

# 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 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 14th February 2019 and the Chairman to sign them.
  7. To receive the Minutes of the following Committee meetings:
    - (i) Finance & General Purposes Committee 28<sup>th</sup> February 2019;
    - (ii) Planning & Development Meeting 5<sup>th</sup> March 2019;

- (iii) Awards Working Party 11<sup>th</sup> March 2019 (To Follow).
8. To note the Minutes of:
    - (i) North Kerrier Reference Group 18<sup>th</sup> January 2019;
    - (ii) Towans Partnership Meeting 23<sup>rd</sup> January 2019;
    - (iii) West Cornwall CCTV Management Group Meeting 23<sup>rd</sup> January 2019;
    - (iv) Camborne Regeneration Forum Meeting 4<sup>th</sup> 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 receive a presentation from Susan Roberts, Bridging Arts and approve any action accordingly.
  12. To consider grant funding applications:
    - (i) Cornwall International Male Choral Festival (Local Government Act 1972, s145)
  13. 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).
  14. To adopt Standing Orders (C.4451.2).
  15. To receive and note correspondence from Glenn Caplin of Cornwall Council regarding Future High Streets Fund.
  16. To receive the Expression of Interest Application for Future High Streets funding for Camborne and approve any appropriate action. (To Follow).
  17. To receive presentations from the Cornwall Association of Local Councils (CALC) conference regarding the Community Governance Review and approve any appropriate action.
  18. To receive the National Association of Local Councils (NALC) Legal Update February 2019.
  19. To receive correspondence from Cornwall Council Electoral Services regarding the 2019 Polling District and Polling Places Review and agree action.
  20. To receive correspondence from Sue Collings-Smith of Cornwall Council regarding Pengegon Family Hub and agree action.

21. To receive correspondence from Catriona Yates of Tozers LLP regarding this Council's outstanding legal matters with Tozers LLP and agree any appropriate action.
22. To receive correspondence from Ian Hembrow of Creative Bridge regarding PR and Communications Strategy, agree action and authorise associated expenditure.
23. To receive correspondence from Emma Ruttley of Tozers LLP regarding location filming in Camborne Town Council Green Spaces, approve a Contract for Filming and agree any other appropriate action.
24. To receive correspondence from Linda Phillips of Cornwall Council regarding Libraries Partnership Day and appoint representatives to attend.
25. To receive correspondence from Councillor T Dalley regarding Nextdoor Camborne Roskear Network and agree any appropriate action.
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 the minutes of the Staffing Committee meeting held on 12<sup>th</sup> February 2019.
28. To receive a verbal report from the Town Clerk regarding Human Resource management and short-term operational arrangements, approve action and authorise associated expenditure accordingly.

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GIVEN UNDER MY HAND THIS:

**7<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.