## REDRUTH TOWN COUNCIL



## CONSEL AN DRE RESRUDH

Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

Town Mayor: Cllr A Biscoe

Town Clerk: Ms C Caldwell

Minutes of a Meeting of Redruth Town Council held at Redruth Civic Centre, Alma Place, Redruth on Monday 12th May 2025

Present:

Cllr A Biscoe

Chair

Cllr P Broad

Vice Chair

Cllr E Allen Cllr S Barnes Cllr H Biscoe

Cllr K Cunningham Cllr B Ellenbroek

Cllr R Jolly Cllr R Major Cllr J Morrison Cllr D Ragan Cllr D Reeve Cllr I Thomas Cllr W Tremayne

In attendance: Ms C Caldwell

Mrs H Bardle

Ms J Turner

Ms L Ackerman Ms R Pearce Mr B Eyriey

Miss K O'Dell

Cornwall Cllr S Harrison Cornwall Cllr R Tarrant

18 members of the public were also in attendance

Town Clerk

Responsible Finance Officer

Senior Library Officer

Community Liaison Manager Communications Manager Marketing Co-ordinator

Administrator

#### PART I – PUBLIC SESSION

1620.1 To receive nominations and to elect the Town Mayor of Redruth for the Council Year 2025-2026

1620.1.1 RESOLVED by Majority to elect Cllr A Biscoe as the Town Mayor of Redruth for the Council Year 2025-2026 [Proposed Cllr Thomas; Seconded Cllr Broad. Cllrs Allen, Cunningham, Jolly, Morrison and Reeve abstained]

1620.2 To receive the Town Mayor's Declaration of Acceptance of Office

> Cllr A Biscoe took and signed her Declaration of Office before all Members, witnessed by the Town Clerk.

# To receive nominations and to elect the Deputy Town Mayor of Redruth for the Council Year 2025-2026

1620.2.1 Unanimously RESOLVED to elect Cllr Broad as the Deputy Town Mayor of Redruth for the Council Year 2025-2026 [Proposed Cllr A Biscoe; Seconded Cllr H Biscoe]

#### 1620.3 To receive the Deputy Town Mayor's Declaration of Acceptance of Office

Cllr Broad took and signed his Declaration of Office before all Members, witnessed by the Town Clerk.

#### 1620.4 To receive apologies for absence

None received.

### 1620.5 To receive an address from the outgoing Town Mayor, Cllr Stephen Barnes

Cllr Barnes thanked the returning Members and previous Members for their support during his time as Mayor. He welcomed the new Members and encouraged them to pull together for the good of the town. As someone who had been with the Town Council from the start, he added that everyone was here for the same reason, Redruth was his hometown, and he loves it very much.

#### 1620.6 Town Clerk Announcements

The Town Clerk presented Cllr Barnes with a plaque commemorating his time as Mayor as well as forty years of service to the community of Redruth. She said he had been a key support since she started here and wanted to thank him personally. The Town Clerk introduced the new and existing staff members present so that all Councillors would know who they were.

She confirmed that the Annual Town Meeting would be held on the 9<sup>th</sup> July 2025 at Kresen Kernow from 6pm to 8pm and that this would be an excellent networking opportunity and would be open to members of the public.

# 1620.7 To receive the declarations of acceptance of office from Members other than the Mayor and the Deputy Mayor

All Members other than the Mayor and Deputy Mayor took their Declarations of Office, witnessed by the Town Clerk.

# Review of the terms of references for committees; and of delegation arrangements to committees, and employees

A report was circulated prior to the meeting. Cllr Allen asked why some of the committee names had been changed and some of the functions performed removed or altered. The Town Clerk explained that in October last year Redruth Town Council underwent an Organisational Review. All Members and staff were interviewed and as part of the outcomes new roles were created and therefore this was reflected in the changes and names of the committees. Cllr Ragan asked a question about the budgeting which the RFO answered and explained.

- 1620.8.1 Unanimously RESOLVED to approve the terms of references for committees; and of delegation arrangements to committees, and employees [Proposed Cllr Barnes; Seconded Cllr A Biscoe]
- To elect Members for the following committees and from those members elected to elect a Chair and Vice-Chair, respectively

The appointments to the Council's Standing Committees were dealt with in accordance with the attached Annex A to these minutes

### 1620.9.1 Asset Management Committee

Unanimously RESOLVED to elect Cllr Tremayne as Chair of the Asset Management Committee [Proposed Cllr Reeve; Seconded Cllr A Biscoe]

Unanimously RESOLVED to elect Cllr Ellenbroek as Vice-Chair of the Asset Management Committee [Proposed Cllr Reeve; Seconded Cllr A Biscoe]

#### 1620.9.2 Community Committee

RESOLVED by Majority to elect Cllr Thomas as Chair of the Community Committee [Proposed Cllr H Biscoe; Seconded Cllr Broad, Cllr Thomas abstained]

Unanimously RESOLVED to elect Cllr Morrison as Vice-Chair of the Community Committee [Proposed Cllr Ellenbroek; Seconded Cllr Thomas]

### 1620.9.3 Planning Committee

RESOLVED by Majority to elect Cllr H Biscoe as Chair of the Planning Committee [Proposed Cllr Major; Seconded Cllr Thomas]

Unanimously RESOLVED to elect Cllr Tremayne as Vice-Chair of the Planning Committee [Proposed Cllr H Biscoe; Seconded Cllr Thomas]

#### 1620.9.4 Finance Committee

Unanimously RESOLVED to elect Cllr Barnes as Chair of the Finance Committee [Proposed Cllr Thomas; Seconded Cllr H Biscoe]

