



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, S Weedon, 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 5th December 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 the Full Council held on 14th November 2019, and the Chairman to sign them.
7. To receive the minutes of the following Committee meetings:

- i) Amenities Committee 21st November 2019 (to follow);
 - ii) Finance & General Purpose Committee 28th November 2019 (to follow);
 - iii) Neighbourhood Plan Meeting 6th November 2019;
 - iv) Street Naming Working Party 25th November 2019 (to follow);
 - v) Passmore Edwards Building Working Party 28th November 2019 (to follow);
8. To note the minutes of:
- i) Mining Trails Forum Meeting 4th September 2019;
 - ii) Camborne Twinning Association Meeting, 5th November 2019;
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. Grant Aid Applications:
- (i) Trevithick Day Committee (General Power of Competence).
12. To receive and note approval from Cornwall Council regarding the designation of the Parish of Camborne as a Neighbourhood Area.
13. To receive a report from the Engagement Officer regarding the Tour of Britain in Camborne in September 2020, agree action and authorise expenditure for the event.
14. To receive a proposal from the Engagement Officer regarding change to the Annual Town Assembly Format, agree action and authorise associated expenditure.
15. To receive a verbal update from the Engagement Officer regarding the use of a Green Consultant Work Placement to assist with the creation of a Sustainability & Climate Resilience Action Plan, and draft advertisement; agree action and authorise expenditure.

16. To receive a verbal update on the Climate Change Working Party from Councillor Graham Winter, including a proposal that Camborne Town Council work in collaboration with Council's in the CPIR Network area, on a Climate Change Action Group.
17. To receive a brief overview of ideas and strategies discussed at the Management Day on 2nd December, agree action and authorise expenditure.
18. To receive a verbal report from the Acting Deputy Town Clerk & Finance and Administration Officer on the Scheme of Delegation and Financial Regulations, agree action and authorise expenditure.
19. To receive an updated Schedule of Meetings for 2019/2020.
20. To approve a Schedule of Meetings for 2020/2021.
21. To receive correspondence from Richard Hocking of Cormac Solutions, regarding Radon Testing and Monitoring at the Passmore Edwards Building, agree action and authorise associated expenditure.
22. To receive correspondence from the Office of the Police and Crime Commissioner regarding the PCC's Approach to Business Crime, agree action and authorise expenditure.
23. 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.
24. To receive recommendations and associated paperwork from the Passmore Edwards Building Working Group, agree action & authorise expenditure.
25. To receive Draft Tender Documents in relation to Camborne Recreation Ground (Gwaridir Kammbrohn) and agree action.

GIVEN UNDER MY HAND THIS:

28th 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.