

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:

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:

The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

Thursday 11th October 2018 at 6.30pm

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 this Committee held on the 13th September 2018 and the Chairman to sign them. (To follow).
8. To receive and approve the Minutes of the following Committee meetings:
 - i) Planning Committee 18th September 2018; (To follow)
 - ii) Amenities Committee 20th September 2018; (To follow)
 - iii) Finance & General Purposes Committee 27th September 2018. (To follow)
9. To note the Minutes of:
 - i) Camborne Twinning Association 28th August 2018;
 - ii) Camborne Regeneration Forum 1st October 2018; (To follow)
10. Matters arising, for information only, where not included below.
11. To receive a presentation from Mr K Thomas, area Manager Cornwall Fire and Rescue Service and representatives of Devon and Cornwall Police regarding the Public Realm CCTV service delivered by the West Cornwall CCTV Management Group and approve any appropriate action
12. To receive a presentation from Ms Helen Fearnley, Cornwall Council Natural Environment Service regarding the Green Infrastructure for Growth project in Camborne and approve any appropriate action.
13. To receive a presentation regarding options for the Passmore Edwards building project photographic book, approve action and authorise associated expenditure.
(C.4058.3 'that 3HW be instructed to contract Cornwall Councillor John Martin to make a photographic record of works at the library building; and quotations be obtained to have the photographs published in A3 hardback book format with a view to purchasing four books and more in paperback').
14. To receive the Annual Governance and Accountability Return 2017/2018 with related correspondence and approve any action.
15. To receive a verbal progress report from the Town Clerk on the Passmore Edwards building and library service, approve action and authorise associated expenditure.
16. To receive a verbal progress report from the Town Clerk on green spaces devolution, approve action and authorise associated expenditure.
17. To receive a verbal progress report from the Town Clerk on the website, approve action and authorise associated expenditure.

18. To write to BID Camborne in relation to the work carried out by their appointed contractors on the trees in Church Street.
19. To receive correspondence from the Camborne Twinning Association regarding twinning gifts and approve action.
20. To consider a request from Mr Brian Terry, Camborne Regeneration Forum, to display a Fairtrade poster in the Passmore Edwards building.
21. To receive and note correspondence from the Private Secretary to HRH The Duke of Kent, regarding the grand opening of the Library building.
22. To receive and note correspondence from Lord-Lieutenant Colonel Edward Bolitho OBE, regarding the grand opening of the Library building.
23. To approve payment by direct debit mandate to EDF Energy for the unmetered supply in the Square.
24. 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.
25. To consider recommendations from the Amenities Committee regarding the play equipment and surface at Camborne Recreation Ground, approve action and authorise associated expenditure. (A.3973.2)
26. To receive a quotation for the supply and installation of additional Office 365 software for the new library staff, agree further action and authorise associated expenditure.

GIVEN UNDER MY HAND THIS:

4th day of October 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 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.