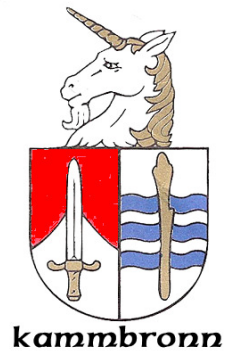


CAMBORNE TOWN COUNCIL

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Council Offices –
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web site www.camborne-tc.gov.uk



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, J Rowe, A Sanders, G Taylor, 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 July 2014 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive and approve 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 92 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 Full Council meeting held on the 12th June 2014 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 9th June 2014
 - ii) Planning Committee 23rd June 2014
 - iii) Amenities Committee 19th June 2014
 - iv) Budget and Development Committee 26th June 2014
9. To note the minutes/notes of
 - i) Camborne Twinning Association 17th June 2014
 - ii) Cornwall College Camborne Council 9th June 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 report from Mr Paul White, Cornwall Councillor for Camborne Roskear.
13. To receive a report from Charlotte Chadwick, Community Network Manager for Camborne Pool Illogan and Redruth.
14. To receive the External Auditor's Report for the year ended 31st March 2014.
15. To receive notice of the BID Camborne Annual General Meeting and related correspondence and agree any action.
16. To approve a motion from Councillor M Champion that

'Camborne Town Council welcomes the inclusion of the Cornish as a national minority under the Framework for the Protection of National Minorities. Articles 5 and 14 state that

The Parties undertake to promote the conditions necessary for persons belonging to national minorities to maintain and develop their culture, and to preserve the essential elements of their identity, namely their religion, language, traditions and cultural heritage.

The Parties undertake to recognise that every person belonging to a national minority has the right to learn his or her minority language.

In areas inhabited by persons belonging to national minorities traditionally or in substantial numbers, if there is sufficient demand, the Parties shall endeavour to ensure, as far as possible and within the framework of their education systems, that persons belonging to those minorities have adequate opportunities for being taught the minority language or for receiving instruction in this language.

Camborne Town Council, therefore, requests that Cornwall Council clarifies the steps it will take to ensure the Cornish language, traditions and culture are taught in all schools in Cornwall in order to implement the principles set out in the Convention. Furthermore, Camborne Town Council would look favourably upon any strategies or actions to fulfil these obligations being initially implemented in the Camborne parish.'

17. To approve the Annual Leave Policy as recommended by the Budget and Development Committee (BD.2441.2)
18. To approve the Mayoral Protocol and Allowances Policy as recommended by the Budget and Development Committee (BD.2541.2)

19. To approve the Data Protection Policy as recommended by the Budget and Development Committee (BD.2543.2).
20. To approve the Training and Development Policy as recommended by the Budget and Development Committee (BD.2544.2).
21. To approve the Flexible Working Policy as recommended by the Budget and Development Committee (BD.2545.2).
22. To receive an update from the Town Clerk regarding the involvement of students from Camborne Science and International Academy in providing photographs for the new Town Council website, consider appropriate awards and authorise any associated expenditure.
23. To receive information regarding Code of Conduct Training and agree attendance.
24. To receive correspondence from Mr D Oates, Chairman of the Camborne Twinning Association.
25. To approve the arrangements for the Mayor's civic parade on 7th September 2014.
26. To receive an invitation to attend the annual Roscroghan Memorial Service from the Camborne Branch of the Royal British Legion, approve and authorise the purchase of a wreath.
27. To receive an invitation to attend a special Remembrance Service at All Saints Church on 26th October 2014 from the Camborne Branch of the Royal British Legion.
28. To exclude the public and press by resolution in accordance with Standing Order 92

"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".
29. To receive and consider quotations for the maintenance and management of the fountain in Commercial Square and approve the appointment of a contractor.
30. To receive and consider quotations for the Root and Branch review of Camborne Town Council, agree appropriate action and approve the appointment of a contractor.

Given under my hand this 2nd day of July 2014

**Amanda Mugford
Town Clerk**