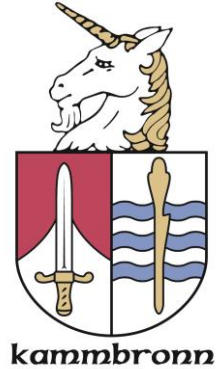


CAMBORNE TOWN COUNCIL

konsel an dre kammbronn



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 Town Council

Councillors: D Atherfold, J Barclay, M Champion, J Collins, Mrs V Dalley, T Dalley, Ms Z Fox, J E Gillingham, C Godolphin, R Goodman, J Herd, V Kelynack, L Lemon, R Marshall, J Morgan, M Pearce, D Wilkins, G Winter.

I hereby summon you to a meeting of the Town Council to be held in **Room GW03 (Ground Floor West 03), Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne** on **Thursday 10th May 2018** at **6.00pm**.

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 consider and approve the payment of any subscriptions falling to be paid annually:
 - i) Cornwall Association of Local Councils
 - ii) Zurich Local Council Advisory Service
 - iii) Society of Local Council Clerks

- iv) Tozers Council Legal Advice Service
- v) South West Councils
- vi) The Information Commissioner.

10. To receive such communications as the presiding Chairman may wish to lay before the Council.
11. 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).
12. To receive and approve the Minutes of the meeting of the Full Council held on the 12th April 2018 and the Chairman to sign them.
13. To receive the Minutes of the following Committee meetings:
 - i) Planning and Development Committee 3rd April 2018
 - ii) Planning and Development Committee, 24th April 2018
 - iii) Finance & General Purposes Committee, 26th April 2018
(To follow)
14. To receive the Minutes and Notes of the following meetings:
 - i) Society of Local Council Clerks (SLCC) Cornwall Branch Meeting, 6th December 2017
 - ii) BID Camborne 42nd Board Meeting, 16th January 2018
 - iii) Cornwall Association of Local Councils (CALC) Meeting, 24th January 2018
 - iv) TVA and Team Troon Meeting, 20th March 2018
 - v) Camborne Produce Market Meeting, 26th March 2018
 - vi) Local Liaison Group Meeting, 28th March 2018
 - vii) Camborne Regeneration Forum, 9th April 2018
 - viii) Camborne, Pool, Illogan and Redruth Community Network Meeting 11th April 2018
15. Matters arising, for information only, where not included below.
16. To receive such communications as the presiding Chairman may wish to lay before the Council.
17. To adopt Standing Orders (C.4177.2).
18. To approve the Annual Governance Statement 2017/2018 for signing by the Chairman.
19. To approve the Accounting Statements 2017/2018 for signing by the Chairman.
20. To approve the Annual Return for the year ended 31st March 2018.
21. To receive and approve the Annual Report 2017/2018. (To follow).

22. To note the appointment of the Mayor as ex-officio to Camborne Town Band and Camborne Twinning Association.
23. To appoint representatives to the following outside bodies:
 1. Association of Larger Local Councils in Cornwall (ALLCIC) (The Clerk, The Mayor and 2 deputies)
 2. Cornwall Association of Local Councils (CALC) (The Clerk, The Mayor and 2 deputies)
 3. Cornish Language Fellowship (1)
 4. Camborne Regeneration Forum (The Mayor + 2 and 2 deputies)
 5. Camborne Trevithick Day Committee (The Mayor, Deputy Mayor + 1)
 6. Citizens Advice (1)
 7. CPIR Community Network Panel (1)
 8. Coastline Homeless Service
 9. Cornwall Community Flood Forum (1)
 10. Cornwall Deaf Centre (1)
 11. The Homeless Action Group (1)
 12. NHS Reference Group (1)
 13. Police Liaison Group (1 for each ward)
 14. Timeline Regeneration Project (1)
 15. Troon Village Association (2)
 16. West Cornwall CCTV Management Group (The Clerk +1).
24. To approve a specification for a Review of the Organisation Structure and Staffing.
25. To receive a report from 3HW Architecture and Design regarding the Passmore Edwards building and agree any action. (To follow)
26. To approve arrangements for the duties of Data Protection Officer.
27. To approve temporary office opening hours due to the re-location to the Passmore Edwards building.
27. To close the Annual Meeting.

Given under my hand this 3rd day of May 2018.

**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.*