

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:

Tuesday 2nd May 2023 at 6.30pm

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1. Safety Procedures.
 2. To elect and install the Town Mayor for the ensuing municipal year and to receive the remarks from the retiring Mayor.
 3. The Mayor makes the declaration of acceptance of office.
 4. To receive apologies for non-attendance.
 5. 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.
 6. To approve written request(s) for dispensations.
 7. To elect and install the Deputy Mayor for the ensuing municipal year.
 8. The Deputy Mayor makes the declaration of acceptance of office.
 9. 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.
 10. To receive written documents and a verbal update from the Town Clerk on the Passmore Edwards Building, agree action and authorise expenditure.

11. Readmit the press and public.
12. 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).
13. To receive RFO Grant summary, checklists and grant application from:
 - i. West Steren Youth CIC (General Power of Competence)
Agree action and authorise payment.
14. To consider and approve the payment of any subscriptions falling to be paid annually:
 - i. Cornwall Association of Local Councils
 - ii. Society of Local Council Clerks
 - iii. Tozers Council Legal Advice Service
 - iv. Southwest Councils
 - v. Open Spaces Society
 - vi. The Information Commissioner
15. To receive such communications as the presiding Chairman may wish to lay before the Council.
16. To receive and approve the Minutes of the meeting of the Full Council held on 13th April 2023 and the Chairman to sign them.
17. To receive and approve the redacted Minutes of the meeting of the Full Council held on 13th April 2023 and the Chairman to sign them.
18. To receive and approve the redacted Minutes of the meeting of the Full Council held on 9th March 2023 and the Chairman to sign them.
19. To receive the Minutes of the following Committee meetings:
 - i). Planning & Development Meeting 4th April 2023
20. To receive the minutes of the following Working Parties:
 - I. Climate Action and Nature Recovery 17th April 2023 (to follow)
 - II. Events Working Party 18th April 2023

21. To Note the Minutes and Notes of:
 - i. Draft Notes of the Towans Partnership Meeting 18th January 2023
 - ii. Camborne Pool Illogan Redruth and Mining Villages Community Network Meeting 7th February 2023
 - iii. Trevithick Day Committee meeting 28th March 2023
 - iv. Safer Camborne and Redruth Minutes 11th April 2023
 - v. Trevithick Day Committee meeting 17th April 2023
22. Matters arising, for information only, where not included below.
23. To receive verbal or written updates from members on outside organisations meetings attended since the last Full Council and agree action.
24. To receive verbal updates from Cornwall Councillors for the Parish and agree action.
25. To receive the Internal Audit Report for year ended 31st March 2023. (to follow)
26. To approve the Annual Governance Statement 2022/2023 for signing by the Chairman. (to follow)
27. To approve the Accounting Statements 2022/2023 for signing by the Chairman. (to follow)
28. To approve the Annual Return for the year ended 31st March 2023. (to follow)
29. To note the appointment of the Mayor as ex-officio to Camborne town Band and Camborne Twinning Association.
30. To appoint representatives to the following outside bodies:
 - a. Association of Larger Local Councils in Cornwall (ALLCIC) – (The Clerk, Deputy Officer, The Mayor and 1 Deputy member)
 - b. AONB – Councillor – (1)
 - c. Brea Open Space Improvement Group – (1)
 - d. Camborne Produce Association – (1)
 - e. Camborne Produce Market – (1)
 - f. Camborne Regeneration Forum – (The Mayor + 2 and 1 Officer)

- g. Camborne Town Deal Board – (3 members and 2 officers in advisory roles)
 - h. Camborne Trevithick Day Committee – (The Mayor, Deputy Mayor + 1 Officer)
 - i. Camborne Twinning Association – (The Mayor)
 - j. Carn Brea Neighbourhood Plan Steering Group – (1)
 - k. CPIR Community Network Panel – (1)
 - l. Connecting the Red River – (1)
 - m. Cornwall Association of Local Councils (CALC) – (The Clerk, Deputy Officer, The Mayor and 1 Deputy Member)
 - n. Cornwall Community Flood Forum – (1)
 - o. Cornwall Deaf Centre – (1)
 - p. CPIR Climate Emergency – (1 Officer and 1 Member)
 - q. Hayle Towans Partnership – (1)
 - r. NHS Reference Group – (1)
 - s. Plastic Free Coastlines steering Group – (1)
 - t. Police Liaison Group – (1 for each ward)
 - u. Police & Crime Commissioner Advocate – (1)
 - v. Safer Camborne – (1 Officer and 1 member)
 - w. South Crofty Mine Liaison Group – (1)
 - x. The Spinney Doorstep Green – (1)
 - y. West Cornwall CCTV Management Group – (1 Officer + 1 Member)
31. To receive and adopt the updated Standing Orders as recommended by the Corporate Governance Working Party.
 32. To receive a written report from the Amenities Manager on floral displays and planters for Camborne, agree action and authorise expenditure. (to follow)
 33. To receive a verbal report from the Town Clerk regarding website provider appointment for Camborne Town Council and agree action.

34. To receive an updated Officer Member Protocol and agree action.
35. To receive recommendations from the Events Working Party held on 18th April, agree action and authorise expenditure. (to follow)
36. To approve current member bank signatories' continuation until all Committee Chairman are in place.
37. To receive a flyer from Camborne Renewal Project regarding the Public consultation and agree action.
38. 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.
39. To receive recommendations from the Large Projects Working Party held on 24th April, agree action and authorise expenditure. (to follow)
40. To close the Annual Meeting.

GIVEN UNDER MY HAND THIS:

24th day of April 2023

A handwritten signature in black ink, consisting of several loops and a long horizontal tail.

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.

