

Agenda



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

AMENITIES COMMITTEE

To all Members of the Amenities Committee

COUNCILLORS:

J Barclay, MN Champion, JP Collins, T. Dalley, Mrs V Dalley, R. Goodman, J Morgan, Ms M Pearce, D. Wilkins

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 23rd May 2019 at 6.30pm

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1. Safety Procedures.
 2. To consider nominations and elect a Chairman of the Amenities Committee for the municipal year 2019/2020.
 3. To receive apologies for non-attendance.
 4. Chairman's Announcements.
 5. 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.
 6. To approve written request(s) for dispensations.

7. To consider nominations and elect a Vice Chairman of the Amenities Committee for the municipal year 2019/2020.
8. To receive and approve the Minutes of the meeting of this Committee held on the 21st March 2019 and the Chairman to sign them.
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 final update from Ms Helen Fearnley on the Making Space for Nature Project (formerly Green Infrastructure for Growth) and agree any appropriate action.
12. To discuss the Beacon Recreation Ground Improvement Project, agree any action and authorise associated expenditure.
13. To receive correspondence from Mr Simon Murray regarding maintenance of verges at the junction of Pendarves Road and Tregenna Lane, agree action and authorise associated expenditure.
14. To consider the state of repair regarding wooden gates at Camborne Recreation Ground (Gwaridir Kammbroon), as reported by members of the public, agree action and authorise associated expenditure.
15. To receive a request from a member of the public regarding provision of more dog waste bins at Park Road Playing Fields (Park Gerry), agree action and authorise expenditure.
16. To receive a request from a member of the public regarding a memorial plaque / bench at Camborne Recreation Ground, agree action and authorise associated expenditure.
17. To receive correspondence from Kernow Koffi Ltd t/a Costa Coffee regarding their withdrawal from the Restroom Scheme, agree action and authorise associated expenditure.
18. To receive and note correspondence from Mr John Hesketh, Chairman of Liskeard Town Council regarding supply of surplus plants containers.
19. To receive and note Fields In Trust Newsletter for Spring 2019.
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 a quotation from Reef Water Solutions regarding control and monitoring of Camborne Fountain from April 2019 – February 2020, agree action and authorise associated expenditure.
22. To receive a quotation from Reef Water Solutions regarding Inline Filter Cartridge Removal for Camborne Fountain, agree action and authorise associated expenditure.
23. To receive Annual Safety Inspection reports from ROSPA Play Safety for Beacon Recreation Ground, Troon Recreation Ground and Camborne Recreation Ground, agree action and authorise associated expenditure.
24. To appoint representatives to the following outside bodies:
 - i) Camborne Produce Association;
 - ii) Camborne Produce Market;
 - iii) Cornwall Community Flood Forum;
 - iv) Hayle Towans Partnership;
 - v) Mineral Tramways Partnership;
 - vi) O.A.K
 - vii) The Spinney Doorstep Green;
 - viii) Tuckingmill Park and Brea Valley Panel.

GIVEN UNDER MY HAND THIS:

16th day of May 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.