

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, JP Collins, T Dalley, Ms Z Fox, JE Gillingham, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, 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 April 2019 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. To receive and approve the Minutes of the meeting of this Committee held on the 14th March 2019 and the Chairman to sign them.
 7. To receive the Minutes of the following Committee meetings:
 - (i) Amenities Committee 21st March 2019;
 - (ii) Planning & Development Meeting 2nd April 2019. (To Follow)

8. To note the Minutes of:
 - (i) Camborne, Pool, Illogan and Redruth Community Network Meeting 12th March 2019;
 - (ii) Camborne Regeneration Forum Meeting 1st April 2019;
 - (iii) Camborne Produce Market 25th March 2019
9. Matters arising, for information only, where not included below.
10. 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).
11. To approve nominations for the Town Mayor and Deputy Mayor for election at the Annual General Meeting.

A Town Council at its Annual Meeting is required by statute to elect a Chairman of the Council (who is entitled to use the title "Town Mayor"). A Town Council may, but is not required to, elect a Vice-Chairman (Deputy Mayor) at the Annual Meeting. It has been the practice of the Council to nominate a Mayor and Deputy Mayor in advance of the Annual Meeting, these nominations have no standing in law and do not bind the Annual Meeting, but it better enables civic planning for the coming year.
12. To receive proof copy from Mr Lou Jones and Mr John Martin of the photographic book of The Passmore Edwards Building and approve any appropriate action. (To follow).
13. To receive a verbal report from the Town Clerk regarding a meeting with Cornwall Council Officers concerning 'Waste arrangements outside Camborne library' approve action and authorise associated expenditure accordingly.
14. To consider using volunteers in the library, approve action and authorise any associated expenditure accordingly.
15. To receive correspondence from Camborne Regeneration Forum regarding the Chamber of Commerce owned notice board situated at Rosewarne Car Park, approve action and authorise expenditure accordingly.
16. To approve a licence for alterations by Camborne RFC at Camborne Recreation Ground and authorise for signing accordingly.
17. To approve a Management Agreement with Pengegon Allotments Association and authorise for signing accordingly. (C.4377.2 C.4488.2).

18. To receive the Cornwall Council Library and Information Service Monthly Performance Report for Devolved Sites January 2019 and agree any appropriate action.
19. To receive a motion from Councillor V Kelynack:

"The provision of maps of the Camborne Town Council area, showing details of all boundaries e.g. wards and streets, should be part of the service that the Council provides. These would be available to office staff and Councillors and also for the public"

agree action and authorise expenditure accordingly.
20. To approve arrangements for the Annual Meeting and Annual Town Assembly and authorise expenditure accordingly.
21. To receive a questionnaire from the Cornwall Council Camborne, Pool, Illogan and Redruth Community Network Panel regarding creating an online presence and approve any response.
22. To receive the BID Camborne Levy Bills Newsletter and approve any appropriate response
23. To receive correspondence regarding the Cornwall Council Road Safety and Community Speed engagement event and agree representatives to attend.
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 arrangements for the design and publication of the 2018/19 Annual Report. Approve action and authorise associated expenditure. (to follow)

GIVEN UNDER MY HAND THIS:

4th day of April 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.