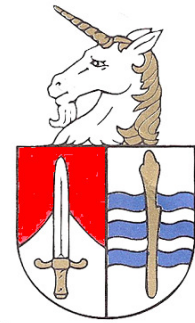


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk



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To all members of the Town Council

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

I hereby summon you to an Extraordinary 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 5th February 2015 at 6.30 pm.**

AGENDA

1. Safety Procedures.
2. To observe one minute of silence in memory of the late David Everett, Camborne Town Councillor for the Pendarves Ward.
3. To receive the resignation of Rory White, Camborne Town Councillor for the Roskear Ward.
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. Public Participation (subject to Standing Order 94 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).
8. To receive and approve the Minutes of the meeting of the Full Council held on the 8th January 2015 and the Chairman to sign them.
9. To receive the Minutes of the following Committee meetings.

- i) Planning Committee 12th January 2015
 - ii) Planning Committee 26th January 2015
 - iii) Amenities Committee 15th January 2015
 - iv) Budget and Development Committee 22nd January 2015
 - v) The Budget Consultation Working Party 24th November 2014
 - vi) The Budget Consultation Working Party 13th January 2015
10. To receive a presentation by the Town Clerk on the results of the Budget Consultation, approve the recommendations of the Budget Working Party and any other action.
 11. To receive a report from the Town Clerk on the Budget for the fiscal year 2015/2016.
 12. To receive the budget recommendations from the Budget & Development Committee and to set a precept to Cornwall Council for the fiscal year 2015/2016.
 13. To set the budget for the fiscal year 2015/2016.

Given under my hand this 29th day of January 2015

Amanda Mugford
Town Clerk