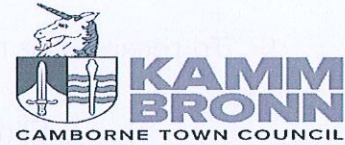


Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

FULL COUNCIL:

To all Members of the Town Council

COUNCILLORS:

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

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 9th March 2023 at 6.30pm

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. Chairmans 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. To receive and approve the Minutes of the meeting of the Full Council held on 9th February 2023 and the Chairman to sign them.
7. To receive and approve the Redacted minutes of the meeting of the Full Council held on 9th February 2023 and the chairman to sign them.
8. To receive the Minutes of the following Committee meetings:
 - i). Planning & Development Meeting 7th February 2023
 - ii). Finance & General Purposes Meeting 23rd February 2023

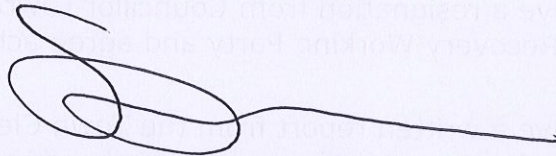
9. To receive the minutes of the following Working Parties:
 - i) Climate Action and Nature Recovery Working Party 22nd February 2023
10. Matters arising, for information only, where not included below.
11. To Note the Minutes and Notes of:
 - i. CPIR & Mining Villages Place Shaping Board Notes 28th November 2022
 - ii. CPIR & Mining Villages Place Shaping Board Notes 22nd February 2023
 - iii. Safer Camborne and Redruth Minutes 6th February 2023
 - iv. Trevithick Day Meeting Minutes 6th February 2023
 - v. Camborne Twinning Association AGM Minutes 14th March 2020
12. To receive verbal or written updates from members on outside organisations meetings attended since the last Full Council and agree action.
13. 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).
14. To receive RFO grant summary, checklists, and grant applications from:
 - i) Camborne BID (General Power of Competence)
 - ii) Camborne Redruth Lions Club (General Power of Competence)agree action and authorise payment.
15. To receive a verbal presentation from Cornish Metals regarding their work at South Crofty.
16. To approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party. (To follow)
17. To approve and adopt amended Scheme of Delegation as recommended by the Corporate Governance Working Party. (To follow)
18. To approve and adopt amended Financial Regulations as recommended by the Corporate Governance Working Party. (To follow)

19. To receive a draft updated Publication Scheme and agree action.
20. To receive an Affordable Housing Team newsletter and agree action.
21. To receive Network Rail response to the motion raised by Councillor Cosgrove at the last Full Council meeting and agree action.
22. To receive a request from the Trevithick Day Committee and agree action.
23. To receive a letter from Cornwall Fire and Rescue Service regarding CCTV provision and agree action.
24. To receive a resignation from Councillor Lawrence for the Climate and Nature Recovery Working Party and agree action.
25. To receive a written report from the Town Clerk on Committee and Working Group composition and membership and agree action.
26. To receive recommendations from the Climate Action and Nature Recovery Working Party agree action and authorise expenditure.
27. To receive a written report from the Engagement Officer in relation to an upcoming Youth Council trip and agree action. (to follow)
28. To receive a draft new Memorandum of Understanding between Camborne Town Council and Bid Camborne and agree action. (to follow)
29. To receive a verbal update from the Town Clerk regarding the appointment of HR Services following the tender process and agree action.
30. To receive consultation documentation from Cornwall Council on two Camborne Parish assets; Camborne Cemetery Chapel and Troon Cemetery Chapel, agree action and authorise expenditure.
31. To receive a request to use the Passmore Edwards Building for an Art Exhibition in April, agree action and authorise expenditure.
32. 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.
33. To receive a verbal report from the Town Clerk on the Passmore Edwards Building and to ratify a decision taken by a majority, agree action and authorise expenditure.
34. To receive Tender Documents for cleaning services for Camborne Town Council properties, agree action and authorise expenditure.
35. To receive Tender Documents for Kerrier Way, agree action and authorise expenditure.

36. To receive Tender Documents for Park Gerry Skate Facility, agree action and authorise expenditure.
37. To receive Tender Documents for the Pavilion at Park Gerry, agree action and authorise expenditure. (to follow)
38. To receive Tender Documents for Insurance for Camborne Town Council from 2023 agree action and authorise expenditure.

GIVEN UNDER MY HAND THIS:

2nd day of March 2023



Samantha Hughes

Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and 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.