

CAMBORNE TOWN COUNCIL

konsel an dre kambron

Council Offices –

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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 14th September 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 20th July 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 and approve a quotation for supply, delivery and collection of a winter floral display in three metre square planters, approve action and authorise the associated expenditure from the Environment budget (A.3273.4, A.3825.2).
11. To receive a summary from the Amenities and Projects officer regarding Cornwall Council proposals for bus shelters in the Camborne Parish and agree action in respect of the bus shelters owned by the Town Council.
12. To consider the purchase of new self watering hanging baskets for future summer floral displays in the town centre, approve action and authorise the associated expenditure.
13. To receive a report from the Amenities and Projects Officer regarding the Amenities team Work Programme following transfer of Phase 1 devolution green spaces and approve resource allocation accordingly.
14. To consider a policy of providing help to local community groups when possible and practical to do so within the scope of Amenities operations.
15. To receive a request from the Cornwall Association of Local Councils (CALC) for views on the preferred service delivery and service design for future waste collections (in Cornwall) after 2020 and agree a response.
16. To receive the National Association of Local Council's (NALC) Policy Consultation on the Broadband Universal Service Obligation and agree a response.
17. To consider membership of the Open Spaces Society, agree action and authorise expenditure accordingly.
18. To receive correspondence from Camborne Parish Church regarding the 2017 floral display.
19. 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.
20. To receive quotations for the 2017 summer floral display in the town centre, appoint a contractor and authorise the associated expenditure from the 2018/2019 Environment budget.

Given under my hand this 7th day of September 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.*