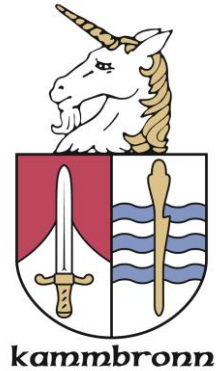


# CAMBORNE TOWN COUNCIL

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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 12th November 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 8<sup>th</sup> October 2015 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
  - i) Planning & Development Committee 20<sup>th</sup> October 2015
  - ii) Amenities Committee 15<sup>th</sup> October 2015
  - iii) Risk Assessment Working Party 6<sup>th</sup> October 2015.
9. To note the minutes of

- i) Camborne Regeneration Forum 12<sup>th</sup> October 2015
  - ii) Cornwall Association of Local Councils Larger Councils Committee 22<sup>nd</sup> July 2015
  - iii) Trevithick Day Executive Committee 28<sup>th</sup> September 2015
10. Matters arising, for information only, where not included below.
  11. To receive questions from members of which prior notice has been given
  12. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager.
  13. To receive the results of the Library Consultation.
  14. To receive an update on the Cornwall Council proposals for alternative delivery of Libraries and One Stop Shops and approve action regarding Camborne Library.
  15. To receive a verbal progress report regarding Camborne Town Council's proposals for the devolution of green spaces in the parish and agree any action.
  16. To receive correspondence from Cornwall Council regarding the charges for keeping the public conveniences at Camborne Recreation Ground open (C.3434.2), agree action and authorise associated expenditure accordingly.
  17. To receive a report on the Local Council Award Scheme, approve action and confirm by resolution that it meets all the criteria for accreditation at Quality Status.
  18. To receive a report from the Town Clerk regarding the delivery of Public Space Closed Circuit Television recording and monitoring in Camborne.
  19. To approve a motion from Councillor R Webber that:

"This Council recognises the vital role played in the life of our communities by Cornwall's Community Health Services and applauds the dedication of the more than 2000 people working as community nurses, staffing Cornwall's 12 community hospitals and providing other important services such as physiotherapy and emergency dentistry. This Council objects to the decision of the Kernow Clinical Commissioning Group, also known as NHS Kernow, to put these services out to tender and urges it to reject the option of handing over our community health services to a profit driven private business corporation.

This Council notes the failed privatisation of Cornwall's Out of Hours Doctor Service, the currently failing privatisation of Hotel Services in Cornwall's Acute Hospitals and does not wish our community health services to be exposed to the same risk of failure. This Council believes that the selloff of Cornwall's community health services to a private business not based in Cornwall will seriously hinder the creation of an integrated health and social care system within Cornwall, thereby wasting the opportunity offered by recently agreed devolution. This Council believes that if our community

health services are no longer to be the responsibility of Peninsula Community Healthcare, the community interest company to which they were outsourced in 2011, they should be reintegrated with a Cornish based NHS organisation.

This council therefore resolves to write to Kernow Clinical Commissioning Group and to George Eustice MP in opposition to the tendering of our community health services to the private sector."

20. To approve a motion from Councillor Ms J Merrick that:  
  
'Camborne Town Council investigate the development, creation and formation of a 'Camborne Town Council Youth Council'.
21. To receive correspondence from Walters and Barbary regarding Deeds and Leases held on behalf of the Town Council and approve action regarding future storage arrangements for legal documents.
22. To review and approve the Camborne Town Council Communications Strategy.
23. To review and approve the Camborne Town Council Training and Development Policy.
24. To review and approve the Camborne Town Council Annual Leave Policy.
25. To exclude 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'.
26. To receive a report on the work required at Unit 5 Carn Brea Business Park and associated correspondence from Tozers LLP agree action and authorise associated expenditure.
27. To consider the award of a contract extension for the repairs needed at Unit 5 Carn Brea Business Park, approve action and authorise associated expenditure.

Given under my hand this 5th day of November 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.*