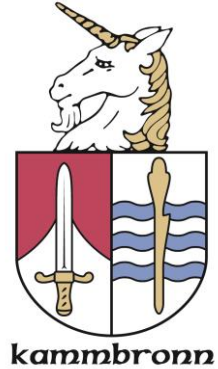


CAMBORNE TOWN COUNCIL

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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 Town Council

Councillors: D Atherfold, J Barclay, M Champion, J Collins, Mrs V Dalley, T Dalley, Ms Z Fox, J E Gillingham, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, R Marshall, M Pearce, D Wilkins, G Winter.

I hereby summon you to a meeting of the Town Council to be held in **Room GW03 (Ground Floor West 03), Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne** on **Thursday 18th May 2017** at **6.00pm**.

Councillors are requested to be present by 5.30pm for formal photographs

AGENDA

1. Safety Procedures.
2. To elect and install the Town Mayor for the ensuing municipal year and to receive the remarks from the retiring Mayor.
3. The Mayor makes the declaration of acceptance of Office.
4. To receive apologies for non-attendance.
5. 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.
6. To approve written request(s) for dispensations.
7. To elect and install The Deputy Mayor for the ensuing municipal year.
8. The Deputy Mayor makes the declaration of acceptance of Office.
9. To confirm that that Council meets the conditions of eligibility to adopt the General Power of Competence:

- i) That the number of members of the council that have been declared to be elected, whether at ordinary elections or at a by-election is equal to or greater than two-thirds of the total number of members of the council;
 - ii) That the Town Clerk holds the Certificate in Local Council Administration (including the relevant training for the exercise of the power).
- 10. To adopt the General Power of Competence in exercise of the powers conferred by sections 8(2) and 235(2) of the Localism Act 2011 (a).
- 11. To approve arrangements to co-opt a member to fill the vacancy in the Camborne Treswithian ward and authorise associated expenditure if appropriate.
- 12. To appoint members, as recommended by the Group Leaders, to the following Programme Committees: Amenities, Finance & General Purposes, Planning and Development, Staffing.
- 13. To appoint members to the following:
Awards Working Party,
Corporate Governance Working Party
Public Estates & Devolution Project Working Group.
- 14. To consider and approve the payment of any subscriptions falling to be paid annually:
 - i) Cornwall Association of Local Councils
 - ii) Zurich Local Council Advisory Service
 - iii) Society of Local Council Clerks
 - iv) Tozers Council Legal Advice Service
 - v) South West Councils.
- 15. To receive such communications as the presiding Chairman may wish to lay before the Council.
- 16. 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).
- 17. To receive and approve the Minutes of the meeting of the Full Council held on the 13th April 2017 and the Chairman to sign them.
- 18. To receive the Minutes of the following Committee meetings:
 - i) Planning and Development Committee 18th April 2017

- ii) Amenities Committee 20th April 2017
 - iii) Staffing Committee 27th April 2017
19. To receive the Minutes and Notes of the following meetings
- i) Twinning Committee for Cornwall 22nd January 2017
 - ii) Cornwall Association of Local Councils Larger Councils Committee 25th January 2017
 - iii) Camborne Regeneration Forum 8th May 2017
20. Matters arising, for information only, where not included below.
21. To approve the Annual Governance Statement 2016/2017 for signing by the Chairman.
22. To approve the Accounting Statements 2016/2017 for signing by the Chairman.
23. To approve the Annual Return for the year ended 31st March 2017
24. To receive and approve the Annual Report 2016/2017.
25. To receive an invitation to participate in Golden Tree's Cornish language learning and activity programme for Christmas 2017, consider making an Expression of Interest and approve action accordingly.
26. To note the Councillor Training Day scheduled to take place on 17th June 2017 at 10am, The Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne.
27. To agree dates and times for the following activities:
- i) Bus tour of the Camborne Parish;
 - ii) Tour of the Passmore Edwards Library, Camborne.
28. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
29. To receive correspondence from the Troon Village Association
30. To appoint representatives to the following outside bodies:
- 1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk + 1 and 2 deputies)
 - 2. Cornwall Association of Local Councils (CALC) (The Clerk + 1 and 2 deputies)
 - 3. Cornish Language Fellowship (1)
 - 4. Camborne Regeneration Forum (The Mayor + 2)

5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
 6. Citizens Advice (1)
 7. CPIR Community Network Panel (1)
 8. Coastline Homeless Service
 9. Cornwall Community Flood Forum (1)
 10. Cornwall Deaf Centre (1)
 11. The Homeless Action Group (1)
 12. NHS Reference Group
 13. Police Liaison Group (1 for each ward)
 14. Timeline Regeneration Project
 15. Troon Village Association
 16. West Cornwall CCTV Management Group(The Clerk +1)
31. To close the Annual Meeting.

Given under my hand this 11th day of May 2017.

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.*