



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 the Annual General Meeting of the Redruth Town Council held in The Council Chamber,
The Chambers, Penryn Street, Redruth on Monday 20th May 2019

Present:

Cllr Ms D Reeve	Town Mayor
Cllr S Barnes	
Cllr Mrs A Biscoe	
Cllr H Biscoe	
Cllr M Brown	
Cllr Mrs J Davidson	
Cllr C Garrick	
Cllr Ms A MacCaul	
Cllr Ms C Page	
Cllr I Thomas	
Cllr J Tregunna	

In attendance:

Mr P B Bennett	Town Clerk
Ms A Hunt	Administrator
Ms C Caldwell	Community Link Officer
Mr M Hernandez	Redruth & District Chamber of Commerce

One local resident was also in attendance

PART I - PUBLIC SESSION

- 1309.1 **To receive nominations and to elect the Town Mayor of Redruth for the Council Year 2019-2020**
- 1309.1.1 **RESOLVED** by Majority to elect Cllr Ms Reeve as the Town Mayor of Redruth for the Council Year 2019-2020 [Proposed Cllr Barnes; Seconded Cllr Garrick] Cllr H Biscoe voted against; Cllr Thomas abstained.
- 1309.2 **To receive the Town Mayor's Declaration of Acceptance of Office**
- Cllr Ms Reeve took her Declaration of Acceptance of Office before all Members, witnessed by the Town Clerk. The mayoral chain was handed to Cllr Ms Reeve.
- 1309.3 **To receive apologies for absence**
- Cllrs Broad, Mrs Ellenbroek (other commitments) and Ms Eyre (unwell).
- 1309.4 **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.

- 1309.5 **To receive nominations and to elect the Deputy Town Mayor of Redruth for the Council Year 2019-2020**
- Nominations were received for Cllr Brown [Proposed Cllr Ms Reeve; Seconded Cllr Barnes] and Cllr Mrs Biscoe [Proposed Cllr Biscoe; Seconded Cllr Thomas].
- 1309.5.1 **RESOLVED** by Majority to elect Cllr Brown as the Deputy Town Mayor of Redruth for the Council Year 2019-2020 [Eight votes were received for Cllr Brown; three votes were received for Cllr Mrs Biscoe].
- 1309.6 **To receive an address from the incoming Town Mayor, including appointment of Town Mayor's Consort.**
- Cllr Ms Reeve thanked all of the Councillors who had supported her over the previous twelve months and who were working hard to improve Redruth and revitalise the town centre, Redruth Revival and Redruth & District Chamber of Commerce. She further thanked her family and friends. Cllr Ms Reeve stated that the previous year had been enjoyable and informative, and that connections had been made across Cornwall. She was looking forward to the next twelve months, continuing to promote Redruth and the opening of Kresen Kernow. Mr Manny Hernandez was appointed as the Town Mayor's Consort for 2019-2020.
- 1309.7 **To elect Members for the following Committees and, from those Members elected, to elect a Chairman and Vice-Chairman respectively:**
- a. Amenities Committee
 - b. General Purposes Committee
 - c. Planning Committee
 - d. Audit & Accounting Governance Committee
- 1309.7.1 Unanimously **RESOLVED** that the appointments to the Council's Standing Committees and their elected Chairman and Vice-Chairman be as shown on Annex A attached. [Proposed Cllr Ms Reeve; Seconded Cllr Brown]
- 1309.8 **To appoint members to represent the Council on all outside organisations**
- 1309.8.1 Unanimously **RESOLVED** to appoint members to represent the Council on all outside organisations as per Annex B attached. [Proposed Cllr Ms Reeve; Seconded Cllr Ms MacCaul]
- 1309.9 **To receive reports from Members representing the Council on outside organisations**
- Cllr Barnes reported that the Community Centre Association had struggled to find someone to run the bar. Cllr Mrs Biscoe reported that the CCTV had been working well and that there had been nothing but praise from the Fire and Police Services. The facility was now operating from a new room and if any Councillor wished to visit, a meeting could be arranged.
- 1309.10 **To review the Members' Register of Interests for all Members present.**
- Those Members present reviewed the Members' Register of Interests and returned them to the Town Clerk.
- 1309.11 **To appoint five Members to act as signatories on Council cheques and other financial documents**
- 1309.11.1 Unanimously **RESOLVED** to appoint Cllrs Barnes, Biscoe, Mrs Biscoe, Mrs Davidson and Tregunna to act as signatories on Council cheques and other financial documents. [Proposed Cllr Ms Reeve; Seconded Cllr Ms MacCaul]

1309.12 Review of the terms of references for committees; and of delegation arrangements to employees.

A report was circulated prior to the meeting.

