

# Agenda



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

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## AMENITIES COMMITTEE

**To all Members of the Amenities Committee**

### COUNCILLORS:

**MN Champion (Chairman), Ms M Pearce (Vice Chairman), J Barclay, JP Collins, T. Dalley, Ms Z Fox, C Godolphin, R. Goodman, D. Wilkins, Mrs V Dalley, (ex-officio)**

I HEREBY SUMMON YOU TO A MEETING:

of **the Amenities Committee**

### TO BE HELD:

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

ON:

**Thursday 21<sup>st</sup> March 2019 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. To receive and approve the Minutes of the meeting of this Committee held on the 17<sup>th</sup> January 2019 and the Chairman to sign them.

7. Matters arising, for information only, where not included below.
8. 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).
9. Grant Aid Applications  
Community Green Space (Local Government (Misc. Provisions) Act 1976 s.19)
10. To receive a presentation from Ms Melissa Ralph on progress of the Making Space for Nature Project (formerly Green Infrastructure for Growth) and agree any appropriate action.
11. To receive a presentation from Mr Philip Hills regarding environmental work in Camborne and agree any appropriate action.
12. To receive correspondence from Camborne RFC regarding the RFU's Artificial Grass Pitch programme and approve action accordingly.
13. To receive a report on expenditure by code for the Amenities revenue budget 2018/2019 to the end of February 2019 and approve any action.
14. To receive correspondence from Amy Looker of Cornwall Council regarding annual costings for CCTV in 2019/20 and any appropriate agree action.
15. To approve recommendations to the Finance and General Purposes Committee regarding transfer of any end of year surplus funds from Amenities revenue budgets to the following Earmarked Reserves:
  - (i) CCTV
  - (ii) Amenities
  - (iii) Green Spaces
16. To receive a Fire Safety Report from Kevin Marshall of KBM Fire Safety Services for Unit 5, Carn Brea Business Park and agree any appropriate action.
17. To receive a verbal progress report from the Town Clerk regarding installation of new play equipment at Beacon Recreation Ground, agree action and authorise expenditure accordingly.
18. To receive correspondence sent by The Green and Clean of Camborne Group to Councillor Sue James at Cornwall Council Environment and Public Protection regarding litter in Camborne and agree any action.
19. To receive correspondence from Ms Lorna Barnes regarding dog fouling at Park Road Playing Fields (Park Gerry), agree action and authorise associated expenditure.

20. 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.
  21. To receive correspondence from Sarah Kind of Cornwall Fire and Rescue regarding additional monitoring for Trevithick Day, agree action and authorise associated expenditure.
  22. To receive correspondence from Sarah Kind of Cornwall Fire and Rescue regarding transmission of CCTV signals in Camborne, agree action and authorise associated expenditure.
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GIVEN UNDER MY HAND THIS:

**14<sup>th</sup> day of March 2019**

**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.