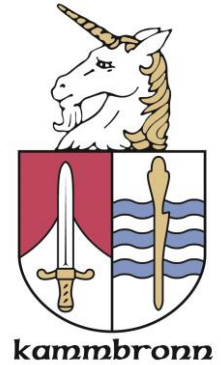


# CAMBORNE TOWN COUNCIL

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Council Offices –  
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### **To all members of the Amenities Committee.**

Councillors: Ms J Merrick (Chairman), Ms J Robinson (Vice Chairman), T Chalker, M N Champion, A Crickett, Mrs V Dalley, Ms Z Fox, W Krey, S Odgers, T Chalker (ex officio), C Godolphin (ex officio).

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 15<sup>th</sup> October 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 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 18<sup>th</sup> June 2015 and the Chairman to sign them.
8. To receive and approve the minutes of the informal meeting of this committee held on the 13<sup>th</sup> August 2015 and the Chairman to sign them.

9. Matters arising, for information only, where not included below.
10. To receive the current net position by Code for the Amenities Budget 2015/2016 (to follow).
11. To consider a grant application from Troon Village Association and award funding accordingly (Local Government Act 1972.s.144).
12. To receive a report from the Amenities and Projects Officer regarding Camborne Town Council operations June to September 2015, agree action and authorise associated expenditure.
13. To receive correspondence from Troon Village Association regarding the cutting of the grass verge at Newton Road, Troon, in relation to the ornamental planter and approve action accordingly.
14. To agree a policy for any additional cuts to footpaths included in the Local Maintenance Partnership contract in response to residents' needs.
15. To receive a report on the condition of Camborne Town Council owned street furniture in the town centre, agree priorities for action and authorise expenditure accordingly.
16. To approve the work programme for the operations team for October 2015 to May 2016.
17. To receive an update on the Town Clock, agree action and authorise associated expenditure.
18. To receive an update report on maintenance of the Fountain, Commercial Square, agree action and authorise associated expenditure.
19. To consider a request to maintain flower planters throughout the year as a Health and Safety measure at the Fountain, Commercial Square; agree action and authorise expenditure accordingly.
20. To receive correspondence from Cornwall Council regarding the attenuation pond at Wheal Harriett and surrounding land and agree any action (C.3403.3).
21. To consider a policy to support the Spinney Doorstep Green in order to maintain the Spinney to a good standard.

22. To receive a verbal progress report on all arrangements for the Christmas Lantern Parade, agree action and authorise expenditure.
23. To agree arrangements for the delivery of advisory letters to residents and businesses on the Lantern Parade route.
24. To receive an update on the Rest Room Community Toilet Scheme and agree any action.
25. To approve the purchase of litter pickers and authorise expenditure accordingly.
26. To consider the purchase and installation of a World War II memorial bench at St Meriadoc and St Martin's Church, Camborne, agree action and authorise expenditure accordingly (A.2561.3).
27. To receive correspondence from Gwinear- Gwithian Parish Council regarding sewage discharges at Godrevy and agree any action.
28. To note the acceptance of Veor Rugby Ground as an asset of Community Value.
29. To exclude the press and public in accordance with Standing Order 90 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'.
30. To consider quotations for the town centre floral displays 2016, award the contract and authorise the associated expenditure
31. To consider quotations for the refurbishment of Town Trail plaques, award the contract and authorise the associated expenditure.

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