

Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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 14th January 2021 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 extraordinary meeting of the Full Council held on 23rd November 2020, for signing by the Chairman.
7. To receive and approve the Minutes of the meeting of the Full Council held on 10th December 2020, for signing by the Chairman.
8. To receive the minutes of the following Committee meetings:
 - i) Finance & General Purposes Committee 16th December 2020;

9. To note the minutes of:
 - i) BID Camborne Board Meeting, 8th September 2020;
 - ii) North Kerrier Reference Group Meeting, 17th November 2020;
 - iii) BID Camborne AGM, 19th November 2020.
10. Matters arising from the minutes, for information only, where not included below.
11. 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).
12. To consider the following Grant Application:
 - i) Camborne Cricket Club (General Power of Competence);
agree action and authorise expenditure.
13. To receive a report from the Acting Town Clerk regarding the revenue budget for 2021/2022- and three-year financial plan.
14. To receive the budget recommendations and revenue budget for 2021/2022 from the Finance & General Purposes Committee and to set a precept to Cornwall Council for the fiscal year 2021/2022.
15. To set the budget for the fiscal year 2021/22.
16. To receive a draft Heads of Terms and Transfer Plan regarding the proposed transfer of Rosewarne Car Park toilets freehold to Camborne Town Council, agree action and authorise expenditure.
17. To receive a South West Councils Newsletter for December 2020, agree action and authorise associated expenditure.
18. To receive an updated report from the Engagement Officer to consider a rebrand of the Town Council Library logo, agree action and authorise expenditure.
19. To ratify actions taken in response to the new lockdown with regard to council services and staffing.
20. To consider the suspension of library charges until at least 31st March 2021. Agree action and authorise expenditure.

21. To receive a draft Local Government Association Model Councillor Code of Conduct 2020 and draft Cornwall Council Code of Conduct and agree action.
 22. 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.
 23. To receive a demonstration of Community Engagement Software from the Engagement Officer, agree action and authorise associated expenditure.
 24. To receive and approve an updated Job Description and Person Specification for:
 - i) Town Clerk;
 - ii) Deputy Town Clerk & RFO;as recommended by the Staffing Committee. Agree action and authorise associated expenditure.
 25. To receive recommendations from the Staffing Committee, agree action and authorise expenditure.
 26. To receive a list of Strategic Targets for Camborne Town Council for the next 18 months, based on the Town Council Objectives approved at the September Full Council Meeting, and agree action.
 27. To receive correspondence from Cornwall Council regarding a CCTV Monitoring Agreement Letter of Variation, agree action and authorise associated expenditure.
 28. To receive a verbal update from the Acting Town Clerk on a Towns Fund project, agree action and authorise expenditure.
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GIVEN UNDER MY HAND THIS:

7th day of January 2021



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.

