

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 (Chair), J Ball (Vice Chair), D Atherfold, R Congdon, J Cosgrove, V Dalley, C Godolphin, N Heather, C Lawrence, L McDonald, N Miles, P Mills, J Morgan, D Ragan, R Tal-E-Bot, S Weedon, R Weatherburn, 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 9th May 2024 at 6.30pm

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. To appoint members, as recommended by the Group Leaders, to the following Programme Committees: Amenities, Finance & General Purposes, Planning & Development, and Staffing.
10. To appoint members to the following:
 - i) Climate Action and Nature Recovery Working Party;

- ii) Large Projects Working Party
- iii) Events Working Party
- iv) Street Naming Working Party
- v) Twinning Working Party
- vi) Youth Council Working Party
- vii) Cornish Language Policy Working Party

11. 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

12. To receive such communications as the presiding Chair may wish to lay before the Council.

13. To receive and approve the Minutes of the meeting of the Full Council held on 11th April 2024 and the Chair to sign them.

14. To receive and approve the redacted Minutes of the meeting of the Full Council held on 11th April 2024 and the Chair to sign them.

15. To receive the Minutes of the following Committee meetings:

- i). Planning & Development Committee 2nd April 2024
- ii). Finance & General Purposes Committee 25th April 2024

16. To Note the Minutes and Notes of:

- i). The Towans Partnership Draft Notes 17th January 2024

17. Matters arising, for information only, where not included below.

18. To receive a verbal update from Devon and Cornwall Constabulary and agree action.
20. To receive verbal or written updates from members on outside organisations meetings attended since the last Full Council and agree action.
21. To receive written or verbal updates from Cornwall Councillors for the Parish and agree action.
22. 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).
23. To receive the Internal Audit Report for year ended 31st March 2024.
24. To approve the Annual Governance Statement 2023/2024, the Accounting Statements 2023/2024, and the Annual Return for the year ended 31st March 2024, for signing by the Chair.
25. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
26. 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. CALC (Cornwall Association of Local Councils) – (The Clerk, Deputy Officer, The Mayor and 1 Deputy member)
 - c. Camborne Produce Association – (1)
 - d. Camborne Produce Market – (1)
 - e. Camborne Regeneration Forum – (The Mayor + 2 members and 1 Officer)
 - f. Camborne Town Deal Board – (3 members and Town Clerk and Head of Community & Culture in advisory roles)
 - g. Camborne Trevithick Day Committee – (The Mayor, Deputy Mayor + Head of Community & Culture)
 - h. Connecting the Red River – (1)
 - i. Cornwall Community Flood Forum – (1)
 - j. Cornwall Deaf Centre – (1)
 - k. CPIR Climate Emergency – (Head of Community & Culture and 1 Member)

- l. Hayle Towans Partnership – (1)
 - m. Nature Recovery Community Group – (1)
 - n. NHS Reference Group – (1)
 - o. North Kerrier & East Penwith Community Area Partnership – (1)
 - p. Plastic Free Coastlines Steering Group – (1)
 - q. Police Liaison Group – (1 for each ward)
 - r. Police & Crime Commissioner Advocate – (1)
 - s. Safer Camborne and Redruth – (Head of Community & Culture and 1 member)
 - t. South Crofty Mine Local Liaison Group – (1)
 - u. The Spinney Doorstep Green – (1)
 - v. West Cornwall CCTV Management Group – (Head of Community & Culture + 1 Member)
27. To receive and adopt the updated Standing Orders as recommended by the Corporate Governance Working Party.
 28. To approve current member bank signatories' continuation until all Committee Chairs are in place.
 29. To receive information from Cornwall Council regarding 'The Cornwall Council Public Footpath No. 27 Camborne (Part) (Land at Knave-Go-By) Public Path Diversion Order 2024' and agree action.
 30. To receive a response from Councillor Perry regarding the Salboj Development and agree action.
 31. To receive recommendations from the Events Working Party, agree action and authorise expenditure.
 32. To receive a motion from Councillor Weatherburn regarding the Climate and Nature Bill and agree action.
 33. To receive information from Cornwall Council regarding a replacement bus shelter and agree action.
 34. 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.

35. To receive a written update from the Amenities & Projects Officer and Deputy Proper Officer regarding the Basset Community Hub, Park Gerry and Kerrier Way Town Deal projects and agree action.
36. To receive a written report from the Town Clerk regarding the appointment of Insurance Providers for 2024-2027 following a tender process, agree action and authorise expenditure.
37. To receive written report from the Town Clerk and a cleaning Service Level Agreement from Corserv, agree action and authorise expenditure.
38. To receive a room booking for the Passmore Edwards Building Council Chamber from the Head of Community and Culture and agree action.
39. To close the Annual Meeting.

GIVEN UNDER MY HAND THIS:

1st day of May 2024



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.