

CAMBORNE TOWN COUNCIL

The Passmore Edwards building,
The Cross, Cross Street, Camborne,
Cornwall, TR14 8HA
Telephone: 01209 612406
E-mail: enquiries@camborne-tc.gov.uk
Web site: www.camborne-tc.gov.uk

To all members of the Town Council

Councillors: D Wilkins (Chairman), Mrs V Dalley (Vice Chairman),
D Atherfold, J Barclay, M Champion, J P Collins,
T Dalley, Ms Z Fox, J E Gillingham, C Godolphin, R Goodman,
J Herd, V Kelynack, L Lemon, R Marshall, J Morgan, M Pearce,
G Winter

I hereby summon you to a meeting of the Town Council to be held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, Cornwall TR14 8HA on Thursday 13th September 2018 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 of the meeting of the Full Council held on the 10th July 2018 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 17th July 2018

- ii) Planning & Development Committee 14th August 2018
- iii) Amenities Committee 19th July 2018
- iv) Staffing Committee 26th July 2018

9. To note the minutes of
 - i) West Cornwall CCTV Management Group meeting 24th April 2018;
 - ii) BID Camborne 44th Board Meeting 15th May 2018;
 - iii) Camborne Regeneration Forum 2nd July 2018;
 - iv) Camborne Regeneration Forum 3rd September 2018;
 - v) Camborne Produce Market Meeting 9th July 2018;
 - vi) NHS North Kerrier Reference Group Meeting 13th July 2018.
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 report from Mr Matthew Thompson, Network Rail Communications Manager, regarding improvement work in the area, particularly at Dolcoath level crossing.
13. To receive a report from the Town Clerk regarding the Passmore Edwards building and Library Service, agree any action and authorise expenditure accordingly. (To follow).
14. To appoint a Councillor to execute and sign the Deed of Variation (if appropriate).
15. To receive a report from the Town Clerk regarding the Grand opening of the Council Offices and refurbished library, approve action and authorise expenditure accordingly.
16. To receive a verbal report from the Town Clerk on the devolution of green spaces and approve any action.
17. To consider quotations for signs at Meneth Road Public Open Spaces and Pengegon Allotments (Gwel Menydh), agree any action and authorise associated expenditure.
18. To receive and note correspondence from Coastline Housing regarding access at Park Gerry (Park Road Playing Field).
19. To receive correspondence regarding the use of Community Arts Gallery Space at the Passmore Edwards building and approve further action.
20. To receive and note correspondence from the Duchy of Cornwall Office regarding protocol for flying the Duke of Cornwall's flag and agree any appropriate action.

21. To receive correspondence from Councillor Atherfold regarding policing of the Remembrance Day Parade in Camborne and agree any appropriate action.
22. To approve a Sickness Absence Policy for Camborne Town Council.
23. To approve a timetable for the budget process for the setting of the Revenue Budget for the financial year 2019/2020.
24. To receive correspondence from Society of Local Council Clerks and note the implications for setting the precept.
25. To receive correspondence from Inspector Mark Eccles regarding Public Realm CCTV (C.4291.2). (To Follow)
26. To receive correspondence from Cornwall Council Electoral Services regarding Camborne Town Council's response to the Local Government Boundary Review and agree any further action.
27. To receive the Towans Partnership Sub Committee Report for 2018 and agree any appropriate action.
28. 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.
29. To receive recommendations from the Friends Of Beacon Park for improvements at Beacon Recreation Ground. (To Follow).
30. To receive quotations for the supply and installation of play equipment at Beacon Recreation Ground with associated improvements, approve the appointment of a contractor and authorise expenditure accordingly. (To follow).
31. To receive the CCTV Management Report for Camborne 1st April 2018 - 30th June 2018 and agree any action.
32. To receive a quotation for the supply and installation of an additional Purchase Ledger module for the Council's Accounting Software system and agree further action.

Given under my hand this 6th day of September 2018.

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.*