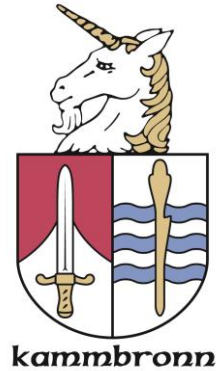


CAMBORNE TOWN COUNCIL

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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), C Godolphin (Deputy Mayor),
D Atherfold, J Barclay, M Champion, J 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 September 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 and the Chairman to sign them of:
 - i) Full Council 29th June 2017;
 - ii) Full Council 13th July 2017
 - iii) Full Council 27th July 2017

8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 11th July 2017
 - ii) Planning & Development Committee 15th August 2017
 - iii) Amenities Committee 20th July 2017
 - iv) Finance & General Purposes Committee 27th July 2017
 - v) Boundary Review Working Group 18th July 2017
 - vi) Public Estate and Devolution Working Group 30th August 2017.
9. To note the minutes of
 - i) West Cornwall CCTV Management Group 20th June 2017
 - ii) Cornwall Association of Local Councils Larger Committee 25th 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 verbal progress report from the Town Clerk on the Passmore Edwards Library building and the Library Service in Camborne, agree any action and authorise the associated expenditure.
13. To receive the Option Agreement and Transfer document for the acquisition of Camborne library and authorise the execution and sealing thereof in accordance with Standing Order 67(a) and 67(b).
14. To receive the Service Agreement for the provision of a library service by the Town Council from the Passmore Edwards library building, Camborne and authorise the execution and sealing thereof in accordance with Standing Order 67(a) and 67(b).(To Follow)
15. To receive a verbal progress report from the Town Clerk on the devolution of green spaces in the Camborne parish, agree any action and authorise the associated expenditure.
16. To receive and approve the recommendations of the Public Estate and Devolution Working Group.
17. To receive the transfer documents (TR1) for Beacon Recreation Ground and Treslothan Road Park, Troon, and authorise the execution and sealing thereof in accordance with Standing Order 67(a) and 67(b).

18. To receive the transfer documents (TP1) for Roskear Recreation Ground (Park Road Playing Fields) and authorise the execution and sealing thereof in accordance with Standing Order 67(a) and 67(b).
19. To authorise the execution and sealing of documents (TP1) for the transfer of the park section of Camborne Recreation Ground and lease of the rugby pitch section of Camborne Recreation Ground as advised by the Council's solicitor in accordance Standing Order 67(a) and 67(b).
20. To authorise the execution and sealing of documents for the underlease to Camborne Rugby Football Club for the rugby pitch section of Camborne Recreation Ground, as advised by the Council's solicitor, in accordance with Standing Order 67(a) and 67(b).
21. To receive information on signs and installation for devolved green spaces, agree action and authorise associated expenditure from the Devolved Service – Green Spaces budget.
22. To approve delegated authority to the Mayor and Chairman of Finance and General Purposes Committee to award a contract for the provision of waste services at Camborne Recreation Ground and authorise the associated expenditure.
23. To correspondence and quotations regarding the registration of the Town Council logo as a Registered Trade Mark, agree action and authorise associated expenditure if appropriate.
24. To receive a report from the Finance and Administration Officer on the Council's Accounting Software System, agree action and authorise associated expenditure.
25. To approve the provision of training for Amenities Technicians on the following:
 - i) Agricultural Tractor;
 - ii) Flail;
 - iii) Ride On and Pedestrian Mowers;
 - iv) Tree inspection

And authorise expenditure from the Devolved Services Green Spaces budget.
26. To approve the allocation of expenses incurred for the Civic Service from the Council Expenses and Mayoral Expenses budgets.

27. To approve payment by Direct Debit Mandate to Neopost for hire of the franking machine and monthly postage use.
28. To approve the renewal of membership of Fields in Trust and authorise the associated expenditure.
29. To receive the resignation of Councillor R Goodman from the Planning and Development Committee and appoint a replacement.
30. To appoint a representative to the South Crofty Mine Local Liaison Group.
31. To receive the Delivery Notes for horticultural equipment procured for the delivery of devolved green space services.

Given under my hand this 31st day of August 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.*