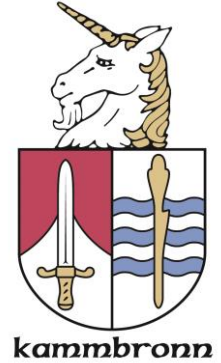


CAMBORNE TOWN COUNCIL

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

I hereby summon you to a meeting of the Amenities Committee to be held
at Cornwall **Fire and Rescue Service Headquarters, Boswithian
Road, Tolvaddon**, on Thursday 15th June 2017 at 6.30 pm.

**The meeting will be preceded by a tour of the CCTV monitoring
suite at 6pm.**

AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Amenities Committee for the 2017/2018 municipal year.
3. To receive apologies for non-attendance.
4. To receive nominations and elect a Vice Chairman of the Amenities Committee for the 2017/2018 municipal year.
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. 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).
8. Chairman's Announcements.

9. To receive and approve the minutes of the meeting of this committee held on the 20th April 2017 and the Chairman to sign them.
10. To note the minutes of the Towans Partnership meeting held on 19th April 2017.
11. Matters arising, for information only, where not included below.
12. To receive the current net position by Code for the Amenities revenue Budget for the 2017/2018 financial year and agree any action.
13. To appoint representatives to the following outside bodies:
 - i) Camborne Produce Association
 - ii) Camborne Produce Market
 - iii) Cornish Mining Consultative Forum
 - iv) Hayle Towans Partnership
 - v) Mineral Tramways Partnership
 - vi) O.A.K
 - vii) The Spinney Doorstep Green
 - viii) Tuckingmill Park and Brea Valley Panel.
14. To receive a report from the Amenities and Projects Officer regarding the erection of Floral Displays 2017 and approve any appropriate action.
15. To note the new member of the Rest Room Scheme, Scallywags.
16. To approve the purchase of up to date Rest Room Scheme signs, posters and leaflets and authorise expenditure from the public conveniences budget.
17. To consider replanting the flower bed at the junction of Basset Street and South Terrace to improve road safety, agree action and authorise expenditure from the Environment budget.
18. To approve granting delegated authority to selected Councillors to authorise the disposal of broken and redundant equipment held at Unit 5 Carn Brea Business Park and removal from the Asset Register accordingly.
19. To receive a verbal progress report from Councillor Ms Z Fox regarding the Mining Villages Regeneration Group project for the Cornwall Trails website and agree any action.
20. To receive correspondence from BID Camborne regarding Trevithick Day Support (C.3901.2) and agree any appropriate

action.

21. To receive the National Association of Local Councils (NALC) Policy Consultation regarding Parkrun/the free use of public parks and agree a response.
22. To consider the provision of Traffic Management for Community Events training, agree arrangements and attendees and authorise associated expenditure accordingly.
23. To give permission for the loan of road signs, sand bags and cones for the Troon Midsummer Festival 2017.
24. To approve a request from the Camborne branch of the Royal British Legion for grass cutting and strimming at the Roscroggan War Memorial.
25. To receive correspondence regarding the Tree Charter and approve action accordingly.

Given under my hand this 8th day of June 2017

Alec Webb
Amenities and Projects Officer

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.*