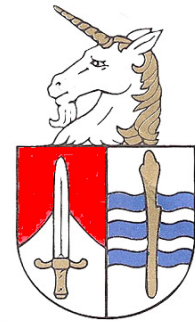


CAMBORNE TOWN COUNCIL

konsel an dre kammbrozz

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



kammbrozz

To all members of the Town Council

Councillors: M N Champion (Mayor), G Taylor (Deputy Mayor) M Brown, T Chalker, J 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 10th April 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. 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).
7. To receive a report from the Cornwall Fire Service.
8. To receive and approve the Minutes of the meeting of the Full Council held on the 13th March 2014 and the Chairman to sign them.
9. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 10th March 2014
 - ii) Planning Committee 24th March 2014

- iii) Amenities Committee 20th March 2014.
 - iv) Budget and Development Committee 27th March 2014.
 - v) The Awards Working Party 2nd April 2014.
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 receive a presentation from Mr Scott Sharples, Devolution Specialist, Cornwall Council and agree appropriate action.
 13. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager.
 14. To receive a report from Cornwall Councillor H Blakely.
 15. To receive information from Cornwall Council regarding the Town and Parish with Voluntary Sector summit on 13th May 2014 and agree any representatives to attend.
 16. To receive correspondence from Mr C Rolley, approve any action and authorise any associated expenditure.
 17. To consider Full Council resolutions C.2986.2 **(to accept the report, supplementary note and implement all the recommendations)** and C2986.3 **(to hold a complete root and branch review of the Council's structures to include frequency of all Committee meetings)**, agree priorities, actions, responsibilities and authorise any associated expenditure.
 18. To receive information on the Introduction to Local Council Administration training course offered by the Society of Local Council Clerks (SLCC), approve any Councillors wishing to undertake this training and authorise associated expenditure (BD.2441).
 19. To approve attendance at the Cornwall Association of Local Councils (CALC) training on Audit and Accounts training on 29th April 2014 and authorise associated expenditure.
 20. To approve payment by Direct Debit of the Public Works Loan Board loan payments for Unit 5, Carn Brea Business Park.
 21. To receive nominations for the Town Mayor and Deputy Mayor for election at the Annual General Meeting.

A Town Council at its Annual Meeting is required by statute to elect a Chairman of the Council (who is entitled to use the title "Town Mayor"). A Town Council may, but is not required to,

elect a Vice-Chairman (Deputy Mayor) at the Annual Meeting. It has been the practice of the Council to nominate a Mayor and Deputy Mayor in advance of the Annual Meeting, these nominations have no standing in law and do not bind the Annual Meeting, but it better enables civic planning for the coming year.

22. To approve the recommendation(s) from the Awards Working Party for Sid Godolphin Youth Achievement Award 2014.
23. To approve the recommendations from the Awards Working Party for the Annual Town Plaque Awards 2014.
24. To approve a speaker for the Annual Town Assembly 2014.
25. To receive a report from the Town Clerk on Public Conveniences in Gurney's Lane and note the recommendations.
26. To exclude the public and press by resolution in accordance with Standing Order 79

"That in the 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".
27. To receive quotations for work needed on the Public Conveniences in Gurney's Lane, approve action and authorise associated expenditure.
28. To re-admit members of the press and public.
29. To receive correspondence and information relating to a short-term management arrangement with Cornwall Council for the Public Conveniences in Gurney's Lane.
30. To consider the options for providing public conveniences at Gurneys Lane, agree action and instruct the Town Clerk accordingly.

Given under my hand this 3rd day of April 2014

Amanda Mugford
Town Clerk