1309.12.1 Unanimously RESOLVED that the terms of references for committees and the delegation arrangements to employees adequately meet the Council's current requirements. [Proposed Cllr Ms MacCaul; Seconded Cllr Mrs Davidson]



Town Mayor

Redruth Town Council
Committee Membership - Council Year 2019-2020

<u>Amenities</u>	<u>General Purposes</u>	<u>Planning</u>	<u>Audit & Accounting Governance</u>
Cllr Ms Reeve (Chairman)	Cllr Mrs Davidson (Chairman)	Cllr Biscoe (Chairman)	Cllr Garrick (Chairman)
Cllr Garrick (Vice-Chair)	Cllr Broad (Vice-Chair)	Cllr Brown (Vice-Chair)	Cllr Barnes (Vice-Chair)
Cllr Barnes	Cllr Mrs Biscoe	Cllr Mrs Biscoe	Cllr Mrs Biscoe
Cllr Biscoe	Cllr Brown	Cllr Mrs Ellenbroek	Cllr Biscoe
Cllr Mrs Biscoe	Cllr Mrs Ellenbroek	Cllr Ms Eyre	Cllr Brown
Cllr Broad	Cllr Ms Eyre	Cllr Ms Page	Cllr Mrs Davidson
Cllr Brown	Cllr Garrick	Cllr Ms Reeve	Cllr Ms Reeve
Cllr Mrs Davidson	Cllr Ms Reeve	Cllr Tregunna	Cllr Tregunna
Cllr Mrs Ellenbroek	Cllr Thomas		
Cllr Ms Eyre			
Cllr Ms MacCaul			
Cllr Ms Page			
Cllr Thomas			
Cllr Tregunna			

Town Mayor and Deputy Town Mayor have ex-officio appointments on all committees, which include voting rights.

REDRUTH TOWN COUNCIL

Members appointed to represent the Council on outside bodies 2019-2020

CALC	Cllr Garrick; Town Clerk (Deputy: Cllr Mrs Ellenbroek)
LLCC	Cllr Garrick; Town Clerk (Deputy: Cllr Mrs Ellenbroek)
Redruth Chamber of Commerce	Cllr Mrs Davidson; Vacant
Redruth Community Centre Association	Cllr Barnes; Cllr Mrs Davidson
Redruth & District Twinning Association (France)	Cllr Barnes (Deputy: Cllr Ms Eyre)
W Cornwall CCTV Working Group	Cllr Mrs Biscoe (Deputy: Cllr H Biscoe)
Mineral Point Twinning Association	Cllr Biscoe
Mineral Trails Working Group	Cllr Ms Reeve
Redruth North Partnership	Cllr Barnes; Cllr Garrick
Redruth 2000 (Murdoch House)	Cllr Brown
Community Network Area	Cllr Ms Page (Deputy: Vacant)
Kresen Kernow (Archive)	Cllr Mrs Davidson; Cllr I Thomas; Cllr Ms Reeve; Town Clerk
Police Liaison Group	Cllr Mrs Biscoe (Deputy: Cllr Garrick)
Friends of Victoria Park	Cllr Ms Page
Redruth-Real del Monte Twinning Association	Cllr Ms Eyre
Mineral Tramways Partnership	Cllr Ms Page
Friends of Gweal-an-Top	Cllr Mrs Ellenbroek; Cllr Ms Reeve
North Kerrier Reference Group	Cllr Garrick (Deputies: Cllrs Ms Eyre and Ms Page)
Royal British Legion	Cllr Thomas (Deputies: Cllrs Garrick and Broad)
Safer Redruth Partnership	Cllr Garrick (Dep: Vacant)
Furry Café CIC	Cllr Thomas (appointment for duration of Council)