

# CAMBORNE TOWN COUNCIL

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CAMBORNE

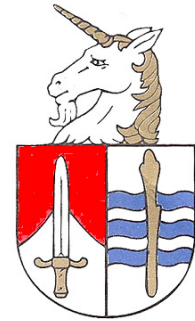
Council Offices –

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### To all members of the Town Council

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

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 9<sup>th</sup> January 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 the notice of Election of Town Councillors for the Treswithian Ward of Camborne Town Council.
7. To note the phased return to work of the Town Clerk following illness.
8. To review the extended hours, following the return to work of the Town Clerk, of the Administration Assistant, agree any action and authorise associated expenditure.
9. Public Participation (subject to Standing Order 79 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).

10. To receive the quarterly report from the Fire Service.
11. To receive and approve the Minutes of the meeting of the Full Council held on the 5<sup>th</sup> December 2013 and the Chairman to sign them.
12. To receive the Minutes of the following Committee meetings.
  - i) Planning Committee 9<sup>th</sup> December 2013
  - ii) Planning Committee 18<sup>th</sup> December 2013
  - iii) Amenities Committee 12<sup>th</sup> December 2013
  - iv) Budget and Development Committee 18<sup>th</sup> December 2013
  - v) Handyman Store Sub Committee 4<sup>th</sup> November 2013
  - vi) Handyman Store Sub Committee 13<sup>th</sup> December 2013
13. Matters arising, for information only, where not included below.
14. To receive questions from members of which prior notice has been given
15. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager and agree any action.
16. To receive correspondence from Charlotte Chadwick regarding designated public spaces orders, agree action and authorise associated expenditure (deferred from December meeting).
17. To receive correspondence from Willsher Plant relating to invoice 17177 agree action and associated expenditure.
18. To receive a recommendation from the Budget & Development Committee meeting 18<sup>th</sup> December 2013, agree any action and associated expenditure:  
**BD.2387.2 that the Budget and Development committee make a recommendation to Full Council that an external independent organisation which understands the legal position of Town and Parish Councils carry out a full review on the documents and procedures relating to the purchase of the handyman store, repairs to the roof and the removal of the mezzanine floor at the old store**
19. To receive a report from Cornwall Councillor Jon Stoneman scheduled for the December meeting.
20. To consider appointing Councillors to fill vacancies on the following Programme Committees
  - i) Planning (2 vacancies)
  - ii) Amenities
  - iii) Budget and Development

21. To consider appointing Councillor/s to Standing Orders Working Party
22. To consider appointing a Councillor to represent the Council on the Trevithick & Murdoch Area Panel (TAP & MAP)
23. To receive an update from Peter Hockin, Cornwall Council on Town and Parish Councils, Council Tax Referendum.
24. To receive a copy of correspondence from CALC sent to Brandon Lewis MP, Communities and Local Government relating whether "capping" of Town and Parish Councils is to be introduced.
25. To receive a letter from Terry Wilkins MBE CC to the Mayor, Councillor Champion regarding recent events / issues, and agree any action.
26. To receive correspondence from a member of the public relating to alternative venues for Full Council meetings.
27. To receive up to date CCTV Statistics.

Given under my hand this 3<sup>rd</sup> day of January 2014

**Beverley Pascoe**  
**Deputy Town Clerk**