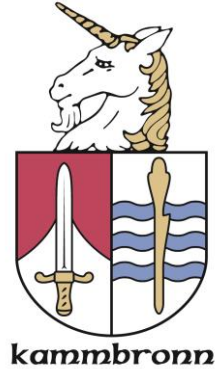


CAMBORNE TOWN COUNCIL

konsel an dre kambronnn



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), 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 9th February 2017 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 the 12th January 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 17th January 2017
 - ii) Finance & General Purposes Committee 26th January 2017 (to follow).
 - iii) Public Estate and Devolution Working Party 6th February 2017. (to follow).

9. To note the minutes of
 - i) The West Cornwall CCTV Management Group 6th December 2016
 - ii) Mayors of Cornwall 10th January 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 presentation and information from Mr M Wills, 3HW Architecture and Design Limited, regarding the Passmore Edwards library, agree action and authorise any associated expenditure.
13. To receive correspondence regarding S.106 Open Space contribution –Trecarrack Road and agree action.
14. To approve the recommendations of the Public Estate and Devolution Working Group made on 7th February 2017 and authorise associated expenditure.
15. To receive information provided by Cornwall Rescue and Fire Service regarding the monitoring of public realm CCTV.
16. To review and approve the Equal Opportunities Policy.
17. To receive the Cornwall Association of Local Councils Local Council Elections 2017 Timetable.
18. To approve a schedule of meetings for the municipal year 2017/2018.
19. To note the Cornwall Council Streetworks fees charged from April 2017.
20. To authorise the transfer of funds from HSBC to the Public Sector Deposit Fund (FG.3027.3)
21. To receive correspondence from George Eustice MP (C.3735.2).

Given under my hand this 2nd day of February 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.*