

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:

**M N Champion, (Chairman), J P 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 22nd August 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 this Committee held on the 4th July and the Chairman to sign them.
7. Matters arising, for information only, where not included below.
8. 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).
9. Grant Aid Applications:

The Camborne Day Centre Service - Cornwall Council (Local Government Act 1972, S.144)

10. To receive a 'Draft Consultation Findings Report' from the Engagement Officer;
 - i) Instruct the Project and Amenities Officer to investigate entitlement to S106 monies.
 - ii) Request that the Project and Amenities Officer and the Engagement Officer to prepare a report, tender specification and draft 106 application for consideration at Full Council and agree any action.
11. To receive a verbal report from the Project and Amenities Officer on the tree works at Basset Road, agree any action, and approve associated expenditure if appropriate.
12. To receive public correspondence regarding issues at Beacon Recreation Ground, a report from the Project and Amenities Officer on ongoing works at Beacon Recreation Ground, agree any action and approve associated expenditure.
13. To receive a report on expenditure by code for the Amenities Revenue Budget 2019/20 to the end of May 2019.
14. To receive a report on expenditure by code for the Amenities Revenue Budget 2019/20 to the end of June 2019 and approve any action
15. To receive a quote for the purchase of equipment for use by the Engagement Officer, Amenities and Library staff, and general Town Council business, approve purchase and authorise associated expenditure.
16. To receive correspondence from BID Camborne requesting permission to erect a Christmas Tree in the Town Square, and the use of the Town Council's electric supply.
17. To receive and approve a request from Camborne Produce Association to use the Unicorn on the Town Council Logo, as part of their Logo.

GIVEN UNDER MY HAND THIS:

16th day of August 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.