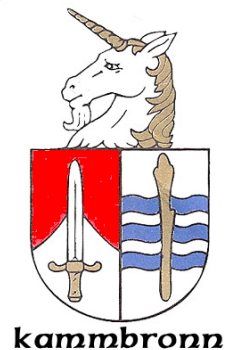


CAMBORNE TOWN COUNCIL

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Council Offices –
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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 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 12th June 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. To receive a presentation from Mr Colin Stevenson, Camborne Rugby Football Club.
7. 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).
8. To receive and approve the Minutes of the Annual Meeting of the Full Council held on the 8th May 2014 and the Chairman to sign them.

9. To receive and approve the Minutes of the Annual Town Assembly held on the 8th May 2014 and the Chairman to sign them.
10. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 12th May 2014
 - ii) Planning Committee 27th May 2014
 - iii) Amenities Committee 15th May 2014
 - iv) Budget and Development Committee 22nd May 2014 (to follow)
11. To note the minutes/notes of
 - i) Camborne Regeneration Forum 7th April 2014
 - ii) Camborne Regeneration Forum 12th May 2014
 - iii) Camborne Regeneration Forum 2nd June 2014
 - iv) Cornwall Council Town and Parish Council and Voluntary Sector Summit 13th May 2014
12. Matters arising, for information only, where not included below.
13. To receive questions from members of which prior notice has been given.
14. To receive a report from Cornwall Fire and Rescue Service regarding activity in Camborne from January to March 2014.
15. 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".
16. To receive a report from the Town Clerk regarding CCTV in Camborne; consider the recommendations regarding asset transfer, maintenance and repair contract, power supply, management of contracts, location of the West Cornwall CCTV control centre, arrangement of associated legal services, additional work and future financial provision, approve action and authorise expenditure accordingly.
17. To re-admit the press and public.
18. To receive an update from the Town Clerk regarding devolved services and agree any appropriate action.
19. To receive a report from Mr Scott Sharples, Cornwall Council Devolution Specialist, regarding the provision of Public Conveniences at Gurneys Lane, Camborne, agree action, authorise associated expenditure and instruct the Town Clerk accordingly. (Previous report provided to the Council in April

2014 by the Town Clerk included for supplementary information).

20. To receive a report from the Town Clerk and the Chairman of the Amenities Committee regarding the Council's entry for the South West in Bloom Pennant Award 2014; and agree Members' responsibilities for weeding, litter picking and community involvement for action by 9th July 2014.
21. To receive the Cornwall Council Housing Allocation Scheme Consultation Document, agree and approve a response.
22. To approve the motion proposed by Councillor Webber, seconded by Councillor Ms Robinson that

'Camborne Town Council supports the principles of the Living Wage and resolved to adopt the Living Wage from the 1st April 2015. Full Council instructs the Budget and Development Committee to budget for this change in its 2015/16 budget setting process'.
23. To approve and adopt amended Financial Regulations (C.3016.4.5.6).
24. To receive and approve a Data Protection Policy for Camborne Town Council.
25. To receive and approve a Training and Development Policy for Camborne Town Council.
26. To approve a motion proposed by the Mayor, Councillor Godolphin that

'Camborne Town Council authorises Consorts of the Mayor and Deputy Mayor to wear the Camborne Town Council pin badge' (ref. C.2656.2 that only Camborne Town Councillors, former Camborne Town Councillors, Camborne Town Council staff and former members of staff should be given Camborne Town Council pin badges as Council policy)
27. To receive a quotation for coach hire, consider and approve arrangements for a tour of the parish and authorise associated expenditure (C.3015.2).
28. To approve the following motion:

'that a bank account or accounts be continued with HSBC Bank plc and bank is authorised to a) pay all cheques and act on other instructions for payment signed on behalf of the Council by authorised signatories whether any account of the Council is in debit or credit; b) deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt

or instructions of authorised signatories; c) accept authorised signatories as fully empowered to act on behalf of the Council in any other transaction with the Bank; d) accept authorised signatories as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council; ii) That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand; iii) That the Town Clerk (the 'Proper Officer') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists; iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive and the Proper Officer, is received by the Bank; 4) That the Council accepts the account(s) and banking relationship with the Bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has been provided) as amended from time to time together with any terms and conditions in respect of specific products and services requested by the Council from time to time'.

29. To approve the recommendation from the Planning Committee (P.2909.2) to approve the proposal and associated Wayleave Agreement from Western Power Distribution to install a new pole to the rear of Hughville Street with the one-off payment of £34.80 being donated to Camborne Produce Association.
30. To receive and note correspondence from Peter Hockin, Cornwall Council relating to the Government's position on capping.
31. To approve a schedule of meetings for the municipal year 2014/2015.

Given under my hand this 5th day of June 2014

**Amanda Mugford
Town Clerk**