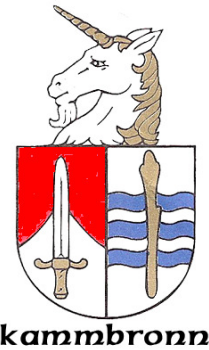


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
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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 Tredinnick-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 11th September 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. To receive correspondence from the National Association of Local Councils (NALC) and Cornwall Association (CALC) regarding the Openness of Local Government Regulations 2014 and approve
 - i) The suspension of Standing Order 1c at all Council meetings until replaced by a Standing Order which incorporates the new provisions;
 - ii) The adoption of a new Standing Order as recommended by CALC;
 - iii) The CALC policy for broadcasting or using Social Media at Council meetings.
6. Chairman's Announcements.

7. 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).
8. To receive a report from the Devon and Cornwall Police.
9. To receive and approve the Minutes of the meeting of the Full Council held on the 10th July 2014 and the Chairman to sign them.
10. To receive and approve the Minutes of the meeting of the Full Council held on the 31st July 2014 and the Chairman to sign them.
11. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 14th July 2014
 - ii) Planning Committee 28th July 2014
 - iii) Planning Committee 18th August 2014
 - iv) Amenities Committee 17th July 2014
 - v) Budget and Development Committee 24th July 2014
12. To note the minutes of
 - i) Camborne Regeneration Forum 7th July 2014
 - ii) Camborne Regeneration Forum 1st September 2014
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 the Town Clerk regarding the Society of Local Council Clerks' meeting with Mr A Kerr, CEO Cornwall Council held on 5th September 2014.
16. To receive a request from residents of Bolenowe that Camborne Town Council adopts the red telephone kiosk situated in Bolenowe, approve action and authorise any associated expenditure.
17. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager.
18. To receive a progress report from the Town Clerk regarding CCTV operations and agree any appropriate action.
19. To receive a report on the Council's accommodation at the Basset Centre and agree appropriate action (BD.2437).

20. To receive correspondence from the Camborne Chamber of Commerce, Camborne Regeneration Forum and BID Camborne regarding the public conveniences at Gurneys Lane and agree a response.
21. To receive a request from Mr G le Hunte, Chairman BID Camborne for permission to use T posts in Trelowarren Street and to borrow six planters and six hanging baskets for use over Christmas and agree a response.
22. To consider flags flown at the Town Council offices in Basset Road and
 - i) Approve a request from the Royal British Legion to fly a Legion flag during remembrance time;
 - ii) Agree the duration for which the Fairtrade Town flag will be flown;
 - iii) Agree action regarding 'Fly a Flag for the Commonwealth' and authorise any associated expenditure accordingly.
 - iv) Approve any other action regarding flags flown by Camborne Town Council.
23. To note the resignation of Councillor Crickett from the Planning Committee and appoint a replacement.
24. To receive correspondence from Mr A Kerr, Chief Executive Cornwall Council regarding the inclusion of the Cornish within the Framework Convention for Protection of National Minorities and agree any action (C3095.2).
25. To approve recommendations from the Budget and Development Committee that
 - i) the Camborne Town Council Job Application form is approved and used for all vacancies (BD.2516.2);
 - ii) the Mayor should check the Town Clerk's timesheets every month (BD.2512.2)
26. To receive a letter from Mr T James MBE requesting an exceptional Town Plaque award, agree action and authorise any associated expenditure.
27. To give permission to the Mayor to wear the Camborne Town Council chain of office when attending a Boys Brigade event in Yeovil, Somerset.
28. To receive a report from the Cornwall Fire and Rescue Service.
29. To receive correspondence from Mr J Pollard, Leader Cornwall Council (A3034.2).

30. 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".

31. To receive a report from the Town Clerk regarding works associated with the Workshop/Store, approve action and authorise expenditure accordingly.

Given under my hand this 4th day of September 2014,

Amanda Mugford
Town Clerk