

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, 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 15th 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 the Minutes of the extra-ordinary meeting of the Full Council held on 5th July (approved at the Full Council meeting on 11th July 2019) and the Chairman to sign them.
7. To receive and approve the Minutes of the meeting of the Full Council held on 11th July 2019 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings:

- (i) Amenities Committee 4th July 2019;
 - (ii) Staffing Committee 6th August 2019; (to follow)
 - (iii) Planning & Development Committee 6th August 2019 (to follow)
9. To note the minutes of:
 - (i) Camborne Twinning Association Meeting, 16th July 2019;
 10. Matters arising from the minutes, 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 an introduction and brief verbal report from the Amenities & Projects Officer regarding the Amenities current programme of works.
 13. To receive a verbal update from the Finance & Administration Officer regarding Councillors' Ipads and agree action.
 14. To consider the use of Poll Cards for the Treslothan by-election and agree expenditure.
 15. To appoint members to the Climate Emergency Working Party (C4601.2 RESOLVED: that a presentation on climate change was received and that this Council formed a Working Party to devise an action plan, with climate resilience and sustainability being its main objectives)
 16. To receive a written report from the Engagement Officer to consider a change to the date of the Annual Christmas Lantern Parade to coincide with the festivities of the wider town, agree action and authorise expenditure if appropriate.
 17. To receive a motion from Councillor Jeff Collins: Camborne Town Council to obtain the cost of two "Welcome to Camborne" signs (to include the Fairtrade logo), agree action and authorise necessary expenditure.
 18. To receive a motion from Councillor Jeff Collins: Camborne Town Council to agree that the Engagement Officer leads on publicity with BID for the Fairtrade events, agree action and authorise expenditure if appropriate.
 19. To receive correspondence from Brian Terry of Fairtrade Camborne, regarding publicity for Fairtrade's 25th Anniversary, agree action and authorise associated expenditure.

20. To receive a motion from Councillor David Wilkins: that all Mayors' pictures are displayed on the walls in the Council Chamber, agree action and approve associated expenditure.
21. To receive correspondence from Chris Burnham, Cornwall Association of Local Councils, regarding legality of naming public participants in minutes, and agree action.
22. To receive information from Jonathan Stokes of Liftman (UK) Ltd regarding maintenance of the lift in the Passmore Edwards Building, agree action and authorise associated expenditure.
23. To receive and note correspondence from William Harwood, Cormac Solutions Ltd, regarding site works at Grenville Gardens Playing Field.
24. To receive correspondence from Mr E Williams regarding floral displays in the town and agree any action.
25. To receive South West Councils Summer Newsletter, agree action and approve any expenditure.
26. To receive a Neighbourhood Planning update for July 2019 from Cornwall Council.
27. 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.
28. To receive a brief verbal update from the Acting Deputy Town Clerk regarding works to the Passmore Edwards Building, agree action and approve expenditure.
29. To receive a CCTV Management Report for Camborne for the period 1st April 2019 - 30th June 2019.

GIVEN UNDER MY HAND THIS:

8th 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.