

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: [HTTPS://WWW.FACEBOOK.COM/CAMBORNETOWNCOUNCIL](https://www.facebook.com/cambornetowncouncil)

Remotely via Zoom

ON:

Thursday 8th April 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 meeting of the Full Council held on 11th March 2021, for signing by the Chairman.
7. To receive the minutes of the following Committee meetings:
 - i) Staffing Committee 23rd March 2021;
 - ii) Amenities Committee 25th March 2021;
 - iii) Passmore Edwards Building Working Party 9th March 2021;
 - iv) Corporate Governance Working Party 16th March 2021;
 - v) Tour of Britain Working Party 18th March 2021.

8. Matters arising from the minutes, for information only, where not included below.
9. 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).
10. To receive a South West Councils Association Newsletter for March 2021 and agree action.
11. To approve amended Standing Orders for adoption as recommended by the Corporate Governance Working Party.
12. To approve and adopt amended Scheme of Delegation as recommended by the Corporate Governance Working Party.
13. To approve and adopt amended Financial Regulations as recommended by the Corporate Governance Working Party.
14. To receive a Call for Evidence from Government on remote meetings, agree action and authorise expenditure.
15. To receive a verbal update from the Town Clerk on virtual meetings and consider a date and format for the Annual Town Assembly, agree action and authorise expenditure.
16. 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.
17. To receive a presentation from Cornwall Council regarding Estates Transformation, agree action and authorise expenditure.
18. To receive a verbal update report and written score evaluation for the contract for a replacement lift at the Passmore Edwards Building.(to follow)
 - i. To note the tender process undertaken and make the award of contract to the top ranked supplier based on the published evaluation criteria and evaluation process carried out.
 - ii. To give authority to the Town Clerk to formalise the contract and give instructions for the work to commence.
19. To receive recommendations from the Staffing Committee regarding the Staff Structure and Deputisation. Agree action and authorise expenditure. (to follow)

GIVEN UNDER MY HAND THIS:
31st day of March 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.

Please email enquiries@camborne-tc.gov.uk at least 24 hours before the meeting if you would like to speak on any item in the agenda in public participation and the zoom link will be provided