

# 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, R Congdon, T Dalley, Ms Z Fox, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, L McDonald, J Morgan, M Pearce, S Weedon, M Williams.**

I HEREBY SUMMON YOU TO A MEETING:

**of the Town Council**

TO BE HELD:

**Remotely via Zoom**

ON:

**Thursday 10<sup>th</sup> December 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 12<sup>th</sup> November 2020.
7. To receive and approve the redacted Minutes of the meeting of the Full Council held on 12<sup>th</sup> November 2020.
8. To receive the minutes of the following Committee meetings:
  - i) Amenities Committee 19th November 2020;

- ii) Extraordinary Full Council 23<sup>rd</sup> November 2020;
  - iii) Finance & General Purposes Committee 26th November 2020;
  - iv) Planning & Development Committee 1<sup>st</sup> December 2020 (to follow);
  - v) Staffing Committee 2nd December 2020 (to follow);
  - vi) Staffing Committee (redacted) 2<sup>nd</sup> December 2020 (to follow);
  - vii) Public Estate & Devolution Working Party 10<sup>th</sup> November 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 consider supporting Philip Hill's application to the Tree Council as a Tree Warden for the Camborne Parish, agree action and authorise associated expenditure.
  12. To receive an update from Green Infrastructure 4 Growth regarding Phase 1 of enhancements to Treverno Playing Field, agree action and authorise associated expenditure.
  13. To receive a written report from the Amenities and Projects Officer regarding completion of the renovation works at Camborne Recreation Ground, agree action and authorise associated expenditure.
  14. To consider the approval of updating bank mandates to reflect the new Chairman of the Finance and General Purposes Committee, and agree action.
  15. To review the Mayoral Protocol and Allowances Policy and approve any changes if appropriate.
  16. To receive a copy of Beacon Cricket Club Lease dated 24<sup>th</sup> November 2020, for signing by the Trustees of Beacon Cricket Club.
  17. To receive a South West Councils Associates Newsletter for November 2020, agree action and authorise associated expenditure.

18. To receive a verbal report from the Engagement Officer and consider a rebrand of the Town Council Library logo, agree action and authorise expenditure.
19. To receive a motion from Councillor Atherfold regarding Camborne Boys Brigade, agree action and authorise expenditure.
20. 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.
21. To receive a written report from the Engagement Officer on Council Chamber Audio-Visual Enhancements, agree action and authorise associated expenditure.
22. To receive notification of proposed dates for additional CCTV monitoring during December 2020 – January 2021, approved under delegated power by Chairman and Vice Chairman with the Acting Town Clerk.
23. To receive a written report from the Engagement Officer on Community Engagement Platforms and receive a quotations; agree action and authorise expenditure (to follow).
24. To receive a verbal update from the Acting Town Clerk on Camborne Town Board Projects and agree action.

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GIVEN UNDER MY HAND THIS:

**3rd day of December 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.