

# 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, 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 11th July 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 the Full Council held on 13<sup>th</sup> June 2019 and the Chairman to sign them.
7. To receive the Minutes of the following Committee meetings:
  - (i) Planning & Development Committee 4<sup>th</sup> June 2019;
  - (ii) Beacon Recreation Ground Working Group 24<sup>th</sup> June 2019;
  - (iii) Boundary Review Working Group 26<sup>th</sup> June 2019;

- (iv) Planning & Development Committee 2<sup>nd</sup> July 2019; (to follow)
  - (v) Amenities Committee 4<sup>th</sup> July 2019 (to follow).
8. To note the minutes of:
- (i) Camborne, Pool, Illogan and Redruth Community Network Meeting, 15<sup>th</sup> May 2019;
  - (ii) Camborne Regeneration Forum Meeting, Monday 1<sup>st</sup> July 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 letter of resignation from Councillor Jane Barclay (Treslothan Ward) and approve thanks to her for her service on the Council.
12. To consider a proposal from the Engagement Officer for the display of "sail signage" at the front of the Passmore Edwards Building, during opening hours only, to raise the profile of the Library and Town Council Offices, agree action and approve expenditure.
13. To receive a motion from Councillor Herd: To appoint members to the Neighbourhood Plan Working Group and set a date and location for the first meeting. (C.4301.3)
14. To receive a presentation on climate change, agree action and authorise expenditure if appropriate.
15. To receive the Deed of Dedication for Camborne Recreation Ground and authorise its signing.
16. To receive the allotment agreement for Enys Road Allotments and authorise its signing.
17. To appoint representatives from the Amenities Committee to the following outside bodies:
- i) Camborne Produce Association;
  - ii) Camborne Produce Market;
  - iii) Plastics Free Coastline Steering Group.

18. To receive an update from Inspector Billy McWhirter of Camborne Police, regarding police activity in Camborne and Redruth areas and agree any appropriate action.
19. To consider options for the completion of the development at Beacon Recreation Ground, as recommended by the Beacon Recreation Ground Working Party, agree action and authorise associated expenditure.
20. To receive the recommendations of the Constitution and Governance Committee regarding Cornwall Council Polling Districts & Polling Places Review 2018/19 and agree any action if appropriate.
21. To receive a report from BID Camborne regarding Fairtrade status in Camborne and agree any action if appropriate.
22. To receive a recommendation from the Boundary Review Working Group regarding recommendations for the Corporate Governance Review and agree this Council's submission to Cornwall Council.
23. To receive a Cornwall Association of Local Councils (CALC) Newsletter and Training Programme, agree and authorise expenditure if appropriate.
24. 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.
25. To ratify action taken at the Extraordinary Full Council Meeting on 5<sup>th</sup> July in relation to the final works carried out at the Passmore Edwards building.
26. To receive a verbal report from Skylite Associates/Acting Deputy Town Clerk regarding refurbishment works to the Passmore Edwards Building, agree action and authorise any associated expenditure accordingly.

Given under my hand this:

**4th day of July 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.