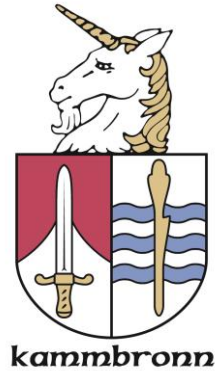


CAMBORNE TOWN COUNCIL

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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 Town Council

Councillors: T Chalker (Mayor), C Godolphin (Deputy Mayor), D Atherfold, M Brown, M Champion, J Collins, A Crickett, T Dalley, Mrs V Dalley, Ms Z Fox, J E Gillingham, B Krey, Ms J Merrick, S Odgers, Ms J Robinson, A Sanders, R Webber, 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 3rd December at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. Chairman's Announcements.
4. 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.
5. To approve written request(s) for dispensations.
6. 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).
7. To receive and approve the Minutes of the meeting of the Full Council held on the 12th November 2015 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 10th November 2015
 - ii) Strategic Budget Working Party 16th November 2015.
9. To note the minutes of
 - i) Camborne Regeneration Forum 9th November 2015

ii) West Cornwall CCTV Management Group 29th October 2015

10. Matters arising, for information only, where not included below.
11. To receive questions from members of which prior notice has been given
12. To confirm that that Council meets the conditions of eligibility to adopt the General Power of Competence:
 1. That the number of members of the council that have been declared to be elected, whether at ordinary elections or at a by-election is equal to or greater than two-thirds of the total number of members of the council;
 2. That the Town Clerk holds the Certificate in Local Council Administration (including the relevant training for the exercise of the power).
13. To adopt the General Power of Competence in exercise of the powers conferred by sections 8(2) and 235(2) of the Localism Act 2011 (a).
14. To receive the Cornwall Council toolkit for Safeguarding children, young people and vulnerable adults and Devolution Guidance regarding Criminal Records Checks and agree action.
15. To review the Forward Plan and approve any changes accordingly.
16. To approve the creation of a dedicated budget head for Community Consultation and Engagement and to delegate responsibility for this function and budget to the Planning and Development Committee.
17. To receive information regarding the War Memorial at Treslothan, agree action and authorise associated expenditure.
18. To receive a letter from the Chairman of BID Camborne regarding Rosewarne Public Toilets and agree appropriate action/response.
19. To receive a letter from Mr I Kenworthy, Principle Camborne Science and International Academy regarding the closure of St Michael's Secondary School and agree any response.
20. To receive correspondence from Cornwall Council regarding the sale of a parcel of land at Red River Valley and agree appropriate action/response.
21. To receive the following contracts for the provision of Public Realm CCTV monitoring:
 1. Asset Transfer Agreement
 2. Agreement for the Provision of an Asset Management Service for Public Space CCTV Systems.
 3. Agreement for the Provision of a Control, Monitoring and Management Service in respect of Public Space CCTV.

22. To consider a Grant application from the Pengegon Institute Trust and authorise funding accordingly (Local Government Act 1972., s.145).
23. To consider a Grant Application from the Camborne Trevithick Day Association and authorise funding accordingly. (Local Government Act 1972, s.144)
24. To review and approve the Grievance Procedure Policy.
25. To approve the Annual Audit Plan 2016/2017 as recommended by the Finance and General Purposes Committee (to follow).
26. To receive information regarding Local Government Pension Scheme training in Cornwall, agree attendance and authorise associated expenditure.
27. To receive a letter from Mr T James, Community Development Coordinator All Saints Community Centre and agree any action..
28. To correspondence regarding adult health community health services delivery from 1st April 2016 and agree any action.
29. To agree a date for a meeting of the Corporate Governance Working Party.
30. To exclude the press and public in accordance with Standing Order 90 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'.
31. To receive an update and any related correspondence regarding devolution of green spaces to Camborne Town Council, agree appropriate action and authorise any associated expenditure.
32. To receive information and correspondence regarding the Library service and Passmore Edwards building, agree action and authorise any associated expenditure.

Given under my hand this 27th day of November 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.*