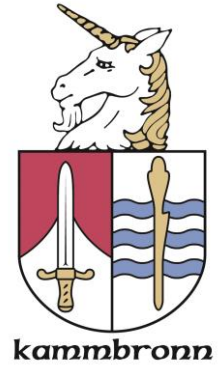


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk

To all members of the Amenities Committee.

Councillors: M N Champion (Chairman), Ms M Pearce (Vice Chairman, J Barclay, J P Collins, T Dalley, Ms Z Fox, R C Godolphin, R Goodman, D Wilkins, Mrs V Dalley (ex officio)

I hereby summon you to a meeting of the Amenities Committee to be held at Camborne Town Council offices, The Basset Centre, Basset Road, Camborne on Thursday 20th July 2017 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. 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.
4. To approve written request(s) for dispensations.
5. 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).
6. Chairman's Announcements.
7. To receive and approve the minutes of the meeting of this committee held on the 15th June 2017 and the Chairman to sign them.
8. Matters arising, for information only, where not included below.
9. To receive the current net position by Code for the Amenities revenue Budget for the 2017/2018 financial year and agree any action.

10. To receive a grant application from BID Camborne and authorise funding (Local Government Act 1972, s.144).
11. To receive a verbal report on damage to electricity bollards in Commercial Square, approve actions taken and authorise the associated expenditure.
12. To review the Town Council's website and approve action accordingly.
13. To consider options regarding a new noticeboard in Kehelland and approve action accordingly.
14. To receive a verbal report from the Amenities and Projects Officer regarding potential winter floral displays in the town centre, approve action and authorise expenditure from the Environment budget accordingly (A.3723.4).
15. To approve the specification for the 2018 floral display.
16. To receive a quotation for horticultural maintenance of the flower bed located at the junction of Basset Street and South Terrace, approve action and authorise expenditure from the Environment budget (A.3804.2).
17. To receive a verbal report regarding the disposal of broken and redundant equipment held at Unit 5 Carn Brea Business Park and removal from the Asset Register accordingly.
18. To consider granting delegated authority for the route for the 2017 Christmas Lantern Parade to facilitate the application for the necessary Road Closure Orders and authorise action accordingly.
19. To receive correspondence from The Woodland Trust regarding a Tree Charter Legacy Tree and approve action accordingly.
20. To consider the purchase of a new Fairtrade Flag, approve action and authorise associated expenditure.
21. To receive correspondence from the Minister and Trustees of Camborne Wesley.

Given under my hand this 13th day of July 2017

Amanda Mugford
Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or 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.*