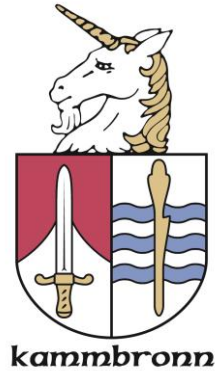


CAMBORNE TOWN COUNCIL

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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: T Chalker (Mayor), C Godolphin (Deputy Mayor), D Atherfold, M Brown, M Champion, J P Collins, 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 11th February 2016 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 14th January 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 12th January 2016
 - ii) Planning and Development Committee 2nd February 2016
 - iii) Finance and General Purposes Committee 28th January 2016
 - iv) Corporate Governance Working Party 20th January 2016.
9. Matters arising, for information only, where not included below.
10. To receive questions from members of which prior notice has been given.

11. To receive a report from the Cornwall Fire and Rescue Service
12. To receive a verbal progress report on the Devolution of Green Spaces, agree any action and authorise any associated expenditure.
13. To agree a Petition to Cornwall Council for the freehold transfer of Camborne Recreation Ground to the Town Council, confirm the petition organiser and set the period for which the petition shall be open to subscription (C.3548.4).
14. To receive a report from the Town Clerk regarding the budget for the fiscal year 2016/2017.
15. To receive the budget recommendations from the Finance & General Purposes Committee and to set a precept to Cornwall Council for the fiscal year 2016/2017.
16. To set the budget for the fiscal year 2016/2017.
17. To approve the recommendation of the Finance and General Purposes Committee

FG.2894.3 RESOLVED: to recommend to Full Council that £55,000 is allocated from the Devolved Services Budget cost code 40 to the General Fund at the end of the 2015/2016 fiscal year

18. To approve Standing Orders as recommended by the Corporate Governance Working Party.
19. To approve Financial Regulations as recommended by Corporate Governance Party with amendments in accordance with the Public Contracts Regulations 2015.
20. To receive correspondence from Cornwall Council regarding the public conveniences at the Recreation Ground, consider entering a Tenancy at Will Contract, agree action and authorise any associated expenditure.
21. To approve a motion from Councillor Mrs V Dalley that:

Camborne Town Council notes Kernow Clinical Commissioning Group's proposal to close the Cardrew Health Centre's Walk in Service and GP's Surgery and create an "Urgent Care Centre" at Camborne and Redruth Hospital. The Council is not content with the lack of details on the proposed changes and the lack of apparent public consultation on the proposals.

The Town Council, therefore, resolves to write to Kernow Clinical Commissioning Group requesting the following questions be answered:

1. What assessment has been conducted to show that Camborne and Redruth Hospital can facilitate the proposed "Urgent Care Centre"?

2. Will the proposed "Urgent Care Centre" be a like for like service which will continue to allow walk in access to GP's for at least the same hours currently provided at Cardrew Health Centre?
 3. Is the funding to provide the proposed new "Urgent Care Centre" secure?
 4. Where are the circa 3000 residents currently registered at Cardrew Health Centre with GP's going to be able to register?
 5. What is the current status of the land ownership at Cardrew Health Centre, is this a leasehold or freehold, who with and what will happen to the site if the NHS vacates it?
 6. What public consultation has been conducted on these proposals to date?
 7. Has Cornwall Council's Health Scrutiny committee under its' statutory responsibilities considered the proposals?
22. To consider by-election Fees and Charges for the election in the Trelowarren Ward on 31st March 2016, agree action regarding the issue of poll cards and authorise expenditure from the Corporate Management Earmarked Reserve accordingly.
 23. To approve the recommendation of the Finance and General Purposes Committee
- FG.2899.2 RESOLVED: to recommend to Full Council that Camborne Town Council opt in to the Smaller Audit Authorities' Audit Appointments Ltd Scheme for external audit arrangements**
24. To approve a Schedule of Meetings 2016/2017 as recommended by the Corporate Governance Working Party
 25. To receive information regarding Community Resilience Training, agree attendance if appropriate and authorise any associated expenditure from the Members Training budget.
 26. To agree a date and time for a meeting of the Awards Working Party during w/c 4th April 2016 (Councillors Chalker, Godolphin, Mrs Dalley, Odgers and Sanders).

Given under my hand this 4th day of February 2016

**Amanda Mugford
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.*