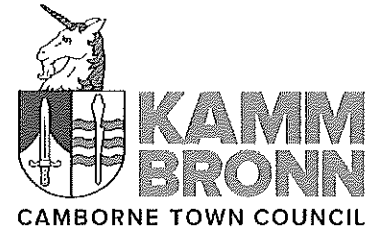


# Agenda



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:

**Remotely via Zoom**

ON:

**Thursday 21st May 2020 at 6.30pm**

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1. Meeting 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 12th March 2020.
7. To receive and approve the Minutes of the extraordinary meeting of the Full Council held on 20th March 2020.
8. To receive the minutes of the following Committee meetings:

- i) Staffing Committee 10<sup>th</sup> March 2020;
  - ii) Staffing Committee (redacted) 10<sup>th</sup> March 2020;
  - iii) Tour of Britain Working Party 11<sup>th</sup> March 2020;
  - iv) Chairmen's Working Party 29<sup>th</sup> April 2020.
9. Matters arising from the minutes, for information only, where not included below.
  10. Public Participation (subject to Standing Order 3e 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 and approve a recommendation from the Chairmen's Working Party:

**CWP.06.2 RESOLVED: to recommend to Full Council that this Council received and adopted the CALC Supplementary Standing Orders, dated 23<sup>rd</sup> April 2020 and that this Council would not hold an Annual Meeting in May 2020**

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 and approve a revised Schedule of Meetings for 2020/21, to include virtual meetings for all Committees during June and July.
14. To consider and approve the payment of any subscriptions falling to be paid annually:
  - Cornwall Association of Local Councils
  - Zurich Local Council Advisory Service
  - Society of Local Council Clerks
  - Tozers Council Legal Advice Service
  - South West Councils
  - Open Spaces Society
  - Fields In Trust
  - The Information Commissioner
15. To receive a verbal update from the Deputy Town Clerk regarding the Annual Governance and Accountability Return for 2019/2020 and confirm a timescale for completion of the Internal Audit and presentation of accounts to Full Council.

16. To consider a request from the Trevithick Day Committee to allow the remainder of the grant awarded on 5<sup>th</sup> December 2019 to be carried over for use for Trevithick Day 2021. Agree action and authorise expenditure.
17. To consider and approve supplementary additions to the Financial Regulations for the year 2020/2021.
18. To ratify a decision made by the Chairmen's Working Party on 29<sup>th</sup> April 2020

**CWP.07.2 RESOLVED: that correspondence from Cornwall Council in relation to LMP for 2020/2021 was received and that the LMP Grant offer was accepted**

- 19 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.
- 20 To receive a verbal update from the Deputy Town Clerk on the Passmore Edwards Building Survey and next steps, agree action and authorise expenditure.

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GIVEN UNDER MY HAND THIS:

**14th day of May 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.