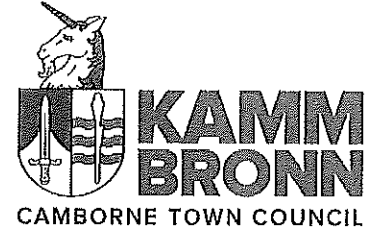


# Agenda



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 Atherfold, M Champion, R Congdon, Mrs V Dalley, Ms Z Fox, C Godolphin, C Lawrence, N Miles, P Mills, J Morgan, R Tal-E-Bot, S Weedon, D Wilkins, M Williams**

I HEREBY SUMMON YOU TO A MEETING:

**of the Town Council**

TO BE HELD:

**in The Wesley Centre (Main Church), Chapel Street, Camborne, TR14 8EG**

ON:

**Wednesday 19<sup>th</sup> May 2021 at 6.00pm**

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1. Safety Procedures.
  2. To elect and install the Town Mayor for the ensuing municipal year and to receive the remarks from the retiring Mayor.
  3. The Mayor makes the declaration of acceptance of office.
  4. To receive apologies for non-attendance.
  5. 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.
  6. To approve written request(s) for dispensations.
  7. To elect and install the Deputy Mayor for the ensuing municipal year.
  8. The Deputy Mayor makes the declaration of acceptance of office.

9. To confirm that the Council meets the conditions of eligibility to adopt the General Power of Competence:
  - i) That the number of members of the council that have been declared to be elected, whether at ordinary elections or at a by-election is equal to or greater than two-thirds of the total number of members of the council;
  - ii) That the Town Clerk holds the Certificate in Local Council Administration (including the relevant training for the exercise of the power) and to receive the CiLCA Certificate of Qualification for the Town Clerk.
10. To adopt the General Power of Competence in exercise of the powers conferred by sections 8(2) and 235(2) of the Localism Act 2011 (a).
11. To agree arrangements to co-opt members to fill the vacancies on Camborne Town Council:
  - i) Treswithian Ward;
  - ii) Troon Ward;
  - iii) Roskear Ward (2);and authorise associated expenditure if appropriate.
12. To appoint members, as recommended by the Group Leaders, to the following Programme Committees: Amenities, Finance & General Purposes, Planning & Development, Staffing.
13. To appoint members to the following:

Awards Working Party;  
Corporate Governance Working Party;  
Public Estates & Devolution Working Group.  
Passmore Edwards Building Working Party  
Donald Thomas Centre Working Party  
Tour of Britain Working Party  
Neighbourhood Plan Working Party
14. To consider and approve the payment of any subscriptions falling to be paid annually:
  - i) Cornwall Association of Local Councils
  - ii) Zurich Local Council Advisory Service
  - iii) Society of Local Council Clerks
  - iv) Tozers Council Legal Advice Service
  - v) South West Councils
  - vi) National Allotment Society
  - vii) Open Spaces Society
  - viii) The Information Commissioner.

15. To receive such communications as the presiding Chairman may wish to lay before the Council.
16. Public Participation (subject to Standing Order 90 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).
17. To receive and approve the Minutes of the meeting of the Full Council held on 8<sup>th</sup> April 2021 and the Chairman to sign them.
18. To receive the Minutes of the following Committee meetings:
  - (i) Planning & Development Committee 6<sup>th</sup> April 2021;
  - (ii) Staffing Committee 6<sup>th</sup> April 2021;
  - (iii) Staffing Committee (redacted) 6<sup>th</sup> April 2021;
  - (iv) Finance & General Purposes Committee 29<sup>th</sup> April 2021;
  - (v) Planning & Development Committee 4<sup>th</sup> May 2021;
  - (vi) Staffing Committee 4<sup>th</sup> May 2021;
  - (vii) Staffing Committee (redacted) 4<sup>th</sup> May 2021.
19. To note the Minutes and Notes of:
  - (i) CPIR Community Network Meeting 10<sup>th</sup> February 2021.
20. Matters arising, for information only, where not included below.
21. To receive the Internal Audit Report for year ended 31<sup>st</sup> March 2021.
22. To approve the Annual Governance Statement 2020/2021 for signing by the Chairman.
23. To approve the Accounting Statements 2020/2021 for signing by the Chairman.
24. To approve the Annual Return for the year ended 31<sup>st</sup> March 2021.
25. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
26. To appoint representatives to the following outside bodies:
  1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk, and Deputy Officer, The Mayor and 1 deputy member)
  2. Cornwall Association of Local Councils (CALC) (The Clerk a Deputy Officer, The Mayor and 1 deputy member)

3. Cornish Language Fellowship (1)
  4. Camborne Regeneration Forum (The Mayor + 2 and 1 Officer)
  5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1 Officer)
  6. Citizens Advice (1)
  7. CPIR Community Network Panel (1)
  8. Coastline Homeless Service (1)
  9. Cornwall Community Flood Forum (1)
  10. Cornwall Deaf Centre (1)
  11. The Homeless Action Group (1)
  12. NHS Reference Group (1)
  13. Police Liaison Group (1 for each ward)
  14. West Cornwall CCTV Management Group (1 Officer +1 member).
  15. Camborne Town Deal Board (Officer + 1 member)
  16. Brea Open Space Improvement Group (1)
  17. Safer Camborne (1 Officer and 1 member)
  18. CPIR Climate Emergency (1 Officer and 1 member)
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27. To nominate a Councillor Advocate for the Police and Crime Commissioner.
  28. To receive and adopt the Standing Orders as recommended by the Corporate Governance Working Party.
  29. To receive and adopt the Cornwall Code of Conduct 2021 as recommended by Cornwall Council and Cornwall Association of Local Councils.
  30. To receive a Tour of Britain update from the Engagement Officer, agree action and authorise expenditure.
  31. To receive a CIL Funding Agreement from Cornwall Council and approve for signing.
  32. To receive a revised Meeting Schedule for 2021-22 and agree action.
  33. To receive a South West Councils Associates Newsletter for March and April 2021 agree action and authorise expenditure.
  34. To approve current member signatories continuation until all Committee Chairmen are in place.
  35. To receive a verbal update from the Clerk and correspondence from Cornwall Council regarding deferment of Library Fines and agree action.
  36. To consider a proposal and costed budget from the Engagement Officer for a Picnic (Community Lunch) Consultation Event at Park Gerry in June 2021, and to consider forming a Park Gerry Working Party, agree action and authorise expenditure.

37. To receive an update from the Engagement Officer regarding the Climate Action Intern and to consider forming a Climate Action Working Party, agree action and authorise associated expenditure.
38. To receive a proposal from the Engagement Officer to launch a Town Council "Commonplace" Website in Summer 2021, agree action and authorise expenditure.
39. 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.
40. To receive the CCTV Management Report for Camborne 1<sup>st</sup> January 2021 – 31<sup>st</sup> March 2021.
41. To close the Annual Meeting.

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GIVEN UNDER MY HAND THIS:

**12th day of May 2021**



**Samantha Hughes**

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.

