

# 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:

**Tuesday 10<sup>th</sup> September 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 15<sup>th</sup> August 2019, and the Chairman to sign them.
7. To receive and approve the Minutes of the extraordinary meeting of the Full Council held on 29<sup>th</sup> August 2019, and the Chairman to sign them.

8. To receive the minutes of the following Committee meetings:
  - i) Amenities Committee 22<sup>nd</sup> August 2019;
  - ii) Planning & Development Committee 4<sup>th</sup> September 2019 (to follow);
9. Matters arising from the minutes, 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 a presentation from Matthew Thompson of Network Rail, regarding planned work at Camborne Level Crossing in February 2020, agree action and authorise any associated expenditure.
12. To consider a request from Councillor T Dalley on behalf of the Trevithick Day Committee:

The committee asks the Council to allow the Engagement Officer to support the committee to a maximum of 50 hours (approximately two hours per week), with the aim to further promote the event, the town and the work of Camborne Town Council

agree action and authorise any associated expenditure.
13. To consider a request from Fairtrade Camborne regarding the Fairtrade Town Event on 4<sup>th</sup> October 2019:

that the Town Council purchases a Fairtrade flag, to be flown from the Passmore Edwards building during the week 30<sup>th</sup> September 2019 to 6<sup>th</sup> October 2019 to coincide with the event

agree action and authorise any associated expenditure.
14. To consider a Motion from Councillor J Collins:

"A.4085.2 that the matter of apologies not being received from Councillors for non-attendance at meetings to be placed as an agenda item for consideration by Full Council"

and agree action.
15. To receive the External Auditor Report and Certificate for the Financial Year 2018/19 and agree any action.

16. 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.
17. To receive the consultation findings report from the Engagement Officer regarding capital improvement at Camborne Recreation Ground (Gwaridir Kammbrohn).
18. To receive a report from the Engagement Officer and the Projects and Amenities Officer regarding capital improvement at Camborne Recreation Ground (Gwaridir Kammbrohn), agree action and authorise necessary expenditure.
19. To receive and approve a draft Section 106 application to Cornwall Council for works at Camborne Recreation Ground (Gwaridir Kammbrohn).
20. To receive quotations and a comparison table for a pathway at Beacon Recreation Ground (Gwaridir an Tanses), agree action and authorise expenditure (to follow).
21. To receive a verbal update and recommendations from the Passmore Edwards Working Party, agree action and authorise expenditure.
22. To re-admit the Press and Public.
23. To receive notification from Gwinear-Gwithian Parish Council of a public consultation by its Community Governance Review Working Group, to run from 29<sup>th</sup> August 2019 to 29<sup>th</sup> September 2019.
24. To receive notification of a Community Governance Review meeting at Heartlands on 1<sup>st</sup> October 2019, agree action and associated expenditure.
25. To receive information from Hannah McComb of Cornwall Council regarding appointments to Cornwall Council's Standards Committee, agree action and approve associated expenditure if appropriate.
26. To receive an invitation from Councillor Edwina Hannaford, CC, to Cornwall's Localism Summit on 6<sup>th</sup> November, agree action and authorise associated expenditure.
27. To receive Training Workshop information from Cornwall community Flood Forum, agree action and authorise associated expenditure.

28. To receive a Communities and Devolution bulletin Community Governance Review Update on Stage 2 from Cornwall Council, agree action and authorise associated expenditure.
29. To receive Cornwall Association of Local Councils News Round-Up for August 2019, agree action and authorise any associated expenditure.

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GIVEN UNDER MY HAND THIS:

**4th day of September 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.