

# 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:

**Ms Z Fox (Chairman), M Champion (Vice-Chairman), D Atherfold, J P Collins, R Congdon, J Cosgrove, Mrs V Dalley, C Godolphin, N Heather, C Lawrence, L McDonald, 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:

**Thursday 9<sup>th</sup> September 2021 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 14th July 2021.
7. To receive and approve the Redacted Minutes of the meeting of the Full Council held on 14th July 2021.
8. To receive the minutes of the following Committee meetings:
  - i) Planning & Development Committee, 6<sup>th</sup> July 2021;

- ii) Planning & Development Committee, 3<sup>rd</sup> August 2021;
  - iii) Staffing Committee 27th July 2021;
  - iv) Redacted Staffing Committee 27th July 2021;
  - v) Finance & General Purposes Committee 22<sup>nd</sup> July 2021;
  - vi) Passmore Edwards Building Working Party, 21<sup>st</sup> July 2021;
  - vii) Redacted Passmore Edwards Building Working Party, 21<sup>st</sup> July 2021;
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 receive a verbal presentation from Fairtrade Camborne and agree action.
  12. To receive a verbal update from the Engagement Officer and a draft Climate Action Plan as recommended by the Climate Action Working Party. (to follow)
    - i. Verbal update on "Green Week" events and Environmental Grants

agree action and authorise expenditure.
  13. To appoint members to the Neighbourhood Plan Working Party; Agree action and authorise expenditure
  14. To consider a request from a member of the public for a memorial plaque in the library courtyard, to be paid for by themselves, and agree action
  15. To receive a South West Councils July Newsletter, agree action and authorise expenditure.
  16. To receive a written report from the Engagement Officer regarding Christmas in Camborne, agree action and authorise expenditure.
  17. To receive an updated draft Mayoral Protocol and Allowance Policy and agree action. As recommended by the Finance & General Purposes Committee.

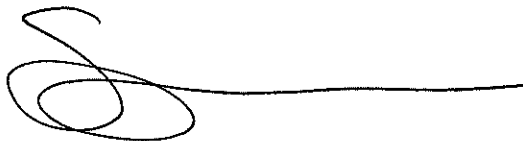
18. To receive a recommendation for a call for action in relation to Housing Emergency in Cornwall and agree action.
19. To receive a written report from the Engagement Officer on Commonplace Community Feedback and agree action. (to follow)
20. That this Council resolves under the 1960 Public Bodies 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 CCTV Management Report Q1 2021 and agree action.
22. To receive a verbal update from the Town Clerk regarding the Town Deal Projects and funding confirmation letters from Cornwall Council.
  - i. To receive recommendations from the Donald Thomas Centre Working Party.

Agree action and authorise expenditure.

23. To receive a quotation for 12 months of Procurement Advisory Support, agree action and authorise expenditure.
24. To receive a verbal update report and written score evaluation for the contract for alteration works 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 approve additional expenditure if appropriate.

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GIVEN UNDER MY HAND THIS:  
**2nd day of September 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.