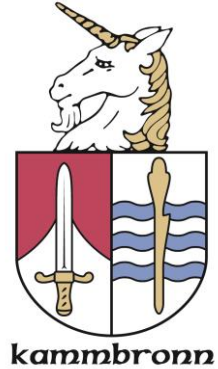


# CAMBORNE TOWN COUNCIL

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Council Offices –

The Basset Centre, Basset Road, Camborne TR14 8SL

Telephone: 01209 612406

email: [cambornetc@cornwall.gov.uk](mailto:cambornetc@cornwall.gov.uk)

web site [www.camborne-tc.gov.uk](http://www.camborne-tc.gov.uk)

### 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 9<sup>th</sup> March 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 9<sup>th</sup> February 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
  - i) Planning & Development Committee 14<sup>th</sup> February 2017
  - ii) Finance & General Purposes Committee 26<sup>th</sup> January 2017
  - iii) Staffing Committee 7<sup>th</sup> February 2017
  - iv) Amenities Committee 16<sup>th</sup> February 2017 (to follow).
  - v) Corporate Governance Working Group 22<sup>nd</sup> February 2017

- vi) Public Estate and Devolution Working Party 27<sup>th</sup> February 2017.
9. To note the minutes of
- i) The West Cornwall CCTV Management Group 31st January 2017
  - ii) Camborne Regeneration Forum 6<sup>th</sup> February 2017
  - iii) Camborne Pool Illogan Redruth Community Network 7<sup>th</sup> February 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 Mr Ryan Hooper, Social Inclusion Officer, Plymouth Argyle Football Club and any action as appropriate.
13. To receive correspondence from Tozers LLP and Mining Surveys for:
- i) The Recreation Ground, Grenville Gardens, Troon
  - ii) North Roskear Recreation Road, Roskear (Park Road Playing Fields,
  - iii) Treverno Playing Field, Boilerworks Road, Camborne
- Agree action and authorise associated expenditure if appropriate.
14. To receive the Cornwall Council updated Open Space Strategy report for CPIR and related correspondence and agree a response.
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 approve an application for a Council debit card on the Unity Trust bank account to be held by the Town Clerk as recommended by the Corporate Governance Working Party (CG.064.2).
19. To approve the Effectiveness of Internal Controls as recommended by the Finance and General Purposes Committee (FG.3099.2).
20. To approve a recommendation from the Staffing Committee that any costs associated with the provision of Member induction training in excess of the Member Training budget for 2017/2018 be met from an appropriate earmarked reserve (S.102.9).

21. To approve a recommendation from the Staffing Committee that the Council renews its membership of South West Councils (S.102.12) and authorise associated expenditure.
22. To receive the Agreement for the provision of library services in Camborne.
23. To approve the recommendations of the Public Estate and Devolution Working Group.
24. To approve the appointment of Tozers LLP to act on the Council's behalf on all legal matters relating to the devolution of the library service in Camborne and the transfer of ownership of the Passmore Edwards Library Building and authorise expenditure from the Devolved Services – Passmore Edwards Library budget accordingly.
25. To approve arrangements for a public engagement event regarding Camborne library on 25<sup>th</sup> March 2017 and authorise any associated expenditure.
26. To consider and approve criteria for nominations for the Sid Godolphin Award.
27. To receive correspondence regarding the allotments at Enys Road and approve any action if appropriate.
28. To receive correspondence from Coastline Housing regarding the Coastline Homeless Service and agree action
29. To receive the resignation from the Planning & Development Committee of Councillor Gillingham and approve any action.
30. 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
31. To receive quotations for the valuation of Camborne library building, appoint a surveyor and authorise expenditure from the Devolved Services – Passmore Edwards Library budget.
32. To receive quotations for a survey of the public conveniences at Camborne Recreation Ground, appoint a surveyor and authorise expenditure from the Devolved Services – Green Spaces budget.

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