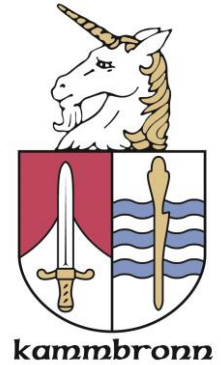


CAMBORNE TOWN COUNCIL

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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 15th March 2018 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 18th January 2018 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 (to follow).

10. To receive a report from the Amenities and Projects Officer regarding the Winter Works Programme 2017 / 18, agree action and authorise associated expenditure (to follow).
11. To receive the Local Maintenance Partnership Agreement 2018-19 from Cornwall Council and approve action accordingly.
12. To receive correspondence from Lynher Training on Councillor attendance at training courses, agree action and agree action and authorise associated expenditure.
13. To receive correspondence from Cornwall Council on the transfer of Bus Shelters.
14. To receive correspondence from Vanessa Luckwell, Community Link Officer regarding Public Space Protection Order signs for the Town Square, agree associated action and authorise expenditure accordingly.
15. That the Council resolves under 1960 Public Bodies (Admission to Meetings) act to exclude the press and public due to the confidential nature of the business to be discussed.
16. To receive correspondence from Reef Services on the maintenance options for the Town Square fountain, approve actions and agree associated expenditure.

Given under my hand this 8th day of March 2018

Amanda J 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.*