

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, M Williams, G Winter

I HEREBY SUMMON YOU TO A MEETING:

of the Town Council

TO BE HELD:

in The Council Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

Thursday 13th June 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 the Full Council held on the 9th May 2019 and the Chairman to sign them.
7. To receive and approve the minutes of the Annual Town Assembly held on 9th May 2019 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings:

- (i) Planning & Development Committee 7th May 2019;
- (ii) Staffing Committee 21st May 2019;
- (iii) Amenities Committee 23rd May 2019; (To Follow)
- (iv) Finance & General Purposes Committee 30th May 2019 (To Follow);
- (v) Planning & Development Committee 4th June 2019 (To Follow).

9. To note the Minutes of:

- (i) Camborne Regeneration Forum AGM, 4th June 2018;
- (ii) Camborne Regeneration Forum Meeting, 13th May 2019;
- (iii) North Kerrier Reference Group Meeting, 17th May 2019;
- (iv) Camborne Regeneration Forum Meeting, 3rd June 2019;
- (v) Camborne Regeneration Forum AGM, 3rd June 2019

10. Matters arising, for information only, where not included below.

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 a written complaint from residents of Fore Street, Beacon, regarding the redevelopment at Beacon Recreation Ground, agree action and approve expenditure if appropriate.

13. To receive and note an Independent Surveyors Report on the Passmore Edwards Building by Christopher Gunn, BSc MRICS.

14. To receive and approve the Fields in Trust Deed of Dedication for Treslothan Park, Troon.

15. To approve expenditure for a clinical waste contract to empty two sharps bins in Camborne, provided by Safer Camborne (C.4455.2).

16. To arrange a meeting of the Boundary Review Working Group to make our final recommendations for submission to Cornwall Council by 17th July.

17. To approve a revised Schedule of Meetings for 2019/20.

18. To receive a verbal report from the Engagement Officer regarding Green Spaces priorities, approve action and authorise associated expenditure.

19. To receive and note correspondence on "Future High Streets Fund" from Cornwall Council.

20. To receive and note the North Kerrier Stakeholder Group Terms of Reference (revised May 2019).

21. To receive South West Councils Newsletter for May 2019, agree any action and authorise any associated expenditure.
22. To receive correspondence from Volunteer Cornwall and agree any action.
23. To approve and authorise a new Direct Debit mandate for O2.
24. To approve and authorise a new mandate for Unity Trust Bank.
25. 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.
26. To approve a recommendation from the Staffing Committee (S397.2), that in the absence of the Town Clerk, the Council considers outsourcing its Health & Safety services for a period of up to twelve months; agree action and authorise delegation back to the Staffing Committee once full details of costs and services are available.
27. To approve a recommendation from the Staffing Committee (S.398.2), regarding staffing arrangements and short to medium term plans in the Town Clerk's absence and agree priorities accordingly.
28. To approve a recommendation from the Staffing Committee (S.399.5), to suspend Standing Order 70 to allow the co-option of the Chair of Finance and General Purpose and the Chair of Amenities on the Staffing Committee and that the Staffing Committee works with the Acting Deputy Clerk on priorities.
29. To receive a verbal report from Skylite Associates Ltd and a written report from 3HW Architecture and Design on the remedial works at the Passmore Edwards Building, agree any appropriate action and authorise associated expenditure.

GIVEN UNDER MY HAND THIS:

6th day of June 2019

Samantha Hughes

Acting Deputy 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.