



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 Atherfold, J Barclay, M Champion, JP Collins, Mrs V Dalley, T Dalley, Ms Z Fox, JE Gillingham, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, J Morgan, M Pearce, D Wilkins, M Williams, G Winter

I HEREBY SUMMON YOU TO A MEETING:

of the Town Council

TO BE HELD:

in Room GW03, (Ground Floor West 03), Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne, TR14 8SX

ON:

Thursday 9th May 2019 at 6.00pm

1. Safety Procedures.
2. To elect and install the Town Mayor for the ensuing municipal year and to receive the remarks from the retiring Mayor.
3. The Mayor makes the declaration of acceptance of office.
4. To receive apologies for non-attendance.
5. To receive such communications as the presiding Chairman may wish to lay before the Council.
6. 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.
7. To approve written request(s) for dispensations.
8. To elect and install the Deputy Mayor for the ensuing municipal year.

9. The Deputy Mayor makes the declaration of acceptance of office.
10. To consider and approve the payment of any subscriptions falling to be paid annually:
 - i) Cornwall Association of Local Councils
 - ii) Zurich Local Council Advisory Service
 - iii) Society of Local Council Clerks
 - iv) Tozers Council Legal Advice Service
 - v) South West Councils
 - vi) The Information Commissioner
11. 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).
12. To receive and approve the Minutes of the meeting of the Full Council held on the 11th April 2019 and the Chairman to sign them.
13. To receive the Minutes of the following Committee meetings:
 - (i) Staffing Committee 16th April 2019;
 - (ii) Finance & General Purposes Committee 25th April 2019;
 - (iii) Planning & Development Committee 7th May 2019 (To Follow).
14. To note the Minutes and Notes of:
 - (i) Towans Partnership Ranger Update Jan-April 2019;
 - (ii) Cornwall Association of Local Councils (CALC) Larger Councils Meeting, 23rd January 2019;
 - (iii) North Kerrier Reference Group Meeting, 15th March 2019;
15. Matters arising, for information only, where not included below.
16. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and detailed Income and Expenditure by Budget Heading report for the month of March 2019 and the Quarter 4 VAT return for the 2018/2019 financial year.
17. To receive and approve the Asset Register.
18. To approve the Annual Governance Statement 2018/2019 for signing by the Chairman.
19. To approve the Accounting Statements 2018/2019 for signing by the Chairman.

20. To approve the Annual Governance and Accountability Return 2018/2019.
21. To approve the addition of the Engagement Officer as a bank signatory in the absence of both the Town Clerk and Finance & Administration Officer.
22. To approve the Health & Safety Policy Statement.
23. To approve the Environmental Policy Statement.
24. To appoint Councillors to the Council's Standing Committees:
 - i) Amenities Committee
 - ii) Finance & General Purposes Committee
 - iii) Planning & Development Committee
 - iv) Staffing Committee.
25. To appoint Councillors to the Council's Working Groups:
 - i) The Corporate Governance Working Party
 - ii) The Boundary Review Working Party
 - iii) The Awards Working Party
 - iv) Public Estates and Devolution Working Party
26. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
27. To appoint representatives to the following outside bodies:
 1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk, The Mayor and 2 deputies)
 2. Cornwall Association of Local Councils (CALC) (The Clerk, The Mayor and 2 deputies)
 3. Cornish Language Fellowship (1)
 4. Camborne Regeneration Forum (The Mayor + 2 and 2 deputies)
 5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
 6. Citizens Advice (1)
 7. CPIR Community Network Panel (1)
 8. Coastline Homeless Service
 9. Cornwall Community Flood Forum (1)
 10. Cornwall Deaf Centre (1)
 11. The Homeless Action Group (1)
 12. NHS Reference Group (1)
 13. Police Liaison Group (1 for each ward)
 14. Timeline Regeneration Project (1)
 15. Troon Village Association (2)
 16. West Cornwall CCTV Management Group (The Clerk + 1).

28. To give permission to Simon Barton of Camborne Community Church to hold a sponsored walk event in Camborne Park to raise funds for the Church.
29. To approve the purchase of plants and associated manure as recommended by the Amenities team working with the Falmouth Town Council's Grounds and Facilities Manager and authorise expenditure accordingly from the Plants, Seeds and Fertiliser budget.
30. To receive correspondence from James Ortiz, Waste & Environmental Contracts Officer, Cornwall Council regarding the street bin at Camborne Library (C4506.2).
31. 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.
32. To approve a proposal for short term arrangements to ensure Business Continuity, Staff Welfare and effective Human resource management and authorise the associated expenditure. (To Follow).
33. To receive the CCTV Management Report for Camborne 1st January 2019 – 31st March 2019.
34. To close the Annual Meeting.

GIVEN UNDER MY HAND THIS:

2nd 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.