



# 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, 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 14th February 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. To receive and approve the Minutes of the meeting of this Committee held on the 10th January 2019 and the Chairman to sign them.

7. To receive the Minutes of the following Committee meetings:
  - (i) Planning & Development Committee 15<sup>th</sup> January 2019;
  - (ii) Amenities Committee Meeting held on 17<sup>th</sup> January 2019;
  - (iii) Extraordinary Full Council Meeting held on 29<sup>th</sup> January 2019;
  - (iv) Corporate Governance Working Group Meeting held on 5<sup>th</sup> February 2019;
  - (v) Planning Committee Meeting held on 5<sup>th</sup> February 2019;
  
8. To note the Minutes of:
  - (i) Safer Cornwall Meeting held on 20<sup>th</sup> September 2018;
  - (ii) Cornwall Association of Local Councils (CALC) Larger Local Councils Committee Meeting held on 17<sup>th</sup> October 2018;
  - (iii) West Cornwall CCTV Management Group Meeting held on 23<sup>rd</sup> October 2018;
  - (iv) Camborne, Pool, Illogan & Redruth Community Network Meeting held on 13<sup>th</sup> November 2018;
  - (v) Camborne Regeneration Forum Meeting held on 4<sup>th</sup> February 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 receive correspondence from Tony Howard of Storm Football Club regarding use of Park Road Playing Fields (Park Gerry) for league matches, approve action and authorise any associated expenditure if appropriate.
  
12. To receive letter of resignation from Councillor Rachel Marshall (Roskear Ward) and approve thanking her for her service on the Council.
  
13. To approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party.
  
14. To approve and adopt the amended Scheme of Delegation as recommended by the Corporate Governance Working Party.
  
15. To approve and adopt the amended Financial Regulations as recommended by the Corporate Governance Working Party.

16. To approve and confirm the effectiveness of Internal Controls as recommended by the Corporate Governance Working Party.
17. To receive a proposal from Safer Cornwall for the installation of Sharps Bins in Camborne, approve action and authorise associated expenditure.
18. To receive correspondence from Charlotte Caldwell, Community Link Officer, regarding lighting at the Multi Use Games Area (MUGA) at Pengegon, agree action and authorise associated expenditure if appropriate.
19. To receive correspondence from Stuart Taylor of Post Office Limited, regarding the proposed closure of Camborne Post Office and its relocation.
20. To consider a Motion To Council from Councillor Ms Fox, opposing the closure of Camborne Crown Post Office and agree action.
21. To receive correspondence from Dan Thairs of Cornwall Council and Catriona Yates of Tozers LLP regarding the rebuilt boundary hedge at Pengegon Allotments and approve action regarding the transfer of Meneth Road Public Open Spaces and Pengegon Allotments to Camborne Town Council ownership.
22. To receive Grass Cutting Agreement 2019-20 from Cornwall Council and approve action.
23. To receive the nomination form for Town Plaque Awards 2019-20 and note the closing date for nominations on 26<sup>th</sup> February 2019.
24. To note correspondence from Cornwall Council Electoral Services regarding the 2019 Polling District and Polling Places Review.
25. To note correspondence from The Cove Macmillan Support Centre and Royal Cornwall Hospitals Charity.
26. 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.
27. To receive correspondence from 3HW Architecture & Design regarding refurbishment works to the Passmore Edwards Building, agree action and authorise any associated expenditure accordingly.
28. To receive the Safer Cornwall Safer Camborne and Redruth Profile agree any appropriate action.

29. To receive CCTV Management report for Camborne 1<sup>st</sup> October 2018 – 31<sup>st</sup> December 2018 and Collective Agreement, agree action and authorise associated expenditure.

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GIVEN UNDER MY HAND THIS:

**7<sup>th</sup> day of February 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.