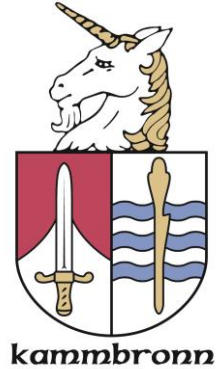


CAMBORNE TOWN COUNCIL

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Council Offices –

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To all members of the Town Council

Councillors: Mrs V Dalley (Mayor), C Godolphin (Deputy Mayor), D Atherfold, M Brown, T Chalker, M Champion, J Collins, T 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 13th April 2017 at 6.30pm.

Councillors are requested to be present by 6pm for a formal photograph

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 the 9th March 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 7th March 2017
 - ii) Finance and General Purposes Committee 23rd March 2017

- iii) Planning & Development Committee 28th March 2017
 - iv) Public Estate and Devolution Working Party 3rd April 2017
 - v) Awards Working Party 6th April 2017
9. To note the minutes of
 - i) The West Cornwall CCTV Management Group 21st March 2017
 - ii) Camborne Regeneration Forum 6th March 2017
 - iii) Camborne Regeneration Forum 3rd April 2017
 - iv) Camborne Twinning Association 4th April 2017
 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 a report from Charlotte Caldwell, Cornwall Council Community Link Officer for Camborne, Pool, Illogan, Redruth and the Mining Villages.
 13. To adopt Standing Orders as approved by Full Council on 9th March 2017 (C.3864.2)
 14. To receive the Screening report and correspondence from Tozers LLP for Roskear Recreation Ground (King George V Playing Field), agree action and authorise associated expenditure.
 15. To authorise approval of the Licence Agreement with Cornwall Council for access to undertake surveys.
 16. To receive recommendations FG.3122.2 and FG.3122.3 and associated correspondence regarding the transfer of the Passmore Edwards Library building and devolution of the Library Service and approve action.
 17. To approve the recommendations PEDWP.150.3 to PEDWP.158.2 of the Public Estate and Devolution Working Party, agree action and authorise associated expenditure.
 18. To receive and approve a draft lease for Camborne Rugby Football Club on Camborne Recreation Ground, agree action and authorise associated expenditure if appropriate. (To follow)
 19. To receive the Condition Survey for the public conveniences located at Camborne Recreation Ground, agree action and authorise associated expenditure if appropriate.
 20. To receive the Draft Cornwall Council Customer Promise and agree a response if appropriate.
 21. To receive the Grant Funding Evaluation report for the Man Engine and copy of the final Trevithick Day report from BID Camborne and agree any action if appropriate.
 22. To receive a letter from Mrs M J Jasper regarding The Sid Godolphin Award, agree action and authorise associated expenditure if appropriate.

23. To receive and approve the recommendations of the Awards Working Party and agree any action as appropriate.
24. To approve hospitality arrangements for the Annual Town Assembly and authorise expenditure accordingly.
25. To approve a speaker for the Annual Town Assembly and agree appropriate action.
26. To approve arrangements for the Mayor to have delegated authority for approval of payments and other matters due to the absence of the Chairman of the Finance and General Purposes Committee until the end of the term of this Council.
27. To approve arrangements for the authorisation of payments from 7th May 2017 until the new Bank Mandate has been implemented.
28. To note the training arrangements for all Councillors of the New Council.
29. That the Council resolves under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed
30. To receive quotations for tree inspections and surveys to be carried out for green spaces to be devolved to Camborne Town Council, appoint a contractor and authorise expenditure from the Devolved Services – Green spaces budget.
31. To receive quotations for the supply of a General Purpose Utility Vehicle, approve action and authorise expenditure from the Devolved Services – Green Spaces budget.
32. To receive quotations for the supply of Horticultural and Gardening Equipment, approve action and authorise expenditure from the Devolved Services – Green Spaces budget.
33. To receive the Valuation Survey on the Passmore Edwards Library Building and approve any action.
34. To approve recommendation PEDWP.150.2 from the Public Estate and Devolution Working Party.

Given under my hand this 6th day of April 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.*