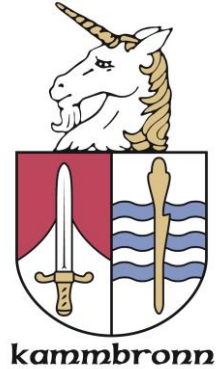


CAMBORNE TOWN COUNCIL

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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 8th March 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 8th February 2018 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 20th February 2018;

- ii) Extraordinary Meeting of the Staffing Committee 22nd February 2018;
 - iii) Finance & General Purposes Committee 22nd February 2018;
 - iv) Corporate Governance Working Party 15th February 2018;
9. To note the minutes of:
- i) Society of Local Council Clerks (SLCC) National Forum meeting 17th October 2017;
 - ii) Camborne Regeneration Forum meeting 5th February 2017;
 - iii) Towans Partnership Special meeting Thursday 23rd 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 receive a presentation from Ms Janice Phillips, South West Representative for the Groundworks Trust (sponsors of the Tesco "Bags of Help" scheme) and agree any action.
13. To receive a verbal report on the continuing works and issues at devolved green spaces, agree action and authorise associated expenditure.
14. To receive a verbal report on the transfer of the library service to Camborne Town Council, approve action and authorise expenditure accordingly.
15. To approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party.
16. To approve and adopt the amended Scheme of Delegation as recommended by the Corporate Governance Working Party.
17. To approve and adopt amended Financial Regulations as recommended by the Corporate Governance Working Party.
18. To receive a Grant application from Piskies Explorer Scout Unit for funding towards a variety of projects and award funding accordingly.
19. To receive a Grant application from TR14ers Dance Group for funding towards dance workshops and award funding accordingly.

20. To receive and approve the recommendations of the Staffing Committee that the meetings of the Public Estates and Devolution Working Party recommence and agree a date for the next meeting.
21. To receive correspondence from the Royal British Legion on the "Silent Soldier" campaign, agree action and approve associated expenditure.
22. To receive correspondence from BID Camborne dated 12th February 2018, agree actions and approve associated expenditure.
23. To receive correspondence from West Cornwall Health Watch dated 22nd February 2018 and agree any actions.
24. 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.
25. To receive a report from 3HW Architecture and Design regarding the repair and refurbishment of the Passmore Edwards building; approve action and authorise associated expenditure (to follow).

Given under my hand this 1st day of March 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.*