



CAMELFORD TOWN COUNCIL

Town Clerk: Esther Greig, BA (Hons) CiLCA
Town Hall
Market Place
Camelford
Cornwall

PL32 9PD

01840 212880

clerk@camelford-tc.gov.uk
www.camelford-tc.gov.uk

Extra Ordinary Council Meeting – 28th July 2023

Minutes of the Ordinary Meeting of the Council, held at Town Hall.

1. To note Councillors present

Cllr Rotchell (Mayor) opened the meeting at 10am with 3 other Councillors present: Cllrs; Coombes, Grigg, Shaw 23/244

2. To receive Apologies for absence with reasons

Cllrs Ginger, Bond, Thomson - Business

Proposed: Cllr Grigg Seconded: Cllr Coombes

Cllrs Burgis, Elford, Hewlett, Scawn – none received

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23/245

3. To receive Declarations of Interest & Approve Dispensations

None

23/246

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

None

23/247

5. To receive and approve the Minutes:

None attached with associated documents – next agenda

23/248

6. To receive Clerk's report

None

23/249

7. Agenda Items

a. Clerk reported that the insurers have approved payment of the cost of replacement ticket machine as it is beyond economical repair. The damage has crushed the bottom section preventing access to the battery. Grounds staff are attempting to stabilise the machine so that it can be used. Aviva are happy for CTC to reuse in the interim. It has instructed solicitors to recover costs from the vehicle owner. Clerk has also instructed that solicitor to include £125 excess and loss of income (approx. £450pcm) within that claim.

It was **resolved** to approve purchase of replacement ticket machine and instruct its installation for £4850 + VAT

Proposed: Cllr Grigg

Seconded: Cllr Coombes

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23/250

8. To note items for 19th September 2023 Agenda.

None

The Mayor closed the meeting at 10:10am

Chair's Signature.....

Dated 19/9/23