

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, Mrs S Weedon

I HEREBY SUMMON YOU TO A MEETING OF:

The Amenities Committee

TO BE HELD:

Remotely via Zoom

ON:

Thursday 19th November 2020 at 6.30pm

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 this Committee held on the 17th September 2020.
7. Matters arising, for information only, where not included below.
8. 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).

9. To receive the current net position by code for the Amenities Revenue Budget to end of September 2020 and agree action.
10. To receive a written report from the Acting Town Clerk regarding the Amenities Committee Draft Revenue Budget 2021/2022- and three-year financial plan and draft budget agree action and authorise associated expenditure.
11. To receive a timetable for setting the 2021/22 budget.
12. To receive a verbal update from the Amenities and Projects Officer on progress of Camborne Recreation Ground improvements, agree action and authorise expenditure.
13. To receive and note a quotation for rectifying tree issues at Camborne Recreation Ground, approved under delegated powers of the Chairman and Acting Town Clerk.
14. To receive and note a quotation for a blockwork and concrete plinth for permanent siting of the Covid Snake pebbles at Camborne Recreation Ground, approved under delegated powers of the Chairman and Acting Town Clerk.
15. To receive and note a quotation for the toilet repairs at Camborne Recreation Ground, approved under delegated powers of the Chairman and Acting Town Clerk.
16. To receive and note a quotation for removal of two dying ash trees at Beacon Recreation Ground and ratify action and expenditure approved under delegated powers of the Chairman and Acting Town Clerk.
17. 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.
18. To receive a written report from the Amenities and Projects Officer regarding Beacon Recreation Ground gateway and path improvements, agree action and authorise expenditure.
19. To receive a written report from the Amenities and Projects Officer regarding Beacon Recreation Ground signage and planting, agree action and authorise expenditure.
20. To receive a written report from the Amenities and Projects Officer regarding Troon Recreation Ground signage and planting, agree action and authorise expenditure.
21. To receive a written report from the Amenities and Projects Officer regarding carpentry tools for the Amenities Team, agree action and authorise expenditure.

22. To receive a written report from the Amenities and Projects Officer on Amenities Christmas Lights and Planting, agree action and authorise expenditure. (to follow)
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GIVEN UNDER MY HAND THIS:

12th day of November 2020

Samantha Hughes

Acting 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.