



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT
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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
Cllr P Broad
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

Chair
Vice Chair

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.

A handwritten signature in black ink, appearing to be 'A Biscoe', written in a cursive style.

1620.2 **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 9th 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.

1620.8 **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.

A handwritten signature in black ink, appearing to be 'R. Ragan', is located in the bottom right corner of the page.

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]

1620.9 **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]

A handwritten signature in black ink, appearing to be 'R B B', located in the bottom right corner of the page.

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]

Comwall 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

<u>Asset Management</u>	<u>Community</u>	<u>Planning</u>	<u>Finance</u>	<u>Staffing</u>
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)
Cllr Allen	Cllr Allen	Cllr A Biscoe	Cllr A Biscoe	Cllr Allen
Cllr Barnes	Cllr A Biscoe	Cllr Broad	Cllr H Biscoe	Cllr A Biscoe
Cllr A Biscoe	Cllr H Biscoe	Cllr Cunningham	Cllr Broad	Cllr H Biscoe
Cllr H Biscoe	Cllr Broad	Cllr Major	Cllr Morrison	Cllr Ellenbroek
Cllr Broad	Cllr Cunningham	Cllr Ragan	Cllr Ragan	Cllr Jolly
Cllr Jolly	Cllr Ellenbroek	Cllr Thomas	Cllr Tremayne	Cllr Morrison
Cllr Morrison	Cllr 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; Cllr Thomas
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

