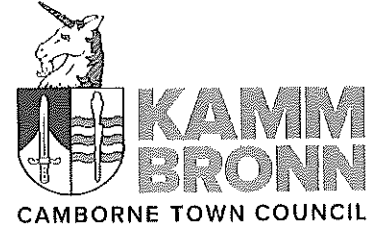


Agenda



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:

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:

GW03 Meeting Room, Cornwall Council Dolcoath Offices, Dolcoath Avenue, Camborne, TR14 8SX

ON:

Thursday 12th May 2022 at 6.30pm

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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 appoint members, as recommended by the Group Leaders, to the following Programme Committees: Amenities, Finance & General Purposes, Planning & Development, Staffing.
10. To appoint members to the following:
 - i) Climate Action and Nature Recovery Working Party;
 - ii) Corporate Governance Working Party;
 - iii) Council Expansion Working Party/ Large Projects Working Party; (Passmore Edwards and Park Gerry currently);
 - iv) Events Working Party;
 - v) Public Estates & Devolution Working Group;
 - vi) Strategic Budget Working Party;
 - vii) Street Naming Working Party;
 - viii) Youth Council Working Party;
11. 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) Open Spaces Society
 - vii) The Information Commissioner.
12. To receive such communications as the presiding Chairman may wish to lay before the Council.
13. 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).
14. To receive and approve the Minutes of the meeting of the Full Council held on 14th April 2022 and the Chairman to sign them.
15. To receive and approve the Redacted Minutes of the meeting of the Full Council held on 14th April 2022 and the Chairman to sign them.
16. To receive the Minutes of the following Committee meetings:
 - i) Planning & Development 5th April 2022
 - ii) Planning & Development 3rd May 2022
 - iii) Finance & General Purpose 28th April 2022
 - iv) Finance & General Purpose 28th April 2022 (Redacted)

17. To receive the minutes of the Events Working Party.
18. To note the Minutes and Notes of:
 - i) CPIR Climate Action Group 22nd March 2022
 - ii) CPIR Climate Action Group 26th April 2022
19. Matters arising, for information only, where not included below.
20. To receive the Asset Register dated 31st March 2022 and agree action.
21. To receive the Internal Audit Report for year ended 31st March 2022.
22. To approve the Annual Governance Statement 2021/2022 for signing by the Chairman.
23. To approve the Accounting Statements 2021/2022 for signing by the Chairman.
24. To approve the Annual Return for the year ended 31st March 2022.
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. ANOB – Councillor
 3. Brea Open Space Improvement Group - (1)
 4. Camborne Produce Association – (1)
 5. Camborne Produce Market – (1)
 6. Camborne Regeneration Forum - (The Mayor + 2 and 1 Officer)
 7. Camborne Town Deal Board - (3 members and 2 officers in advisory roles)
 8. Camborne Trevithick Day Committee - (The Mayor, Deputy Mayor + 1 Officer)
 9. Carn Brea Neighbourhood Plan Steering Group – (1)
 10. Citizens Advice - (1)
 11. CPIR Community Network Panel - (1)
 12. Connecting the Red River – (1)
 13. Cornish Mining Consultative Forum - (1)
 14. Cornwall Association of Local Councils (CALC) - (The Clerk a Deputy Officer, The Mayor and 1 deputy member)
 15. Cornwall Community Flood Forum - (1)
 16. Cornwall Deaf Centre - (1)
 17. CPIR Climate Emergency - (1 Officer and 1 member)
 18. Hayle Towans Partnership - (1)

19. NHS Reference Group - (1)
 20. Plastic Free Coastlines Steering Group - (1)
 21. Police Liaison Group - (1 for each ward)
 22. Police & Crime Commissioner Advocate - (1)
 23. Safer Camborne - (1 Officer and 1 member)
 24. South Crofty Mine Liaison Group - (1)
 25. The Spinney Doorstep Green - (1)
 26. The Homeless Action Group - (1)
 27. West Cornwall CCTV Management Group - (1 Officer +1 member)
27. To receive and adopt the Standing Orders as recommended by the Corporate Governance Working Party.
 28. To approve current member bank signatories' continuation until all Committee Chairmen are in place.
 29. To receive a motion from Councillor Fox:
That Camborne Town Council send a letter of congratulation to Cornish Metals on securing investment towards re-opening South Crofty for mineral extraction and agree action.
 30. To receive correspondence from Cornwall Council in response to the public consultation on the 2020 Parking Places Amendment Order for Tehidy Country Park and agree action.
 31. 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.
 32. To receive a verbal update from the Town Clerk on the Camborne Town Deal Projects and agree action.
 33. To close the Annual Meeting.

GIVEN UNDER MY HAND THIS:

5th day of May 2022



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.