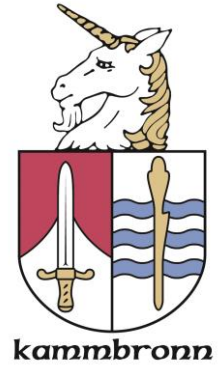


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk

To all members of the Amenities Committee.

Councillors: J Barclay, M N Champion, J P Collins, T Dalley, Ms Z Fox,
R C Godolphin, R Goodman, Ms M Pearce, D Wilkins, V Dalley (ex officio).

I hereby summon you to a meeting of the Amenities Committee to be held
at Camborne Town Council offices, The Basset Centre, Basset Road,
Camborne on Thursday 17th May 2018 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To consider nominations and elect a Chairman of the Amenities Committee for the municipal year 2018/2019.
3. To receive apologies for non-attendance.
4. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
5. To approve written request(s) for dispensations.
6. To consider nominations and elect a Vice Chairman of the Amenities Committee for the municipal year 2018/2019.
7. Public Participation (subject to Standing Order 90 members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda, up to a maximum of fifteen minutes).
8. Chairman's Announcements.
9. To receive and approve the minutes of the meeting of this committee held on the 15th March 2018 and the Chairman to sign them.
10. Matters arising, for information only, where not included below.
11. To receive the current net position by Code for the Amenities revenue Budget for the 2018/2019 financial year and agree any action. (To follow)

12. To receive a presentation from Mr S Murray regarding projects and facilities that would benefit children and young people in the Camborne parish with regard to open spaces and agree any action.
13. To consider potential changes and improvements to facilities at Park Tresulwedhen, Troon within the context of other green space assets and agree any action.
14. To receive a presentation in advance of public consultation from Cornwall Council Green Infrastructure for Growth project managers Ms H Fearnley and Ms M Ralph concerning proposed designs for areas in the Camborne parish included in the project and approve any action.
15. To receive a verbal report from the Amenities and Projects Officer regarding the Amenities Team Work Programme and approve resource allocation accordingly.
16. To consider the winter planter pilot programme and approve any action (Councillor J Barclay).
17. To appoint representatives to the following outside bodies:
 - i) Camborne Produce Association;
 - ii) Camborne Produce Market;
 - iii) Hayle Towans Partnership;
 - iv) Mineral Tramways Partnership;
 - v) O.A.K
 - vi) The Spinney Doorstep Green;
 - vii) Tuckingmill Park and Brea Valley Panel.
18. To receive and note correspondence from local residents.
19. That the Council resolves under the 1960 Public Bodies (Admission to Meetings) Act, to exclude the press and public due to the confidential nature of the business to be discussed.
20. To receive quotations for a trailer to transport the Ride On Mower, approve a supplier and authorise associated expenditure.
21. To receive quotations for an additional brush cutter, approve a supplier and authorise associated expenditure.

Given under my hand this 10th day of May 2018.

Amanda Mugford
Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

*Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.*