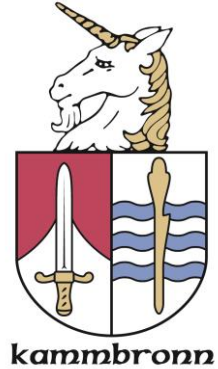


CAMBORNE TOWN COUNCIL

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Council Offices –

The Basset Centre, Basset Road, Camborne TR14 8SL

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To all members of the Town Council

Councillors: Mrs V Dalley (Mayor), R C Godolphin (Deputy Mayor), D Atherfold, J Barclay, M Champion, J P Collins, T Dalley, Ms Z Fox, J E Gillingham, R Goodman, J Herd, V Kelynack, L Lemon, R Marshall, J Morgan, 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 7th December 2017 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 the 9th November 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 9th November 2017;
 - ii) Staffing Committee 15th November 2017;

- iii) Finance and General Purposes Committee 26th October 2017;
 - iv) Finance and General Purposes Committee 23rd November 2017;
 - v) Strategic Budget Working Group 7th November 2017.
9. To note the minutes of:
- i) Camborne Twinning Association 11th September 2017;
 - ii) Camborne Twinning Association 21st November 2017;
 - iii) Troon Village Association 17th October 2017;
 - iv) Camborne Regeneration Forum 6th November 2017;
 - v) Camborne Pool Illogan Redruth Community Network 22nd November 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 consider an application for grant aid by the Camborne Trevithick Day Association and authorise expenditure accordingly (Local Government Act 1972 s.144).
13. To approve and adopt the Health, Safety and Welfare Policy Statement and the Chairman to sign it accordingly. (To follow)
14. To receive a verbal progress report from the Town Clerk on the devolution of Phase 1 green spaces, agree any appropriate action and authorise associated expenditure.
15. To approve the commissioning of invasive species treatment at green spaces transferred to Camborne Town Council's ownership and authorise the associated expenditure (C.4000.3).
16. To receive a verbal progress report from the Town Clerk on the devolution of Camborne library, agree action and authorise associated expenditure.
17. To consider designs for signs for the library at the Passmore Edwards building and agree action.
18. To receive a verbal report from the Town Clerk on the new lease for the Enys Road allotments with the Camborne Produce Association and agree any action.
19. To consider a motion from Councillor Z Fox regarding Universal Credit that the Council:

Write to the Secretary of State for Work and Pensions asking that the system of Universal Credit is redesigned in such a way

that it removes the inherent risks that this council has expressed its concerns over.

20. To note election charges for the Camborne parish.
21. To receive National Association of Local Council Briefings regarding the General Data Protection Regulations 2018, approve action and authorise any expenditure accordingly.
22. To approve the use of the Camborne Town Council colours and crest by the Camborne Trevithick Day association for flags, bunting and banners.
23. To review the Council's Consultation and Community Engagement Strategy and approve amendments accordingly.
24. To review the Mayoral protocol and allowance policy and approve any amendments accordingly.

- 18 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.
- 19 To approve recommendations of the Staffing Committee S.168.2, S.168.4, approve any associated action and authorise expenditure accordingly.
- 20 To receive quotations for waste management services at the park, Camborne Recreation Ground, approve action and authorise expenditure accordingly.

Given under my hand this 30th day of November 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.*