Unanimously RESOLVED to elect Cllr Allen as Vice-Chair of the Finance Committee [Proposed Cllr A Biscoe; Seconded Cllr Barnes]

#### 1620.9.5 **Staffing Committee**

Unanimously RESOLVED to elect Cllr Reeve as Chair of the Staffing Committee [Proposed Cllr Allen; Seconded Cllr Morrison]

Unanimously RESOLVED to elect Cllr Broad as Vice-Chair of the Staffing Committee [Proposed Cllr H Biscoe; Seconded Cllr A Biscoe]

### 1620.10 To appoint members to represent the Council on all outside organisations

1620.10.1 Unanimously RESOLVED to appoint members to represent the Council on all outside organisations in accordance with the attached Annex B to these minutes [Proposed Cllr Broad; Seconded Cllr Barnes]

Cornwall Cllr Donnithorne arrived at this point.

### 1620.11 To receive the Members' Register of Interests from all Members

All Members returned their completed Register of Interests to the Town Clerk.

# 1620.12 Review and adoption of the Town Council's Standing Orders and Financial Regulations

A report was circulated prior to the meeting. Cllr Allen stated that she felt the wording on the Standing Orders was complex and asked if any changes could be made. The Town Clerk replied that any of the text in bold could not be changed but everything else could be revised and challenged but it would need to be a council decision and not an individual councillor. She added that they needed a conclusion at the meeting. Cllr Morrison asked how the changes could be made, and a working group was suggested.

- 1620.12.1 Unanimously RESOLVED to adopt the Town Council's Standing Orders but a working group would be set up to review [Proposed Cllr Reeve; Seconded Cllr Allen]
- 1620.12.2 RESOLVED by Majority to adopt the Town Council's Financial Regulations [Proposed Cllr Barnes; Seconded Cllr H Biscoe. Cllr Cunningham abstained]

### 1620.13 To review and reaffirm eligibility to exercise the General Power of Competence

A report was circulated prior to the meeting. The Town Clerk gave an explanation for the benefit of the new Members.

- 1620.13.1 Unanimously RESOLVED to reaffirm eligibility to exercise the General Power of Competence [Proposed Cllr H Biscoe; Seconded Cllr Ellenbroek]
- 1620.14 To appoint six Members to act as authorised signatories on the Council's financial documents

The Town Clerk stated there are currently five authorised members but as two of the members are married, for best practice two more signatories are required.

1620.14.1 Unanimously RESOLVED that Cllrs Morrison and Ragan are appointed as authorised signatories on the Council's financial documents [Proposed Cllr Barnes; Seconded Cllr Tremayne]

Chair



# Redruth Town Council Committee Membership - Council Year 2025-2026

Asset Management	Community	<u>Planning</u>	<u>Finance</u>	Staffing
Cllr.Tremayne (Chair)	Cllr Thomas (Chair)	Cllr H Biscoe (Chair)	Cllr Barnes (Chair)	Cllr Reeve (Chair)
Cllr.Ellenbroek (Vice-Chair)	Cllr Morrison (Vice-Chair)	Cllr Tremayne (Vice-Chair)	Cllr Allen (Vice-Chair)	Cllr Broad (Vice-Chair)
Clir Allen	Cllr Allen	Cllr A Biscoe	Cllr A Biscoe	Clir Allen
Cllr Barnes	Cllr A Biscoe	Cllr Broad	Cilr H Biscoe	Cllr A Biscoe
Cllr A Biscoe	Cllr H Biscoe	Cllr Cunningham	Cllr Broad	Cllr H Biscoe
Clir H Biscoe	Cllr Broad	Cllr Major	Cllr Morrison	Clir Ellenbroek
Cllr Broad	Cllr Cunningham	Cllr Ragan	Cllr Ragan	Clir Jolly
Clir Jolly	Cllr Ellenbroek	Clir Thomas	Clir Tremayne	Clir Morrison
Cllr Morrison	Clir Jolly		Cllr Thomas	Cllr Thomas
Cllr Reeve	Cllr Major			
Cllr Thomas	Cllr Ragan			
	Cllr Reeve			

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 2025-2026

CALC	Cllr Reeve; Cllr Ellenbroek; Town Clerk	
SLCC	Cllr A Biscoe; Cllr Reeve; Town Clerk	
Redruth Chamber of Commerce	Cllr Major; Cllr Morrison	
Redruth Community Centre Association	Cllr Allen; Cllr Barnes; Cllr Major	
Redruth & District Twinning Association (France)	Cllr Allen; Cllr Barnes	
Redruth & District Twinning Association (Mineral Point)	Cllr H Biscoe	
Mineral Trails	Cllr Jolly; Cllr Tremayne	
Redruth 2000 (Murdoch House)	Cllr Allen	
Community Area Partnership	Cllr Ellenbroek; CllrThomas	
Police Liaison Group	Cllr A Biscoe; Cllr D Ragan	
Friends of Victoria Park	Cllr Allen; Cllr Major	
Redruth-Real del Monte Twinning Association	Cllr Jolly	
Friends of Gwealan Top	Cllr Ellenbroek; Cllr Reeve	
Safer Towns	Cllr Ragan	
CPIR Climate Group	Cllr Cunningham	
Youth Cafes Cornwall CIC	Cllr Jolly	
Geothermal Project	Cllr H Biscoe; Cllr Cunningham	
South Crofty Mine Liaison Group	Cllr Barnes; Cllr H Biscoe	
The Ladder Advisory Board	Cllr Cunningham; Cllr Ellenbroek	

