

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), D. Wilkins (Vice-Chairman), J P Collins, T. Dalley, Mrs V Dalley, R. Goodman, J Morgan, Ms M Pearce

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 21st November 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 24th October 2019 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. To receive the current net position by code for the Amenities Revenue Budget to end of October 2019 and agree action. (To follow).
 10. To receive verbal and written reports from the Projects and Amenities Officer regarding ongoing projects :
 - (i) To receive an update on the Town Clock and note expenditure under Financial Regulation 4.1;
 - (ii) To receive a verbal report regarding the repair of high-risk play equipment at Camborne Recreation Ground by the Amenities Team and agree expenditure;
 - (iii) To receive a verbal update on Beacon Recreation Ground, consider recommendation to fence the play area and give approval to obtain designs and quotations;
 - (iv) To receive a verbal update regarding progress and completion of work at Pengegon Allotments;
 11. To receive a quotation from Kennall Consulting for assistance with Contract Design and Management Regulations for the Camborne Recreation Ground improvement project, approve action and authorise expenditure.
 12. To receive a report from the Acting Deputy Town Clerk regarding the draft Amenities Revenue Budget 2020/2021 and three-year financial plan and make recommendations to the Finance & General Purposes Committee.
 13. To receive recommendations from the Strategic Budget Working Group for the Amenities Revenue Budget, approve action and make recommendations to the Finance & General Purposes Committee.
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GIVEN UNDER MY HAND THIS:

14th day of November 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.