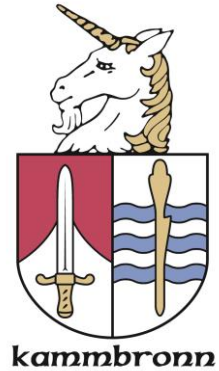


CAMBORNE TOWN COUNCIL

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: 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 11th January 2018 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 7th December 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 28th November 2017;
 - ii) Planning & Development Committee 12th December 2017;
 - iii) Staffing Committee 13th December 2017;

- iv) Amenities Committee 16th November 2017;
 - v) Finance and General Purposes Committee 20th December 2017.
9. To note the minutes of:
- i) Camborne Regeneration Forum 4th December 2017;
 - ii) Camborne Produce Market 11th December 2017;
 - iii) Society of Local Council Clerks Joint Cornwall and Devon Branch meeting 5th September 2017;
 - iv) West Cornwall CCTV Management Group 12th December 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 from Cornwall Film Festival regarding the 'Get Creative Project' and agree any action if appropriate.
13. To receive a report from the Town Clerk regarding the budget for the fiscal year 2018/2019.
14. To receive the budget recommendations from the Finance & General Purposes Committee and to set a precept to Cornwall Council for the fiscal year 2018/2019.
15. To set the budget for the fiscal year 2018/2019.
16. To receive a verbal report from on the devolution of green spaces, agree action and authorise associated expenditure.
17. To approve Changes of Signatories for the CCLA Public Sector Deposit Fund account and completion of the necessary mandate accordingly.
18. To approve a motion from Councillor R C Godolphin that Members of Camborne Town Council be permitted to purchase Camborne Town Council caps (as issued to the Amenities Team) for their personal wear.
19. To approve the purchase of an additional one year licence for the Scribe accounts software and authorise expenditure accordingly.
20. 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.

21. To receive a report from 3HW Architecture and Design regarding the repair and refurbishment of the Passmore Edwards building and approve action accordingly (to follow).
22. To approve any variation to or addition to the contract for building works on the Passmore Edwards library building under Financial regulation 12.3.
23. To receive a verbal report on the transfer of the library service to Camborne Town Council, approve action and authorise expenditure accordingly.
24. To receive the CCTV Management Report for Camborne 1st April 2017 – 30th November 2017 and agree any action.

Given under my hand this 4th day of January 2018,

Alec Webb
Acting Proper Officer

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.*