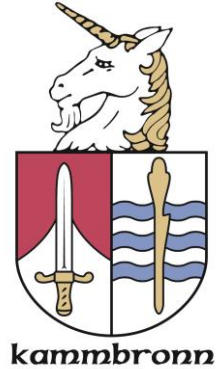


# CAMBORNE TOWN COUNCIL

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Council Offices –  
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### **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 10<sup>th</sup> September 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 9<sup>th</sup> July 2015 and the Chairman to sign them.
8. To receive and approve the Minutes of the meeting of the Full Council held on the 20<sup>th</sup> July 2015 and the Chairman to sign them.
9. To receive the Minutes of the following Committee meetings.

- i) Planning & Development Committee 7<sup>th</sup> July 2015
  - ii) Planning & Development Committee 28<sup>th</sup> July 2015
  - iii) Planning and Development Committee 18<sup>th</sup> August 2015
  - iv) Amenities Committee (informal meeting with BID Camborne) 13<sup>th</sup> August 2015.
  - v) Finance & General Purposes 23<sup>rd</sup> July 2015.
  - vi) Community Toilet Scheme Working Party 6<sup>th</sup> July 2015.
  - vii) Consultation Working Party 12<sup>th</sup> August 2015.
10. To note the minutes of
- i) Camborne Regeneration Forum 6<sup>th</sup> July 2015
  - ii) West Cornwall CCTV Management Group 11<sup>th</sup> August 2015
  - iii) The Mayors of Cornwall 15<sup>th</sup> July 2015
11. Matters arising, for information only, where not included below.
12. To receive questions from members of which prior notice has been given.
13. To receive the Annual Audit Return, including the External Auditor Certificate and Report for the Financial Year ending 31<sup>st</sup> March 2015.
14. To receive correspondence from Cornwall Council regarding the future delivery of Libraries and One Stop Shops and agree appropriate action.
15. To receive a verbal progress report from the Town Clerk on delivery arrangements for the Library Consultation leaflets.
16. To consider a motion from Councillor Chalker to rescind Full Council Resolution C.3303.2 in relation to the Consultation Working Party recommendations:

**CWP29.2** that any leaflets to be distributed in any future Camborne Town Council consultation are delivered by hand in the Trelowarren ward;

**CWP29.3** that any leaflets to be distributed in any future Camborne Town Council consultation are delivered by hand in the Roskear ward, with the exception of the area north of the A30 where residents should receive the leaflet by post;

**CWP29.4** that any leaflets to be distributed in any future Camborne Town Council consultation are delivered by hand in Penponds, Barripper and the urban landscape of the Pendarves ward with the exception of Roskilly Lane, Polstrong, Cogegoes, Reens Farm, Mill Lane, Geer Farm, Killivose and the area south of the Springfield Park Road where residents should receive the leaflet by post;

**CWP29.5** that any leaflets to be distributed in any future

Camborne Town Council consultation are delivered by hand in the Treswithian ward with the exception of Merry Meeting, Roseworthy and the area north of A30 (not including Kehelland village) where residents should receive the leaflet by post; **CWP29.6** that any leaflets to be distributed in any future Camborne Town Council consultation are delivered by hand in the areas of Pengegon, Park an Tansy, higher Condurrow, Troon village, Beacon village and Knave Go By in the Treslothan ward with residents in all remaining areas of the ward to receive the leaflet by post; **CWP29.7** that Council approves a policy that all Councillors work as a team to ensure the successful delivery of all leaflets in hand delivered areas in future consultations.

17. To consider and approve a policy for the future delivery arrangements for Camborne Town Council consultation documents.
18. To receive a verbal progress report on the devolution of green spaces to Camborne Town Council and agree any appropriate action.
19. To receive correspondence from CC Joyce regarding the withdrawal of the public conveniences at Camborne Recreation Ground from the Cornwall Council Your Convenience tender (C.3400.2) and agree any appropriate action.
20. To receive correspondence from Tozers LLP regarding registration of freehold land, approve action and authorise expenditure accordingly.
21. To consider a request from BID Camborne that the Camborne Town Council Amenities and Projects Officer be appointed to the BID Camborne Board and agree appropriate action.
22. To receive notice of the BID Camborne Annual General Meeting and related correspondence and agree any action.
23. To receive correspondence from A Kerr, Chief Executive Cornwall Council regarding the Council of Europe Framework Convention for the Protection of National Minorities and agree any action (C.3382.2).
24. To consider and approve a draft Forward Plan for the implementation of the Council's Corporate Plan priorities and agree any associated action.
25. To consider and approve a draft Consultation and Community Engagement Strategy for Camborne Town Council.

26. To review and approve the Mayoral Allowances and Expenses Policy.
27. To approve the appointment of a Councillor to the Planning and Development Committee.
28. To approve the colour and design of Camborne Town Council Plaques and authorise associated expenditure.
29. To exclude members of 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'.
30. To approve the application to open an account with Unity Trust Bank with specific regard to
  - The total number of signatories on the account
  - The total number of internet users on the account
  - The total number of telephone users on the account
  - The total number of ALTO cardholders on the account
  - The total number of key account parties on the account.
31. To receive correspondence from Tozers LLP regarding the Council's former contract with Willsher Plant Hire, agree action and authorise associated expenditure.

Given under my hand this 3rd day of September 2015

**Beverley Pascoe**  
**Deputy 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.*

