

## **To all members of the Town Council**

Councillors: D Wilkins (Mayor), Mrs V Dalley (Deputy Mayor), (Deputy Mayor), 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 Library, The Cross, Cross Street, Camborne TR14 8HA **on Tuesday 10<sup>th</sup> July 2018 at 6.30pm.**

### 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 14th June 2018 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
  - i) Planning & Development Committee 26<sup>th</sup> June 2018 (To Follow);
  - ii) Finance and General purposes Committee 28<sup>th</sup> June 2018 (To Follow);
  - iii) Staffing Committee 27<sup>th</sup> June 2018.

9. To note the minutes of
  - i) Camborne Twinning Association 29<sup>th</sup> May 2018
  - ii) Team Troon 8<sup>th</sup> May 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. 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.
13. To receive tenders for the creation and design of a new Camborne Town Council website, approve action and authorise associated expenditure.
14. To receive tenders for a Full Organisational Review, approve action and authorise associated expenditure.
15. To receive quotations for horticultural works at Gwaridir Kammbroon (Camborne Recreation Ground) and Park Tresulwedhen (Treslothan Road Park), agree action and authorise associated expenditure.
16. To receive the CCTV Management Report for Camborne 1<sup>st</sup> January 2018 – 31<sup>st</sup> March 2018 and agree any action (deferred from 14<sup>th</sup> June 2018 C.4274.2)
17. To receive a quotation from SSE for CCTV cameras to be installed at Camborne Recreation Ground, agree action and authorise associated expenditure accordingly (deferred from 14<sup>th</sup> June 2018 C.4275.2).
18. To receive a verbal progress report from the Town Clerk on the transfer of the library service from Cornwall Council and approve any action accordingly.
19. To approve recommendations S.284.2 and S.284.3 from the Staffing Committee.
20. To re-admit the press and public.
21. To receive correspondence from the Boundary Commission regarding the Electoral Review of Cornwall Draft Recommendations including changes to the Camborne parish wards and approve a response. .
22. To receive a report from the Town Clerk and the Amenities and Projects Officer regarding capital improvements at Gwaridir an Tanes (Beacon Recreation Ground), approve and authorise resource allocation and communication arrangements accordingly.

23. To receive correspondence regarding the creation of an access to Park Gerry (Park Road Playing Field) from the Coastline Housing North Roskear development, approve action and authorise expenditure if appropriate.
24. To receive a verbal progress report from the Town Clerk on devolution projects and authorise any action..
25. To receive information regarding a change to the long stop date in the Agreement for the Provision of Library Services in Camborne, approve action, authorise signing of a Deed of Variation accordingly and approve any associated expenditure. (To follow).
26. Motion from Councillor J Herd that: The Council forms a working group to investigate and explore the process and work required in developing a Neighbourhood Plan for Camborne.
27. Motion from Councillor J Barclay that the following be discussed:
  1. The erection of a second flagpole on the Camborne Passmore Edwards Library Building to enable the Cornish Flag to be flown.
  2. To consider a flag policy for Camborne Town Council.
28. To consider a consultation from the Office of the Police and Crime Commissioner regarding the proposed merger of Devon and Cornwall Police force with Dorset Police Force and agree a response.
29. To approve the recommendation S.266.2 that there should be no abatement applied to the Cornwall Pension Fund.
30. To receive the Resilient Cornwall 2019 -2022 Integrated Risk Management Plan survey and approve a response.
31. To approve and authorise a new mandate for Unity Trust bank.

Given under my hand this 4th day of July 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.*

