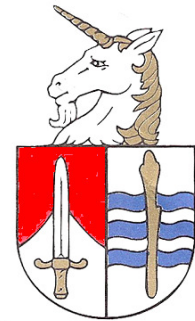


CAMBORNE TOWN COUNCIL

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Council Offices –
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Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk

CAMBORNE



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To all members of the Town Council

Councillors: C Godolphin (Mayor), T Chalker (Deputy Mayor) M Brown, M Champion, A Crickett, T Dalley, Mrs V Dalley, Ms Z Fox, J E Gillingham, Ms J Merrick, S Odgers, Ms J Robinson, A Sanders, G Taylor, R Webber,

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 March 2015 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 5th February 2015 and the Chairman to sign them.
8. To receive and approve the Minutes of the meeting of the Full Council held on the 12th February 2015 and the Chairman to sign them.
9. To receive and approve the Minutes of the meeting of the Budget Consultation Working Party held on the 26th February 2015.

10. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 9th February 2015
 - ii) Planning Committee 23rd February 2015
 - iii) Amenities Committee 19th February 2015
 - iv) Budget and Development Committee 26th February 2015
11. To note the minutes of
 - i) Camborne Regeneration Forum 2nd March 2015
 - ii) West Cornwall CCTV Management Group 24th February 2015
 - iii) The Towans Partnership 21st January 2015
 - iv) Camborne Pool Illogan Redruth Community Network AGM 25th February 2015
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 presentation from Jon Field, Unity Trust Bank PLC and agree appropriate action.
15. To receive a presentation from BID Camborne (C.3230.2).
16. To approve the recommendations of the Budget Consultation Working Party.
17. To approve the Annual Audit Plan 2015/2016 as recommended by the Budget and Development Committee (BD.2634.2).
18. To approve the effectiveness of internal controls as recommended by the Budget and Development Committee.
19. To consider the sending of poll cards to eligible electors in the wards of Pendarves, Roskear and Treswithian should the elections on 7th May 2015 be contested and authorise expenditure accordingly.
20. To receive the DCLG consultation paper on revised Best Value Statutory Guidance and agree any response.
21. To receive correspondence from the Cornwall Association of Local Councils (CALC) regarding performance management within the parish and town council sector and agree any action (C.3215.14).
22. To consider proposals by the Camborne Regeneration Forum to develop a Strategic Plan for Camborne and agree any action.

23. To receive correspondence regarding the Men's Institute at Kehelland.
24. To approve the sending of agendas and minutes by email.
25. To receive correspondence from the Society of Local Council Clerks (SLCC) regarding the Larger Councils Conference on 18th and 19th June 2015, agree attendance if appropriate and authorise expenditure accordingly.
26. To receive correspondence from the Camborne Branch of the Royal British Legion and agree any action.
27. To agree a date for a meeting of the Awards Working Party and as a deadline date for awards nominations.

Given under my hand this 5th day of March 2015

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.*