicle Lease
20	01/03/19	Harveys of Bond Street	FP617	63.60		4214	303	63.60	Newspapers
21	01/03/19	GeoXphere Ltd	FP618	247.20	41.20	4204	102	206.00	Parish Online
22	04/03/19	Sage UK Ltd	DDR	124.58	20.76	4204	102	103.82	Sage Cover
23	04/03/19	Biffa Waste Services Ltd	DDR	66.60	11.10	4605	301	55.50	Waste Contract
24	04/03/19	Hewlett-Packard Int Bank	DDR	130.62		4213	102	130.62	Tablets
25	08/03/19	UK Fuels Ltd	DDR	67.60	11.27	4521	210	53.33	Vehicle Fuel
						4510	320	3.00	Guard Card

MEMBERS ONLY (See separate sheet)

Redruth Town Council

Schedule of Payments

Meeting Date: 25th March 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>
26	08/03/19	Aquam Water Services	FP619	6.58	1.10	4501	210	5.48	Standpipe
27	08/03/19	Aquastorage Sys Cleaning Ltd	FP620	45.60	7.60	4615	302	38.00	Leionella checks
28	08/03/19	British Telecomms	FP621	98.40	16.40	4202	102	82.00	Internet Charges
29	08/03/19	CC Pension fund	FP622	3933.13		4104	101	3933.13	Contributions - (Feb 19)
30	08/03/19	Complete Business Solutions Uk	FP623	71.94	11.99	4220	303	59.95	In/Out Board
31	08/03/19	Complete Business Solutions Uk	FP623A	111.46	18.58	4201	102	4.73	Stationery
						4607	301	47.16	Cleaning
						4201	102	40.99	Stationery
32	08/03/19	Cormac Solutions Ltd	FP624	2276.56	379.42	4607	303	1056.71	Cleaning
						4510	320	840.43	Vehicle Lease
33	08/03/19	Falmouth Town Council	FP625	60.00		4210	102	60.00	Charity Ball tickets
34	08/03/19	HMRC	FP626	4233.48		4102	101	4233.48	Tax/NIC Feb 19
35	08/03/19	ITEC Connect Ltd	FP627	17.38	2.90	4205	102	14.48	Photocopier
36	08/03/19	Maids of Melody	FP628	45.00		4402	206	45.00	Performance SPF
37	08/03/19	Mr C Bevington	FP629	100.00		4402	206	100.00	Parade SPF
38	08/03/19	Mrs L M Hill	FP630	49.90		4414	206	49.90	Refreshments
39	08/03/19	Onscreen Magazine Ltd	FP631	360.00	60.00	4207	206	75.00	Advertising
						4207	205	75.00	Advertising
						4207	204	75.00	Advertising
						4207	201	75.00	Advertising
						4402	206	50.00	PA System
40	08/03/19	OTech P.A. Systems	FP632	50.00		4607	302	322.00	Cleaning
41	08/03/19	Sparkles C&PM Servs	FP633	1579.18	263.20	4607	304	993.98	Cleaning
42	08/03/19	St Aubyn Singers	FP634	60.00		4402	206	60.00	Performance SPF
43	08/03/19	Clearview Window Cleaning	FP635	300.00		4607	301	35.00	Cleaning
						4408	206	265.00	Bunting
44	08/03/19	Trinity Fire & Security System	FP636	223.20	37.20	4610	303	186.00	Repair
45	08/03/19	Viridor Waste Mamt	FP637	57.30	9.55	4605	303	47.75	Waste Contract
46	08/03/19	Viridor Waste Mamt	FP638	310.41	51.74	4605	302	258.67	Waste Contract
47	11/03/19	UK Fuels Ltd	DDR	132.59	22.10	4521	210	110.49	Vehicle Fuel

Redruth Town Council

Schedule of Payments

Meeting Date: 25th March 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>
48	15/03/19	Opie Oils	DDR	14.60	0.70	4522	210	13.90	Machinery Fuel
49	15/03/19	Baqas Crowd	FP639	100.00		4402	206	100.00	SPF Ents
50	15/03/19	Boekka Penkevll	FP640	100.00		4402	206	100.00	SPF Ents
51	15/03/19	British Gas	FP641	256.41	12.21	4604	302	244.20	Electricity Charges
52	15/03/19	British Gas	FP642	24.37	1.16	4604	302	23.21	Unit 3
53	15/03/19	Cornwall Council	FP643	418.60	43.60	4204	102	207.00	DBS Checks
54	15/03/19	EDF Energy Ltd	FP644	1705.59	284.27	4210	102	168.00	Fleeces
55	15/03/19	Euro Tool Hire & Sales	FP645	144.00	24.00	4604	301	1421.32	Electricity Charges
56	15/03/19	Exco Fire & Safety Control Ltd	FP646	86.40	14.40	4501	210	22.00	Crowd Barriers
57	15/03/19	Francotyp Postitalia Ltd	FP647	43.20	7.20	4616	301	72.00	Anti-climb fence
58	15/03/19	Market Way Cafe	FP648	14.60		4206	102	36.00	Annual Maint
59	15/03/19	Playsafety Ltd	FP649	424.00	54.00	4402	206	14.60	Rate Change
60	15/03/19	Portreath Garden Machinery Ltc	FP650	14.70	2.45	4929	999	370.00	Refreshments
61	15/03/19	RBL POpdy Appeal	FP651	1868.17		4501	210	12.25	Training
						545		1718.17	Matrials
						4709	203	150.00	Festival Concert
62	15/03/19	South West Water	FP652	690.75		4603	304	690.75	Donation
63	18/03/19	Total Gas & Power Ltd	DDR	303.43	14.45	4602	301	288.98	Water Charges
									Gas Charges
		Total Payments		29891.77	1972.64			27919.13	