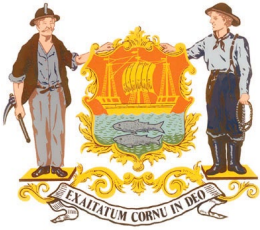


TRURO CITY COUNCIL



CITY OF TRURO

Roger Gazzard
Town Clerk

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F6/3/RG/RD

February 2019

**YOU ARE HEREBY SUMMONED TO ATTEND
A MEETING OF TRURO CITY COUNCIL**

TO BE HELD AT 7.00 pm on 25 FEBRUARY 2019

**in the Large Community Room (second floor) at Truro Public Library (please enter by
side door of library)**

for the transaction of the under-mentioned business:-

- 1 **Prayers**
Prior to the formal business of the Council, the Mayor's Chaplain, Reverend Jeremy Putnam, to say prayers.
- 2 **Disclosure or Declarations of Interest**
Councillors will be asked to make disclosures or declarations of interest in respect of items on this agenda.
- 3 **Open Session for Cornwall Councillors verbal, written or tabled reports (15 minutes)**
This is an opportunity to discuss Cornwall Council issues relevant to the Council. If there are any matters that require a Council decision, please notify the Town Clerk four working days before the meeting.
- 4 **Open Session for Electors of Truro – Verbal Questions (15 minutes)**
This is an opportunity for electors to raise issues with the Council. The Council is unable to make any resolutions at this meeting on any issues raised.
- 5 **To receive apologies for absence**
- 6 **To confirm the Minutes of Council held 28 January (Precept) 2019 pages 161 - 168 (Minute Nos: 298 - 310)**
- 7 **To receive Communications from the Mayor**
- 8 **To receive information and/or determine action as appropriate in the following report:**

MEETING OF THE PLANNING COMMITTEE HELD 7 FEBRUARY 2019

Page Nos: 169 - 174, (Minute nos: 311 – 318)

(Appendix on green)

1.1 Minute No:- 313 – Planning Consultation

(a) Schedule 1

RESOLVED that the recommendations contained within Schedule 1, as proposed by Councillor Vella (Chairman), be adopted by the Planning Committee

(b) Schedule 2

RESOLVED that Cornwall Council be informed of the recommendations as voted upon by Truro City Council's Planning Committee.

1.2 Minute No:-314 – Planning Consultations

(i) Great Western Rail Staff Association and Periphery Land
Proposed by Councillor Vella (Chairman)

RESOLVED that the Chairman draft a response to Network Rail and circulate it to the Planning Committee via email for rapid feedback which would then be amalgamated into a final response, by himself and the Vice-Chairman, to be submitted before the deadline of 27 February 2019.

1.3 Minute No:-315 – Langarth Stakeholder Group

Proposed by Councillor Vella (Chairman)

RESOLVED that the Deputy Mayor of Truro and the Chairman of the Planning Committee, with the respective substitutions of Councillor Mrs Carlyon and the Vice-Chairman of the Planning Committee, sit on the Langarth Stakeholder Group as representatives of Truro City Council.

MEETING OF THE PARKS AND AMENITIES COMMITTEE (ESTIMATES) HELD 11 FEBRUARY 2019

Page Nos: 175- 181, (Minute nos: 319 – 333)

(Appendix on pink)

1.1 Minute No:- 322 – Health and Safety at Work – Parks and Amenities

Department

(v) Report by Compliance Officer

RECOMMENDED that the Devon and Cornwall Police and Crime Commissioner (or a senior appropriate representative) be invited to attend a meeting of Full Council and answer questions about the response of local police to reported incidents of anti-social behaviour. A copy of the letter of invitation to be sent to the Chief Constable for Devon and Cornwall.

1.2 Minute No:-324 – Parks and Gardens Litter Bins

Proposed by Councillor Mrs Eathorne-Gibbons (Chairman)

RECOMMENDED that a colour version of the poster attached at Appendix A be placed near bins located in the Council's parks and gardens.

