

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 23rd January 2020 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 21st November 2019 and the Chairman to sign them.
7. Matters arising, for information only, where not included below.
8. Public Participation (subject to Standing Order 103 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 December 2019 and agree action. (To follow).
10. To receive a written report from the Engagement Officer regarding arrangements for a Launch Event/Spring Festival at Beacon Recreation Ground (Gwaridir an Tanses), agree action and authorise expenditure.
11. To receive a verbal update on progress of arrangements for Trevithick Day from the Engagement Officer and agree any necessary action.
12. To receive a verbal "wash-up" report from the Project and Amenities Officer and the Engagement Officer on Christmas in Camborne, agree action and authorise expenditure.
13. To receive a request from the Projects and Amenities Officer for approval to source quotations for the supply and fitting of Dash-Cams in the Amenities vehicles.
14. That this 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.
15. To receive an update on the Amenities vehicle Road Accident Insurance Claim and agree any necessary action.
16. To receive quotations for a gate and fencing at Beacon Recreation Ground (Gwaridir an Tanses), agree action and authorise associated expenditure.
17. To receive quotations for a replacement strimmer for the Amenities Team, agree action and authorise associated expenditure.
18. To receive a written report from the Engagement Officer regarding the under lease of pitch space to local sports clubs, agree action and authorise associated expenditure.

GIVEN UNDER MY HAND THIS:

16th day of January 2020

Samantha Hughes
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.