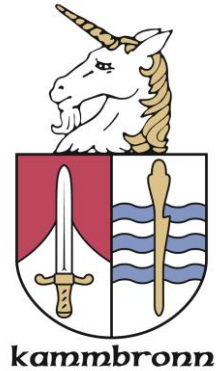


CAMBORNE TOWN COUNCIL

konsel an dre kammbroenn



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: T Chalker (Mayor), C Godolphin (Deputy Mayor), D Atherfold, M Brown, M Champion, J P Collins, T Dalley, Mrs V Dalley, Ms Z Fox, J E Gillingham, B Krey, Ms J Merrick, S Odgers, Ms J Robinson, A Sanders, R Webber, 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 14th April 2016 at 6.30pm.

AGENDA

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. Chairman's Announcements.
4. 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.
5. To approve written request(s) for dispensations.
6. 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).
7. To receive and approve the Minutes of the meeting of the Full Council held on 10th March 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 15th March 2016
 - ii) Planning & Development Committee 5th April 2016
 - iii) Finance and General Purposes Committee 22nd March 2016
 - iv) Devolution Working Party meeting with Camborne RFC 17th March 2016.
 - v) Awards Working Party 6th April 2016.
 - vi) Staffing Working Party 12th April 2016. (To follow)
9. To note the minutes of the following meetings.

- i) Camborne Regeneration Forum 7th March 2016
 - ii) West Cornwall CCTV Group 23rd February 2016
 - iii) West Cornwall CCTV Group 22nd March 2016
 - iv) Cornwall Association of Local Councils AGM 4th February 2015.
10. Matters arising, for information only, where not included below.
 11. To receive questions from members of which prior notice has been given.
 12. To receive the Award of Quality Status under the Local Council Award Scheme and associated correspondence and agree any action accordingly.
 13. To receive the Silver Award for Best Fairtrade Office from the South West Fairtrade Business Awards 2016.
 14. To receive the Cornwall Association of Local Councils Annual Report and Articles of Association.
 15. To receive a report from the Cornwall Council Community Link Officer, Ms C Caldwell.
 16. To receive a verbal progress report on the Devolution of Green Spaces and agree actions accordingly.
 17. To receive a report on the survey of the Passmore Edwards Library building and agree actions accordingly. (To follow)
 18. To review progress against the Forward Plan and agree any changes accordingly.
 19. To consider a recommendation from the Planning and Development Committee regarding Rest Room Scheme signage, approve action and authorise any associated expenditure (P.3379.4).
 20. To receive and consider a proposal from Dr C French for a Regeneration Project for Camborne and agree any action.
 21. To receive correspondence from BID Camborne and agree action (FG.2920.5).
 22. To approve the recommendations of the Awards Working Party.
 23. To approve the creation of a Staffing Committee and Terms of Reference accordingly.
 24. To approve nominations for the Town Mayor and Deputy Mayor for election at the Annual General Meeting.

A Town Council at its Annual Meeting is required by statute to elect a Chairman of the Council (who is entitled to use the title "Town Mayor"). A Town Council may, but is not required to, elect a Vice-Chairman (Deputy Mayor) at the Annual Meeting. It has been the

practice of the Council to nominate a Mayor and Deputy Mayor in advance of the Annual Meeting, these nominations have no standing in law and do not bind the Annual Meeting, but it better enables civic planning for the coming year.

25. To authorise payment of the annual Tozers LLP subscription from the Legal Costs budget.
26. To receive an invitation to the Camborne RFC Mini Junior Presentation Evening and confirm attendance.
27. To approve arrangements for a speaker for the Annual Town Meeting.
28. To consider a motion from Councillor D Atherfold that tea, coffee and biscuits are available before, or halfway through, Full Council meetings, agree action and authorise associated expenditure.
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 receive correspondence from BID Camborne regarding Public Realm CCTV Monitoring in Camborne and agree action (A.3648.2).
31. To approval the removal of Mrs B Pascoe as a user and signatory of the Council's Unity Trust Account.
32. To approve a change of signatory and user of the Council's Unity Trust account to Miss T Hladkij.

Given under my hand this 7th day of April 2016

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.*