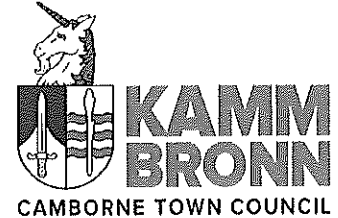


# Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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## 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 8<sup>th</sup> November 2018 at 6.30pm**

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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 meeting held on the 11<sup>th</sup> October 2018 and the Chairman to sign them.
8. To receive and approve the Minutes of the following Committee meetings:
  - i) Planning Committee 9<sup>th</sup> October 2018;
  - ii) Staffing Committee 16<sup>th</sup> October 2018;
  - iii) Planning Committee 30<sup>th</sup> October 2018;
  - iv) Strategic Budget Working Group 26<sup>th</sup> October 2018.
9. To note the Minutes of:
  - i) Towans Partnership Meeting, 18<sup>th</sup> July 2018;
  - ii) Cornwall Association of Local Councils Meeting of The Larger Local Councils Committee, 26<sup>th</sup> July 2018;
  - iii) TVA and Team Troon Meeting, 18<sup>th</sup> September 2018;
  - iv) Western United Mines (WUM) Local Liaison Group Meeting, 27<sup>th</sup> September 2018.
10. Matters arising, for information only, where not included below.
11. To receive a presentation from Skylite Associates regarding the Hi Level overview of the Organisational and Staffing Review results, approve any action and authorise associated accordingly.
12. To receive the BID Camborne revised Articles of Association and related correspondence and approve an appointment to the BID Camborne Board accordingly.
13. To receive correspondence from Cornwall Council and BID Camborne regarding a free parking day for Camborne and agree a response.
14. To receive a verbal report from the Town Clerk and associated correspondence from the Council's solicitor regarding the devolution of Meneth Road Public Open Spaces, Meneth Road Playing Field and Pengegon Allotment Gardens, approve action and authorise associated expenditure.
15. To authorise the signing of Transfers of Part Title (TP1) for Meneth Road Public Open Spaces, Meneth Road Playing Field and Pengegon Allotment Gardens (which includes the Scout Hut).
16. To authorise the signing of a new lease for Beacon Cricket Club and any other ancillary documentation if appropriate.
17. To approve the engagement of the Council's solicitor to draw up a new lease for the Pengegon Allotments Association and authorise expenditure accordingly.

18. To receive a report from the Town Clerk on a meeting with Cornwall Council Officers regarding devolution and approve action accordingly.
19. To consider an issue regarding the boundary at Camborne Recreation Ground, and Crane Manor Court, approve action and authorise associated expenditure.
20. To receive a report on the Passmore Edwards building, approve action and authorise any associated expenditure accordingly.
21. To receive a progress report on the photographic book documenting the works to the Passmore Edwards building and written Foreword and approve action accordingly.
22. To receive correspondence regarding the Libraries Partnership Forum and approve action accordingly.
23. To consider providing a Christmas tree and decorations for the Passmore Edwards building/library, approve a budget if appropriate and authorise associated expenditure.
24. To review the Mayoral Protocol and Allowances Policy and approve any changes if appropriate.
25. To review the Cornish Language Policy and approve any changes if appropriate.
26. To receive correspondence from Cornwall Pension Fund regarding an Employers' Meeting in January 2019 and agree action.
27. To receive correspondence from Sector Inspector M Eccles regarding the Camborne Remembrance Day parade and approve any appropriate action (C.4326.2).
28. To receive correspondence from Mr W Hussey, President of Camborne RFC and approve any appropriate action (C.4352.2).
29. To receive correspondence and a Certificate of Commemoration from Seafarers UK regarding the Town Council's participation in Merchant Navy Day (C.4325.2).
30. 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.
31. To consider purchasing the RBS Planning Management software system, approve action and authorise expenditure accordingly.

32. To receive CCTV Management Report for Camborne, 1<sup>st</sup> July 2018 to 30<sup>th</sup> September 2018 and agree any action.
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GIVEN UNDER MY HAND THIS:

**1<sup>st</sup> day of November 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.