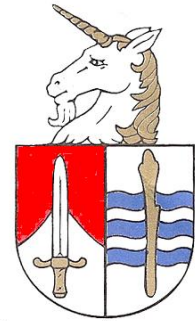


CAMBORNE TOWN COUNCIL

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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

CAMBORNE



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To all members of the Town Council

Councillors: R C Godolphin (Mayor), T Chalker (Deputy Mayor), M Brown, M Champion, A Crickett, T Dalley, Mrs V Dalley, Ms Z Fox, J E Gillingham, Ms J Merrick, S Odgers, Ms J Robinson, A Sanders, G Taylor, R Webber.

I hereby summon you to the Annual Meeting of the Town Council to be held in the **Cornwall Council One Stop Shop Room GW03 Dolcoath Avenue, Camborne on Thursday 14th May 2015 at 6.00 pm.**

AGENDA

1. Safety Procedures.
2. To elect and install the Town Mayor for the ensuing municipal year and to receive the remarks from the retiring Mayor.
3. The Mayor makes the declaration of acceptance of Office.
4. To receive apologies for non-attendance.
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. To elect and install The Deputy Mayor for the ensuing municipal year.
8. The Deputy Mayor makes the declaration of acceptance of Office.

9. To appoint members, as recommended by the Group Leaders, to the following Programme Committees: Amenities, Finance & General Purposes, Planning and Development.
10. To appoint members to the following:

Awards Working Party,
Corporate Governance Working Party
Public Estates & Devolution Project Working Group.
11. To consider the payment of any subscriptions falling to be paid annually.
12. To receive such communications as the presiding Chairman may wish to lay before the Council.
13. 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).
14. To receive and approve the Minutes of the meeting of the Full Council held on the 9th April 2015 and the Chairman to sign them.
15. To receive the Minutes of the following Committee meetings:
 - i) Planning and Development Committee 14th April 2015
 - ii) Planning and Development Committee 5th May 2015
 - iii) Amenities Committee 16th April 2015.
16. To receive the Minutes and Notes of the following meetings
 - i) Public Estates and Devolution Working Group 13th April 2015
 - ii) Community Toilets Scheme 27th April 2015
 - iii) West Cornwall CCTV Management Group 28th April 2015
 - iv) Camborne Regeneration Forum 13th April 2015
 - v) Camborne Pool Illogan Redruth Community Network Meeting 22nd April 2015
17. Matters arising, for information only, where not included below.
18. To receive a report from the Devon and Cornwall Police.

19. To receive and approve the Final Accounts for the financial year 2014/ 2015 and the Chairman to sign them.
20. To approve the Annual Report 2014/2015.
21. To approve the recommendations from the Community Toilet Scheme meeting on 27th April 2015:
 1. That there should be a minimum term of three months for participating in the Scheme with one month's notice; Camborne Town Council reserving the right to terminate the contract with immediate effect should any facilities not be kept to a proper standard:
 2. That Full Council approve contracting the Council's solicitor to draw up a suitable contract for the Community Toilet Scheme with the expenditure authorised to be taken from the Devolved Service budget.
 3. That the Town Clerk be given delegated responsibility for drawing up a specification for the design and production of appropriate promotion and marketing materials to go out for tender with expenditure authorised from the Devolved Services budget.
22. To receive correspondence from Mr D Geisler, President Village of Calumet and agree any appropriate action.
23. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
24. To appoint representatives to the following outside bodies:
 1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk + 1 and 2 deputies)
 2. Cornwall Association of Local Councils (CALC) (The Clerk + 1 and 2 deputies)
 3. Camborne Chamber of Commerce (The Mayor)
 4. Cornish Language Fellowship (1)
 5. Camborne Pool & Redruth Youth Cornwall Management Committee (3)
 6. Camborne Regeneration Forum (The Mayor + 2)
 7. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
 8. Citizens Advice Bureau (1)
 9. CPIR Community Network Panel (1)
 10. Cornwall Community Flood Forum (1)

11. Cornwall Deaf Centre (1)
 12. The Homeless Action Group (1)
 13. The Safer Camborne Project (1)
 14. Police Liaison Group (1 for each ward)
 15. West Cornwall CCTV (1)
25. To close the Annual Meeting.

Given under my hand this 7th day of May 2015.

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.*