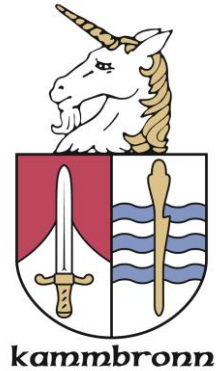


CAMBORNE TOWN COUNCIL

konsel an dre kammbronn



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 January 2016 at 6.30 pm.

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 12th November 2015 and the Chairman to sign them.
8. To receive and approve the Minutes of the meeting of the Full Council held on 3rd December 2015 and the Chairman to sign them.
9. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 1st December 2015
 - ii) Planning and Development Committee 22nd December 2015
 - iii) Amenities Committee 10th December 2015

- iv) Finance and General Purposes Committee 28th November 2015.
10. To note the minutes of
 - i) Camborne Regeneration Forum 7th December 2015
 - ii) West Cornwall CCTV Management Group 15th December 2015
 - iii) Camborne Pool Illogan Redruth Community Network meeting 25th November 2015
 - iv) Cornwall Training and Capacity Building Partnership 16th November 2015
 - v) Cornwall Training and Capacity Building Partnership 21st December 2015.
 11. Matters arising, for information only, where not included below.
 12. To receive questions from members of which prior notice has been given
 13. To receive correspondence from Cornwall Council regarding Camborne Town Council's Devolution Proposal for Green Spaces and related correspondence from Tozers LLP regarding Camborne Recreation Ground, agree action and authorise any associated expenditure.
 14. To receive correspondence from Cornwall Council regarding Public Toilet provision at Camborne Recreation Ground and agree any action.
 15. To receive a verbal progress report on the devolution of the library service and building in Camborne with related correspondence from Tozers LLP regarding the Passmore Edwards building and agree action accordingly.
 16. To receive correspondence from Tozers LLP regarding the Enys Road Allotment Lease with Camborne Produce Association and agree action.
 17. To receive correspondence from Tozers LLP regarding the legal fees for first registration applications and statutory declarations for the Fountain and Enys Road Allotments and for the Allotment Lease with Camborne Produce Association, agree action and authorise expenditure.
 18. To authorise funds for transfer from HSBC to Unity Bank.
 19. To approve the Job Description and Person Specification for the post of Office Services Manager and agree any associated action.
 20. To authorise expenditure for the annual Fire Risk Assessment of Unit 5 Carn Brea Business Park.
 21. To authorise expenditure for Fire Extinguisher Training and agree any associated action.

22. To receive correspondence from Ms P Richards, the Sustainable Trust, and approve sending a letter of support for the Lost Landscapes of Pendarves project.
23. To receive correspondence from the Chairman of BID Camborne regarding Trevithick Day.
24. 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'.
25. To receive correspondence from Tozers LLP regarding Willsher Plant agree appropriate action and authorise any associated expenditure.
26. To consider employing the services of Mr I Summers to ensure due diligence has been undertaken in devolution of services and asset transfers from Cornwall Council, agree action and authorise expenditure accordingly.

Given under my hand this 7th day of January 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.*