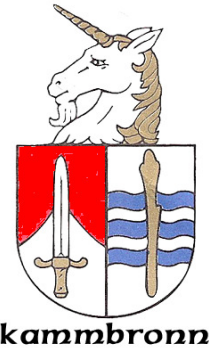


CAMBORNE TOWN COUNCIL

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CAMBORNE

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: Ms J Merrick (Chairman), Ms Z Fox (Vice Chairman), T Chalker,
M N Champion, J Chapman, A Crickett, Mrs V Dalley,
C Godolphin, G Taylor

I hereby summon you to a meeting of the Amenities Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on Thursday 15th January 2015 at 6.30 pm.

AGENDA

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 94 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 11th December 2014 and the Chairman to sign them.
8. Matters arising, for information only, where not included below.
9. To receive a verbal report from the Town Clerk regarding the results of the budget consultation and approve any recommendations from the Budget Consultation Working Party.

10. To receive a report from Town Clerk on the Amenities Budget for 2015/2016 and approve recommendations for the provision of CCTV (C.2959.2) and Ear Marked Reserves.
11. To make recommendations to the Budget and Development Committee for the Amenities budget for the fiscal year 2015/2016.

Handyman's Salary	Employer's H/Man NIC
Deputy Handyman's Salary	Employer's D/HMan NIC
Amenities & Project Officer Salary	Employer's APO NIC
Council's Superannuation	Square Utilities
Business Rates – Store	Vehicle Costs
H/Man Equip Maintenance	Handyman Consumables
PWLB Loan repayment W/Shop	Store Utilities
Specialist Hire	Machinery purchase
Store maintenance	Street Furniture purchase/Maint.
Public Protection inc. CCTV	Community Projects
Town Promotions	Trevithick Day Grant
Community Events	Small Works
Environment	Christmas in Camborne
St Piran's Day	Surveys
Environmental Grants	

12. To receive correspondence from Cornwall Council regarding the The Cornwall Council (Off Street Parking Places) (Amendment 6) Order 2012.
13. To approve re-submitting the business plan for Parking Charges at Rosewarne Car Park 2015/2016 that was prepared in conjunction with BID Camborne and Cornwall Councillors for Camborne.
14. To approve a request from Camborne Trevithick-Day for permission to use the electricity supply in Commercial Square for Trevithick Day, Saturday 25th April 2015.
15. To approve sending letters of thanks to all volunteers who helped with the Christmas Lantern Parade 2014.

Given under my hand this 8th day of January 2015

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.*