



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 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 C 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 M Hernandez Redruth & District Chamber of Commerce
One local resident was also in attendance

PART I – PUBLIC SESSION

1310.1 Apologies for absence

Cllrs Ms Eyre (unwell), Broad and Mrs Ellenbroek (other commitments).

1310.2 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. 74 at Item 15 on the Agenda and signed accordingly.

1310.3 To deal with local Police issues

No report had been received from the Police. The Town Clerk advised that the Sector Inspector would be attending the Monthly Meeting of the Council in June.

1310.4 To receive reports from the Cornwall Council Ward Members on their work within the Redruth parish

Cllr Barnes reported that he had attended the public consultation in relation to the Murdoch & Trevithick site the previous week and also the Redruth Charity Trust Youth Presentations. He stated that it had been good to see so many talented youngsters constructively involved in sport. Cllr Barnes had also attended a snooker presentation with

Cllr Broad. The Full Council and Annual General Meetings would take place at Cornwall Council on 21st May and Cllr Barnes advised that the following week he would travel to Brittany with the Twinning Association.

Cllr Thomas stated that there continued to be complaints in relation to parking at Trewirgie Infant School. Cornwall Council had been alerted and he had asked for another check to take place. Cornwall Council would also attend in school, together with civil enforcement officers. It was hoped the information given would then filter out. Cllr Thomas further reported that the Community Network Panel had met the previous week. He stated that there was greater representation from the public and the voluntary sector than from parish, town and Cornwall councillors and encouraged attendance as there was benefit to be had from the information and knowledge exchanged. Finally, Cllr Thomas stated that he had been delighted to nominate Mr & Mrs Ian Clarke for a Cornwall Council Civic Award in light of their voluntary work with the Cornish Studies Library, the Records Office and the Friends of Clinton Road Surgery.

1310.5 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 that the lease in relation to the Youth Café had now been signed and builders would start a six-week fit out in early June. A soft launch would take place on 1st June and a young person had offered to help with designing a logo. There would then be a much wider consultation around the name, logo etc. The next steering meeting would take place on 11th June and at that point Ms Caldwell would be in a position to provide a more practical update. Cllr Thomas queried which contractor would be carrying out the building works and was advised that the contract had been won by Cormac.

1310.6 To receive the Town Mayor's Announcements:

Cllr Ms Reeve had attended the Town Centre Place Shaping Group and the Towns Vitality Group talk by Bill Grimsey. She had also attended the International Male Voice Choir Festival at St Andrews Church. Councillors were reminded that the Town Council had given a grant to the festival and Cllr Ms Reeve was pleased to report that the church had been full. She had also attended a Pennoweth School Council meeting and asked the school to feed their ideas back to the Town Council. Cllr Ms Reeve had further attended Flora Day in Helston and opened the first Tinnars Market in Redruth. She distributed a letter from Redruth & District Chamber of Commerce in relation to a Town Centre working group and advised that she too had attended the public consultation in relation to the Murdoch & Trevithick site. Cllrs Ms Reeve and Brown had also attended the Cornwall Funeral Services Open Day. Cllr Ms Reeve stated it had been very interesting and a pleasure to see a company in Redruth at the top of its profession. Finally, Cllr Ms Reeve advised that she had attended Cornwall Gold Centre where she, on behalf of the Town Council, had been presented with a commemorative coin to celebrate the 150th anniversary of the Welcome Stranger nugget.

1310.7 To confirm the minutes of the:

1310.7.1 *Monthly Meeting of the Council held on 29th April 2019*

RESOLVED by Majority to confirm the minutes of the Monthly Meeting of the Council held on 29th April 2019 as a true and accurate record of proceedings. [Proposed Cllr Biscoe; Seconded Cllr Ms MacCaul] Cllrs Garrick and Ms Page abstained as they had not been present at the meeting.

1310.8 To receive the Town Clerk's report

A report had been circulated prior to the meeting. Cllr Ms Reeve stated that she was awaiting a response in relation to the trial node for the Redruth Digital Town Trail. At the request of Cllr Garrick, the Town Clerk agreed to write to Cllr Brown and Nigel Blackler

at Cornwall Council requesting a response to the previous correspondence from the Town Council in relation to Redruth Railway Station. The report was noted.

