



# 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, 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 13<sup>th</sup> February 2020 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 9<sup>th</sup> January 2020, and the Chairman to sign them.
7. To receive the minutes of the following Committee meetings:

- i) Planning & Development Committee 14<sup>th</sup> January 2020;
  - ii) Amenities Committee 23<sup>rd</sup> January 2020;
  - iii) Planning & Development Committee 4<sup>th</sup> February 2020 (to follow);
  - iv) Staffing Committee 4<sup>th</sup> February 2020 (to follow);
  - v) Neighbourhood Development Plan Working Party 30<sup>th</sup> January 2020 (to follow);
  - vi) Corporate Governance Working Party 5<sup>th</sup> February 2020 (to follow);
8. To note the minutes of:
- i) BID Camborne 52<sup>nd</sup> Board Meeting, 17<sup>th</sup> September 2019;
  - ii) Towans Partnership Meeting, 23<sup>rd</sup> October 2019;
  - iii) North Kerrier Reference Group Meeting, 27<sup>th</sup> November 2020
  - iii) Camborne Regeneration Forum Meeting, 3<sup>rd</sup> February 2020
9. Matters arising from the minutes, for information only, where not included below.
10. 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).
11. To receive recommendations from the Neighbourhood Development Plan Working Party and agree associated expenditure.
12. To receive a revised Deed of Variation Agreement for the provision of Library and Information Service and associated correspondence from Cornwall Council and agree action.
13. To receive a Deed of Dedication for Pengegon/Meneth Road Open Space and Playing Fields from Tozers LLP and agree action.
14. To consider if this Council wishes to take any action in response to Cornwall Council's position on the Corporate Governance Review.

15. To discuss the Camborne Town Deal (Funds) Board and nominate two representatives from Camborne Town Council to sit on the Board.
16. To receive a report from the Engagement Officer regarding proposed Camborne Community & Commerce Awards 2020, approve recommendations from the Awards Working Party and authorise expenditure for the event.
17. To receive a report "Great British Spring Clean" from the Engagement Officer and agree level of Camborne Town Council involvement and authorise expenditure if appropriate.
18. To receive correspondence from Lt Col Steve Nicholls (Retd.) of the British Legion regarding commemoration of VE Day, agree action and authorise expenditure.
19. To receive correspondence from Charlotte Caldwell of Cornwall Council regarding this Council's request to convert the leasehold of Camborne Rugby Football Club to freehold.
20. To receive a written and verbal report from the Deputy Town Clerk on proposed changes to Standing Orders/Financial Regulations and Scheme of Delegation, and
  - (i) adopt the national format for this Council's Standing Orders.
  - (ii) approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party.
  - (iii) approve and adopt the amended Scheme of Delegation as recommended by the Corporate Governance Working Party.
  - (iv) approve and adopt the amended Financial Regulations as recommended by the Corporate Governance Working Party.
21. To discuss proposed and future exhibitions for display in the Passmore Edwards building, receive information and costings and agree expenditure and delegation of future displays to staff management.
22. To receive correspondence from Western Power Distribution regarding WPD Annual workshop event, agree action and authorise associated 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 a site inspection report on the Passmore Edwards Building from Richard Collett of RTP Surveyors.
  25. To receive an update from the Deputy Town Clerk regarding tenders for improvements at Camborne Recreation Ground and agree a shortlisting panel.
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GIVEN UNDER MY HAND THIS:

**6th day of February 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.