



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquirles@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 21st January 2021 at 6.30pm

- 1. Meeting Procedures.
- 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 19th November 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 November 2020 and agree action.
- 10. To receive correspondence from Cornwall Council regarding short term works at King George V Playing Field, and ratify actions taken by the Chairman, Vice Chairman and Amenities and Projects Officer regarding these proposals.
- 11. To ratify works and expenditure for urgent works on the Service Door at Unit 5 needed due to health and safety.
- 12. To receive a ROSPA inspection report for Camborne Recreation Ground, agree action and authorise expenditure.
- 13. 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.
- 14. To receive a report from the Amenities and Projects Manager and quotations for additional works to Camborne Recreation Ground, budget approved by Full Council (C.5020.2) and agree action.
- 15. To receive correspondence from Tozers regarding Park Gerry, and ratify actions and expenditure to date. Agree appropriate further action and expenditure.

GIVEN UNDER MY HAND THIS:

14th 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.