

# 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 11th June 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 21<sup>st</sup> May 2020.
7. To receive the minutes of the following Committee meetings:
  - i) Staffing Committee 12<sup>th</sup> May 2020;
  - ii) Staffing Committee (redacted) 12<sup>th</sup> May 2020;

- iii) Finance & General Purposes Committee 14<sup>th</sup> May 2020;
  - iv) Amenities Committee 28<sup>th</sup> May 2020;
  - v) Planning & Development Committee 2<sup>nd</sup> June 2020(to follow);
  - vi) Staffing Committee 3<sup>rd</sup> June 2020 (to follow);
  - vii) Staffing Committee (redacted) 3<sup>rd</sup> June 2020 (to follow).
8. Matters arising from the minutes, for information only, where not included below.
  9. 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).
  10. To receive and approve the Asset Register.
  11. To approve the Annual Governance Statement 2019/2020 for signing by the Chairman.
  12. To approve the Accounting Statements 2019/2020 for signing by the Chairman.
  13. To approve the Annual Governance and Accountability Return 2019/2020.
  14. To approve the Health & Safety Policy Statement.
  15. To approve the Environmental Policy Statement.
  16. To receive correspondence from Corserv: Covid-19 Pandemic and Supplier Relief - Parish and Town Councils, agree action and authorise any associated expenditure.
  17. To receive a verbal update from the Deputy Town Clerk on Library phased opening plans and agree action.
  18. To receive and approve a Risk Assessment for conducting interviews.
  19. 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.
  20. To receive a verbal and written report from the Engagement Officer regarding Re-Opening High Streets, agree action and authorise expenditure (to follow).

21. To receive a written report from the Engagement Officer regarding the Restroom Scheme and consider temporary alternative arrangements (to follow).

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GIVEN UNDER MY HAND THIS:

**4th day of June 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.