1310.9 To receive correspondence

Correspondence had been circulated prior to the meeting. Ten of the Councillors present indicated that they would attend the proposed visit to the United Downs Deep Geothermal Power Project. The Town Clerk asked that he be advised by e-mail whether they intended to be accompanied by a guest. The correspondence was noted.

1310.10 To receive the Minutes as reports of the following committee meetings, and to accept and approve the Recommendations and Resolutions contained within of the:

1310.10.1 Interim Meeting of the Planning Committee – 29th April 2019

Unanimously RESOLVED that the minutes of the Interim Meeting of the Planning Committee held on 29th April 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Biscoe; Seconded Cllr Ms MacCaul]

1310.10.2 Meeting of the Amenities Committee – 7th May 2019

Unanimously RESOLVED that the minutes of the Meeting of the Amenities Committee held on 7th May 2019 are received and the recommendations and resolutions are approved. [Proposed Cllr Ms Reeve; Seconded Cllr Garrick]

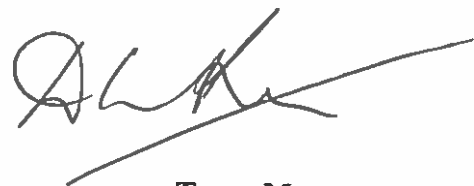
1310.11 Environment Working Group – Further update and recommendations

Cllr Ms Reeve advised that the next meeting date had now been set.

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

1310.12 To receive and approve the Schedule of Accounts

1310.12.1 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: 20th May 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	01/04/2019	BIFFA	DDR	65.93		501		65.93	Waste Contract
2	01/04/2019	Cornwall Council	DDR	3802.60		4601	301	1052.50	NDBR
						4601	302	174.60	NDBR
						4601	303	2305.00	NDBR
3	01/04/2019	UK Fuels Ltd	DDR	70.07	11.68	4601	304	270.50	NDBR
4	01/04/2019	South West Water	DDR	131.50		4521	210	58.39	Vehicle Fuel
						4603	301	129.00	Water Charges
						4603	305	2.50	Water Charges
5	03/04/2019	Hewlett-Packard Int Bank	DDR	130.62		4213	102	130.62	Tablets
6	04/04/2019	Sage UK Ltd	DDR	124.58		4204	102	103.82	Sage Cover
7	05/04/2019	HMRC	FP001	4526.45	20.76	4102	101	4526.45	Tax/NIC (Mar 19)
8	05/04/2019	Sparkles	FP002	1478.40		501		1478.40	Cleaning
9	05/04/2019	Cornwall ALC Ltd	FP003	2638.07	283.36	4204	102	2354.71	Annual Subs
10	05/04/2019	CC Pension Fund	FP004	4030.15		4104	101	4030.15	Mar 19
11	05/04/2019	Trevithicks	FP005	50.00		501		50.00	Refreshments
12	05/04/2019	Cannon Hygiene	FP006	247.90	41.32	4605	302	206.58	Waste Contract
13	05/04/2019	British Gas	FP007	12.49	2.08	4604	302	10.41	Elec (Unit 3)
14	05/04/2019	Seymac Distribution Servs Ltd	FP008	3630.00	605.00	4718	203	3025.00	Town Leaflet
15	05/04/2019	ITEC	FP009	14.24		501		14.24	Photocopier
16	05/04/2019	Viridor Waste Management	FP010	280.52		501		280.52	Waste Contract
17	05/04/2019	Ms I Martin	FP011	1230.00		501		1230.00	NDP
18	05/04/2019	Portreath Garden Machinery	FP012	42.00		501		42.00	P&W
19	05/04/2019	Newquay TC	FP013	40.00		4210	102	40.00	Charity Ball
20	05/04/2019	Viridor Waste Management	FP014	57.30		501		57.30	Waste Contract
21	06/04/2019	De Lage Landen Leasing Ltd	DDR	414.67	69.11	4205	102	345.56	Photocopier
22	08/04/2019	UK Fuels Ltd	DDR	131.59	21.92	4521	210	109.67	Vehicle Fuel
23	12/04/2019	BRITISHGAS	FP015	279.17		501		279.17	Electricity
24	12/04/2019	Cornwall Pride	FP016	70.00		4210	102	70.00	Gala Ball
25	12/04/2019	Vision ICT Ltd	FP017	501.00	83.50	4706	203	417.50	Hosting/Emails
26	12/04/2019	South West Water	FP018	2.06		543		2.06	Water Charges
27	12/04/2019	Complete Business Solutions UK	FP019	124.73	20.79	4607	301	8.99	Cleaning
						4201	102	94.95	Stationery

