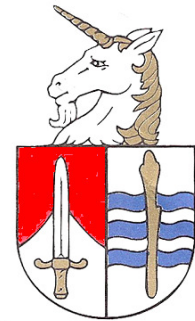


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
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To all members of the Budget and Development Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown, T Chalker, T Dalley, D Everett, Ms Z Fox, Ms J Robinson, R White, C Godolphin (Ex Officio)

I hereby summon you to a meeting of the Budget & Development Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on **Wednesday 17th December** 2014 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. Chairman's Announcements.
6. To receive and approve the minutes of the meeting of this committee held on the 27th November 2014 and the Chairman to sign them.
7. Matters arising, where no substantive item below, for information only.
8. To receive the appointed Councillors' Internal Audit Report Councillors M Brown and Ms J Robinson.
9. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of November 2014.
10. To approve the payment of invoices received for the month of December 2014; up to date schedule to be tabled at the

meeting.

11. To approve payments for the month of December 2014 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
12. Grant Aid Applications
 - i. Cornwall Blind Association (Local Government Act 1972 s. 137)
 - ii. Cornwall Deaf Centre (local Government Act 1972 s.137)
 - iii. Camborne Cricket Club Youth Section (Local Government (Miscellaneous Provisions) Act 1976 s 19)
 - iv. Holman's Football Club (Local Government (Miscellaneous Provisions) Act 1976 s.19)
13. To receive a report from the Clerk on Health and Safety and Welfare and agree any action.
14. To consider including the telephone kiosks at Barripper, Bolenowe and Penponds under the Council's insurance policy and authorise the associated expenditure accordingly.
15. To consider a policy for staff time off due to Abnormal Weather Conditions and make recommendations to Full Council accordingly.
16. To approve a Lone Worker Policy for recommendation to Full Council (C.3215.35).
17. To receive a recommendation from the Amenities Committee A.3468.2 'That a letter from Mr Bell regarding a Bus Stop for the Kehelland Community was received; a £400 budget was set to help fund signage for a proposed bus stop and was recommended to be put to the Budget and Development Committee', agree action and authorise associated expenditure.
18. To receive a report on the Tozers Employment Law Seminar attended by Councillors and the Town Clerk and agree any action if appropriate.
19. To approve the booking of the Donald Thomas Centre as the venue for the Trevithick Day Reception, agree hospitality arrangements and authorise expenditure accordingly.
20. To approve the renewal of SLCC membership for 2015 and authorise the associated expenditure.
21. To receive a letter of thanks from Mr D Trease, Treasurer, Camborne Show Society.
22. 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.

23. To consider quotations for building protection measures at Unit 5 Carn Brea Business Park, agree action and authorise any associated expenditure.

Given under my hand this 11th day of December 2014

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
January 2015	T Chalker	Ms Fox
February 2015	R Webber	R White
March 2015	T Chalker	S Odgers

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.*