

CAMELFORD TOWN COUNCIL

Town Clerk: Laura Murphy

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Published on 12th December 2024

The meeting of the full council- 17th December 2024

1. To note Councillors present:

Cllr Rotchell, Cllr Hewlett, Cllr Thomson, Cllr Bond, Cllr Shaw, Cllr Coombes, Cllr Elford, Cllr Grigg, Cllr Ginger, Cllr Scawn.

2. To receive Apologies for absence with reasons: Cllr Burgis- Personal*

Proposed to accept: Cllr Thomson Seconded: Cllr Grigg

3. To receive Declarations of Interest & Approve Dispensations

None received

24/256

4. Public Bodies (Admission to Meetings) Act 1960.

To **resolve** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items:

Proposed to accept: Cllr Thomson

Seconded: Cllr Grigg

a. To resolve on HR/H&S contract

Proposed proceed with Peninsula contract for HR & H&S for 3 years.

Proposed: Cllr Bond Seconded: Cllr Thomson In favour 8/opposed 2

A discussion took place around accepting the budget as it is or rounding up to help fund a specific future project. The majority voted to keep the precept as it is.

24/259

b. To discuss- Boxing Day Hunt Meet- Moved to main meeting Agenda.

24/260

5. Public question time (15 minutes allowed for this)

Cllr Jordan 47.3 million SPF funding opens on Monday 23rd- must be spent by end of 2025. Cllr Jordan has been reviewing speeding in local areas, highest speed recorded in 20mph limit was 70mph- 60% were doing more than 50mph- spot checks will be carried out by officers.

24/261

6. To receive and approve the Minutes of:

Ordinary meeting 19th November 2024

Proposed to accept: Cllr Thomson Seconded: Cllr Shaw 6 in favour 4 abs

7. To receive Clerk's report: Discussions taking place with pogo regarding the re-routing of cabling for the EV chargers. Contacted Cornwall Council and the Police regarding boxing day hunt, responses to be discussed further down the agenda. OCM trip for Monday is full- all tickets have been reserved, great response- thanks given to Hall for Cornwall for making it possible. Confirmed public toilets will be closed, Christmas Day & Boxing Day. Trees have been temporarily planted at the cemetery ready for community planting day on 12th January (Weather permitting). Delivery of 3 x Cherry tress received- donated through Cornwall Libraries- to be planted in Enfield Park. **24/263**

Signed:

Date: 21/01/25

8. Planning

- a. To **note** 20/11/2024 **PA24/07907 Decided not to make a TPO (TCA apps)**
Location:- 16 Mill Lane Camelford Cornwall PL32 9UF
Proposal Notification of works to Trees in a Conservation Area namely: Tree 1 Oak - needs crown reduced by 20% to let light in and help other trees. Fell T2, T3, T4, T5, T6 (mountain ash) Fell T7, T9, T10, T11, T13, T14, T16 (Ash) Fell T8, T12, T15 (Cherry) **24/264**
- b. To **note** 29/11/2024 **PA24/07187 APPROVED**
Location:- The Granary Adjacent Muttley 8 Trevia Lane Camelford PL32 9UX
Proposal Conversion of barn into C3 dwellinghouse without complying with condition 2 of decision PA18/02986 dated 18/05/2018 **24/265**

9. Portfolio Reports

- a. Mayor's report – Cllr Rotchell discussed the meetings he has attended since the last meeting- Gave thanks to everyone involved in winter festival. Especially the Christmas Lights committee. Collection at the senior citizens lunch raised £75 which will be donated to children's Charity Little Harbour. Cllr Rotchell met with a representative for Loan shark awareness- Clerk to invite him to a council meeting in the new year to help spread the word.

24/266

10. Correspondence

- a. To **note** complaint regarding Dr's Surgery- will be forward on to Doctors Surgery. – Clerk to forward onto Surgery.

24/267

11. Agenda Items

- a. To **resolve on** 2025/2026 Budget – Proposed to accept a Band D rise of 3.2% (£10.01pcm rise) Total Precept £378503.50.
Proposed: Cllr Rotchell Seconded: Cllr Bond Unan
- b. To **resolve** on ending Lavazza service agreement in favour of one off call out charge £165 + vat
Proposed: Cllr Rotchell Seconded: Cllr Grigg Unan
- c. To **discuss** government update regarding online council meetings. **24/270**
- d. To **note** Interim Audit report Clerk to Move the actions to finance and staffing. **24/271**
- e. To **note** boxing day hunt correspondence and Police response. Concerns people should contact the police or Cornwall council. Cllr Thomson discussed with neighbourhood watch who confirmed that contacting the police is the right thing to do. For the record Camelford Town Councils view is neutral concerns around round closures need to be directed to the police. **24/272**

12. December Accounts

- a. To **note** Balances on 11th December 2024
- | | | |
|----------------------|-------------|---------------|
| Current Account | £137,824.23 | |
| Tracker Account | £127,989.11 | |
| CCLA Property Fund | £80,000.00 | |
| CCLA Deposit account | £50,500.48 | 24/273 |

- b. To **resolve** to authorise the payments of Accounts Outstanding for November:

Staff	Nov/Dec Wages & expenses	BACS	£10,019.27
HMRC	Nov/Dec Tax & NI	BACS	£2,824.65
Cornwall Pensions	Nov/Dec Pension contributions	BACS	£3,156.75
Barclays	Bank Charges	DD	£16.95
Expenses	Cllr Expenses for Events	BACS	£58.99
P. Ellison	Senior Citizens Lunch Expenses	BACS	£118.05
K.Ferguson	Mince Pies Senior Citizens Lunch	BACS	£40.00
J.Thomson	IT sessions (3 hours)	BACS	£60.00
OCM	Skate Instructor & Community worker	BACS	£1,496.95
Everflow	Water	DD	£96.23

Signed:



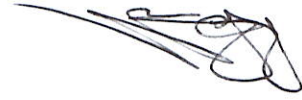
Date: 21/01/25

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- a. To discuss- Boxing Day Hunt Meet- Discussed in meeting

24/276

14. To note items for 14th Jan 2025 Agenda.
Meeting closed 19.18pm

Signed: 

Date: 21/01/25