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28	12/04/2019	Hewva	FP020	50.00		501		50.00	Ents
29	12/04/2019	Liftman	FP021	102.00	17.00	4606	301	85.00	Service
30	12/04/2019	Berryman's	FP022	22.50		501		22.50	Refreshments
31	12/04/2019	Harvey's of Bond St	FP023	27.05		501		27.05	Newspapers
32	12/04/2019	Boesti	FP024	110.00		501		110.00	Refreshments
33	12/04/2019	Hudson Accounting Ltd	FP025	400.00		4208	102	400.00	Audit
34	15/04/2019	UK Fuels Ltd	DDR	24.01	4.00	4522	210	20.01	Machinery Fuel
35	15/04/2019	Francohyd Postialia Ltd	DDR	93.96	15.66	4206	102	78.30	FM Lease
36	16/04/2019	Onlineprinters	CC	37.15	6.19	4220	102	30.96	Market Posters
37	16/04/2019	Lloyds Bank	CC	812.00		4204	102	706.00	Parking Fees
						4220	102	10.01	Advert
						4204	102	89.99	Tablet Security
						4204	102	6.00	Monthly Fee
38	17/04/2019	Total Gas & Power Ltd	DDR	268.07	12.77	4602	301	255.30	Gas Charges
39	18/04/2019	Shield Total Insurance	372	62.63		543		62.63	RRAA Insurance
40	18/04/2019	British Telecomms	FP026	323.87	53.98	4202	102	269.89	Telephone Charges
41	18/04/2019	Primary Times	FP027	342.00	57.00	4207	203	285.00	Advert
42	18/04/2019	Euro Tool Hire & Sales	FP028	326.22	54.37	4501	210	271.85	Materials
43	18/04/2019	Personnalises	FP029	50.00		4220	302	50.00	Sign
44	18/04/2019	Mvrs Welfare Fund	FP030	30.00		4210	102	30.00	Flora Day
45	18/04/2019	Kestrel Guards	FP031	864.00	144.00	4607	302	720.00	Lock/Unlock
46	18/04/2019	Portreath Gic Club	FP032	328.95		4709	203	328.95	Donation
47	22/04/2019	UK Fuels Ltd	DDR	80.00	13.33	4521	210	50.00	Vehicle Fuel
48	26/04/2019	Complete Business Solutions Uk	FP033	11.94	1.99	4522	210	16.67	Machinery Fuel
49	26/04/2019	Cornwall Council	FP034	1260.00	210.00	4201	102	9.95	Stationery
50	26/04/2019	Truro College	FP035	375.00		4515	210	1050.00	CCTV R&M
51	26/04/2019	Warrior Warehouse	FP036	15.92	2.65	4708	203	375.00	Training
52	26/04/2019	Furry Youth Cafe CTC	FP037	5000.00		4610	301	13.27	Materials
53	26/04/2019	Euro Tool Hire & Sales	FP038	60.72	10.12	4937	999	5000.00	Donation
54	26/04/2019	Portreath Garden Machinery Ltd	FP039	104.94	17.49	4610	302	50.60	Fencing
55	26/04/2019	Cllr Reeve	FP040	272.80		4501	210	87.45	Service/Repairs
						4210	102	272.80	Allowance