1.3 Minute No:-325 – Tremorvah Playing Field

Proposed by Councillor Biscoe, seconded by Councillor Miss Jones

RECOMMENDED that permission be granted for Tremorvah Playing Field to be used as a youth football team base.

1.4 Minute No:-326 – Boscawen Park and the Swanpool

(ii) Request for Use

Proposed by Councillor Biscoe, seconded by Councillor Miss Jones

RECOMMENDED that permission be granted for Polperro Rowing Club to use the top part of the Boscawen Park car par, subject to the usual terms and conditions.

1.5 Minute No:-327 – Hendra Playing Field

(i) Thomas Rowland Amusements

Proposed by Councillor Mrs Eathorne-Gibbons (Chairman)

RECOMMENDED that permission be granted for Thomas Rowland Amusements to hire Hendra Playing Field, subject to the usual terms and conditions.

(ii) South West Inflatable Theme Parks

Proposed by Councillor Mrs Eathorne-Gibbons (Chairman)

RECOMMENDED that permission be granted South West Inflatable Theme Parks to hire Hendra Playing Field, subject to the usual terms and conditions.

1.6 Minute No:-328 – National Playday and Playfest

Proposed by Councillor Ellis, seconded by Councillor Mrs Callen

RECOMMENDED TO COUNCIL that Truro City Council withdraw from any involvement in the National Play Day and Playfest events because of the failure of event organiser Swamp Circus to provide appropriate assurances regarding liability and responsibility.

**MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
(ESTIMATES) HELD 18 FEBRUARY 2019**

Page Nos: 182- 188, (Minute nos: 334 – 344)

(Appendix on yellow)

**1.1 Minute No:- 336 – Town Clerk/Responsible Financial Officer's Report –
Management Account 2018/2019**

Proposed by Councillor Mrs Cox, seconded by Councillor Rich

RECOMMENDED that the Town Clerk/Responsible Financial Officer's report be noted.

1.2 Minute No:-340 – Audit Reports

a) Role of the Committee

Proposed by Councillor Wells (Chairman)

RECOMMENDED that the Committee approves the above role, purpose and timetable of work for the forthcoming year.

b) Risk Strategy

Proposed by Councillor Mrs Eathorne-Gibbons, seconded by Councillor Mrs Cox

RECOMMENDED that

- i) the attached Risk Management Strategy be approved;
- ii) that the Risk Management Strategy be reviewed in one years' time.

c) Risk Register

Proposed by Councillor Rich, Seconded by Councillor Roden

RECOMMENDED that

- i) the attached Risk Register be approved;
- ii) the Risk Register reviewed when considering new services and assets;
- iii) that the next general review is carried out at the September 2019 meeting of the Finance and General Purposes committee with any new risks being notified as they become known.

1.3 Minute No:-343 – Declaring a Climate Emergency


Proposed by Councillor Roden, seconded by Councillor Mrs Eathorne-Gibbons

RECOMMENDED that

- i) the City Council declare a Climate Emergency in line with Cornwall Council;
- ii) form a steering group – could be the environment group as suggested for the TKLNP, to look at the potential for carbon reduction within the Council's operations and to support the actions of Cornwall Council to aim for carbon neutrality by 2030, in line with Cornwall wide actions;
- iii) complete a carbon audit and action plan;
- iv) that the Mayor send the draft letter, as amended, to the leader of Cornwall Council.

- 9 **Selection of Mayor and Deputy Mayor 2018/2019 in accordance with Procedural Guidance**
- 10 **Town Clerk's Report** *(Appendix on white)*
- 11 **To receive Correspondence**
- 12 **Truro/Roseland Community Network Panel (F20)**
Councillor Wells to report
- 13 **To receive verbal or written reports of meetings or conferences attended by members**
If members wish the Council to pass resolutions based on their reports, the reports must be in writing and submitted to the Town Clerk at least four clear working days prior to the meeting.
- 14 **To authorise the sealing of documents to give effect to any Resolutions passed by the Council at this meeting**

DATED this Twentieth Day of February, Two Thousand and Nineteen



TOWN CLERK