

Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

COMMITTEE:

To all Members of the Amenities Committee

COUNCILLORS:

MN Champion (Chairman), Ms M Pearce (Vice Chairman), J Barclay, JP Collins, T. Dalley, Ms Z Fox, C Godolphin, R. Goodman, D. Wilkins, Mrs V Dalley, (ex-officio)

I HEREBY SUMMON YOU TO A MEETING:

of The Amenities Committee

TO BE HELD:

**The Passmore Edwards Building, The Cross, Cross Street,
Camborne, TR14 8HA**

ON:

Thursday 15th November 2018 at 6.30pm

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. 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.
4. To approve written request(s) for dispensations.
5. 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).
6. Chairman's Announcements.
7. To receive and approve the minutes of the meeting of this committee held on the 20th September 2018 and the Chairman to sign them.

8. Matters arising, for information only, where not included below.
9. To receive a report on expenditure by code for the Amenities revenue budget 2018/2019 to the end of September and approve any action.
10. To note expenditure authorised by the Chairman and Vice Chairman under delegated authority (Financial Regulation 4.1).
11. To receive a verbal report from the Town Clerk regarding Amenities Operations, consider changes to the scheduled work programme, approve action and authorise associated expenditure.
12. To receive a Tree Inspection Report for the green space sites by Combined Tree Services Ltd, approve any action and authorise associated expenditure.
13. To receive Full Council resolution C.3733.6.
14. To consider replacement of the goal posts at Park Gerry and agree any action and authorise associated expenditure. (C.3733.6)
15. To receive correspondence regarding litter and fly tipping at 'Beacon Fields' and a quotation from Biffa for the provision of additional litter bins and associated refuse removal, approve action and authorise expenditure accordingly.
16. To receive the Cornwall Dog Exclusion Order 2017 and associated correspondence, approve action and authorise associated expenditure.
17. To receive a verbal report from the Town Clerk regarding the 2018 Christmas Lantern Parade, approve any action and expenditure accordingly.
18. To consider a request for additional funding for the provision of small lanterns to schools participating in the annual Christmas Lantern Parade, approve action and authorise associated expenditure.
19. To consider a grant application from the Trevithick Day Association (Local Government Act 1972, s144).
20. To consider a request from Councillor Champion to consider the creation of new wildflower and indigenous species areas on our remaining wildflower grass verges and agree any action.

21. To receive correspondence from Mr Adrian Drake, CORMAC Solutions Ltd regarding supply of salt bins and agree any action.
22. To receive a report from the Town Clerk regarding the Draft Amenities revenue budget 2019/2020 and three-year Financial Plan, approve recommendations for the Finance & General Purposes Committee and agree any action arising accordingly.
23. That the Council resolves under 1960 Public Bodies (Admission to Meetings) Act to exclude the Press and Public due to the confidential nature of the business to be discussed.
24. To receive a report regarding improvements to Camborne Recreation Ground and associated quotations for works, approve action and authorise expenditure accordingly (A.3973.2, C.4360.2).
25. To receive a quotation for a replacement control panel for the roller doors at the Amenities Workshop, agree action and authorise expenditure.
26. To receive a quotation for replacement lighting in the clock tower, agree action and authorise expenditure.
27. To re-admit the press and public.
28. To receive a report from Our Parks regarding the Activity Programme at Park Gerry, approve action and authorise any associated expenditure.
29. To receive correspondence regarding Camborne Recreation Ground and make recommendations to Full Council accordingly.
30. To receive correspondence from Mr Don Holmes concerning
 - (i) Location of the noticeboard in the Town Square
 - (ii) Overhanging brambles on pavements at Rosevean Close and agree any action
31. To receive correspondence from Mr Malcolm Godolphin concerning floral displays at the Church and agree any action.
32. To note correspondence from Mrs Anne Spearman of TVA with Team Troon regarding clearance of the leat in Pendarves Street, Troon
33. To receive a Summary report from Fields In Trust "Revaluing Parks and Green Spaces" and agree any action

Given under my hand this 8th day of November 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.*