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56	26/04/2019	Macsavors Ltd	FP041	230.86	38.49	4501	210	160.20	Materials
57	29/04/2019	UK Fuels Ltd	DDR	51.08	8.51	4610	302	32.17	Materials
58	29/04/2019	EE Mobiles	DDR	133.92	22.32	4521	210	42.57	Vehicle Fuel
59	29/04/2019	Staff Costs	FP042-058			4203	102	111.60	Mobile Phones
60	01/05/2019	PWLB	DDR	8945.20		4221	102	8945.20	MEMBERS ONLY (See separate sheet)
61	01/05/2019	South West Water	DDR	131.50		4603	301	129.00	Loan Repayment
62	01/05/2019	Cornwall Council	DDR	3805.00		4603	305	2.50	Water Charges
						4601	301	1056.00	Water Charges
						4601	302	171.00	NDBR
						4601	303	2308.00	NDBR
						4601	304	270.00	NDBR
63	03/05/2019	Hewlett-Packard Int Bank	DDR	130.62		4213	102	130.62	Tablets
64	03/05/2019	Aquam Water Services	FP059	2.20	0.37	4501	210	1.83	Standpipe
65	03/05/2019	Complete Business Solutions Uk	FP060	127.74	21.29	4201	102	47.80	Stationery
66	03/05/2019	Cornish Marquee Hire Ltd	FP061	258.00	43.00	4201	102	58.65	Stationery (Lib)
						4410	205	215.00	Marquee Hire
67	03/05/2019	Cwll Int Choir Fest	FP062	250.00		4709	203	250.00	(Deposit)
68	03/05/2019	Kestrel Guards	FP063	78.00	13.00	4610	303	65.00	Cwll Int Choir Fest
69	03/05/2019	Market Way Mobiles	FP064	40.00		4203	102	40.00	Annual Keyholding
70	03/05/2019	PPL PRS Ltd	FP065	810.84	135.14	4204	102	675.70	Repair
71	03/05/2019	Portreath Garden Machinery Ltc	FP066	84.57	14.09	4501	210	70.48	Music Licence
72	03/05/2019	Sparkles C&PM Servs	FP067	1468.78	244.80	4607	302	364.00	Materials
						4607	304	859.98	Cleaning
73	06/05/2019	UK Fuels Ltd	DDR	82.50	13.75	4521	210	68.75	Cleaning
						4605	301	55.36	Vehicle Fuel
72	08/05/2019	Biffa Waste Services Ltd	DDR	66.43	11.07	4605	301	55.36	Waste Contract
73	10/05/2019	Aquam Water Services	FP068	936.00	156.00	4501	210	780.00	Standpipe
74	10/05/2019	CC Pension Fund	FP069	4618.42		4104	101	4618.42	Contributions Apr 19
75	10/05/2019	Clearview Window Cleaning	FP070	35.00		4607	301	35.00	Window Cleaning
						4510	320	840.43	Vehicle Lease

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76	10/05/2019	Euro Tool Hire & Sales	FP072	58.08	9.68	4501	210	48.40	Materials
77	10/05/2019	HMRC	FP073	4337.58		4101	101	4337.58	Tax/NIC Apr 19
78	10/05/2019	ITEC Connect Ltd	FP074	29.47	4.91	4205	102	24.56	Photocopier
79	10/05/2019	Ms I Martin	FP075	1076.25		4921	999	1076.25	NDP
80	10/05/2019	Portreath Garden Machinery Ltd	FP076	16.97	2.83	4501	210	14.14	Materials
81	10/05/2019	Viridor Waste Mgmt	FP077	249.96	41.66	4605	302	208.30	Waste Contract
82	10/05/2019	Viridor Waste Mgmt	FP078	66.96	11.16	4605	303	55.80	Waste Contract
83	10/05/2019	Zurich Municipal	FP079	11649.73	88.07	4923	999	1628.59	Insurance
						4209	302	3700.00	Insurance
84	15/05/2019	Opie Oils	DDR	13.99	0.67	4209	301	6233.07	Insurance
						4522	210	13.32	Machinery Fuel

Total Payments

76375.93

2828.96

73546.97

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