

Agenda



FULL COUNCIL:

To all Members of the Town Council

COUNCILLORS:

**Ms Z Fox (Chairman), J Ball (Vice Chairman), D Atherfold,
R Congdon, J Cosgrove, Mrs V Dalley, C Godolphin, N Heather,
C Lawrence, L McDonald, N Miles, P Mills, J Morgan, D Ragan,
R Tal-E-Bot, R Weatherburn, S Weedon, M Williams**

I HEREBY SUMMON YOU TO A MEETING:

of the Town Council

TO BE HELD IN:

**The Council Chamber, Passmore Edwards Building, The Cross, Cross
Street, Camborne, TR14 8HA**

ON:

Thursday 11th April 2024 at 6.30pm

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1. Safety Procedures.
 2. To receive apologies for non-attendance.
 3. 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.
 4. To approve written request(s) for dispensations.
 5. Chairman's announcements.
 6. To receive and approve the minutes of the meeting of Full Council held on 14th March 2024 and the Chairman to sign them.
 7. To receive and approve the redacted minutes of the meeting of Full Council held on 14th March 2024 and the Chairman to sign them.
 8. To receive the Minutes of the following Committee meetings:
 - i) Planning & Development Committee 5th March 2024
 - ii) Amenities Committee 21st March 2024

9. To receive the minutes of the following Working Parties:
 - i) Events Working Party Minutes 1st March 2024
 - ii) Events Working Party Minutes 1st March 2024 (redacted)
 - iii) Large Projects Working Party Minutes 20th March 2024
 - iv) Large Projects Working Party Minutes 20th March 2024 (redacted)
 - v) Corporate Governance Working Party Minutes 3rd April 2024
 - vi) Large Projects Working Party Minutes 3rd April 2024
 - vii) Large Projects Working Party Minutes 3rd April 2024 (redacted)
10. To note the Minutes and Notes of:
 - i) North Kerrier and East Penwith CAP Action Notes 23rd January 2024
 - ii) Camborne Trevithick Day meeting 18th March 2024
11. Matters arising, for information only, where not included below.
12. To receive a verbal update from Devon and Cornwall Constabulary and agree action.
13. To receive written or verbal updates from Cornwall Councillors for the Parish and agree action.
14. To receive verbal or written updates from members on meetings of outside organisations attended since the last Full Council Meeting and agree action.
15. Public Participation (subject to Standing Order 3e 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).
16. To receive a verbal presentation and information from Cornwall Council regarding Trees for Streets and agree action.
17. To receive a motion from Councillor Heather regarding Troon Leat and agree action.
18. To receive the Camborne Town Council updated Asset Register to 31st March 2024 and agree action.

19. To receive nominations for the Town Mayor and Deputy Mayor for election at the Annual Meeting.
20. To approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party.
21. To approve and adopt amended Scheme of Delegation as recommended by the Corporate Governance Working Party.
22. To approve and adopt amended Financial Regulations as recommended by the Corporate Governance Working Party.
23. To receive Conflict of Interest documentation concerning the external auditors, BDO LLP, agree action and the Clerk and Chairman to sign.
24. To receive information and questionnaire regarding the Camborne Town Deal 'Camborne Renew Project' and agree action.
25. To receive a recommendation from the Large Projects Working Party (20th March 2024) and agree action.
26. To receive a motion from Councillor Heather regarding the Cornwall Council Offices, car park and site at Dolcoath and agree action.
27. 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.
28. To receive a survey report and verbal update from the Town Clerk and Large Projects Working Party regarding the Library relocation.
29. To receive a verbal update from the Town Clerk regarding CCTV provision and agree action.
30. To a verbal update from the Amenities & Projects Officer and Deputy Proper Officer regarding the Basset Community Hub and receive headline planning documents for the project before submission for Cornwall Council Planning and agree action.

GIVEN UNDER MY HAND THIS:

4th day of April 2024



Samantha Hughes
Town Clerk