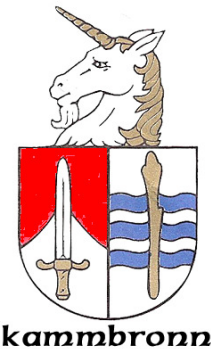


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
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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 19th June 2014 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive and approve 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. Chairman's Announcements.
6. To receive and approve the minutes of the meeting of this committee held on the 17th April 2014 and the Chairman to sign them.
7. To receive and approve the minutes of the meeting of this committee held on the 15th May 2014 and the Chairman to sign them.
8. Matters arising, for information only, where not included below.
9. To appoint members to the Christmas In Camborne Festival Sub Committee (deferred from last meeting A.3381.2).
10. To appoint members to the Environment Sub Committee (deferred from last meeting A.3382.2).

11. To receive information regarding the new bus shelter in Tuckingmill (A.3369.2 that a request from Miss Kelly that the Town Council provide a bus shelter in Tuckingmill was received; and that the Clerk be given delegated powers to proceed with the purchase and installation of a Cantilever bus shelter with a maximum budget of £3,000; £1,000 to be taken from Earmarked Reserves Bus Shelters, and £2,000 to be taken from Earmarked Reserves Community Projects), approve action and authorise associated expenditure.
12. To receive a verbal report from the Town Clerk regarding arrangements for the South West In Bloom judging on 9th July 2014, approve any action and authorise any associated expenditure.
13. To receive a report from the Chairman, Councillor Jacqueline Merrick regarding the new roundabout for the East West Link road in Dolcoath Road and approve action accordingly (Cornwall Council sponsored roundabout policy attached as supplementary information).
14. To receive an update on the noticeboards at Kehelland and Barripper, approve action and authorise expenditure for a new notice board at Barripper (A.3370.2).
15. To receive an update regarding the notice boards in Commercial Square and Penponds, approve action and authorise expenditure accordingly (A.3370.4, A.3370.3).
16. To approve the purchase of a new Brushcutter and make recommendations to the Budget and Development Committee accordingly.
17. To note the date for the 2014 Cornwall In Bloom Awards Ceremony and agree representatives to attend.
18. To note correspondence relating to Trevithick Road car park (A.3391.2).

Given under my hand this 12th day of June 2014

Amanda Mugford
Town Clerk