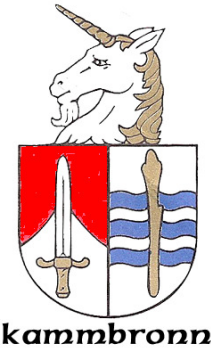


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
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web site www.camborne-tc.gov.uk



To all members of the Town Council

Councillors: M N Champion (Mayor), G Taylor (Deputy Mayor) M Brown, T Chalker, J Chapman, A Crickett, Mrs V Dalley, D Everett, Ms Z Fox, J E Gillingham, C Godolphin, Ms J Merrick, S Odgers, Ms J Robinson, J Rowe, A Sanders, 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 13th February 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. Chairman's Announcements.
6. 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).
7. To receive and approve the Minutes of the meeting of the Full Council held on the 9th January 2014 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning Committee 13th January 2014
 - ii) Planning Committee 27th January 2014
 - iii) Amenities Committee 16th January 2014
 - iv) Budget and Development Committee 23rd January 2014

- v) Standing Orders Working Party 28th January 2014
9. To note the minutes of
 - i) Camborne Regeneration Forum 6th January 2014
 - ii) Trevithick Day Committee 13th and 23rd January 2014
 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 Andrew Richards, Historic Environment Advice Team Leader, Cornwall Council on the Townscape Heritage Initiative (THI) in Camborne, future of THI and agree any appropriate action.
 13. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager and agree any action.
 14. To receive details of a Community Resilience and Emergency Planning Workshop and agree attendance.
 15. To receive a report from the Town Clerk regarding the Independent Review for the Handyman's Workshop/Store (C.2935.2), consider attendance at Full Council of Mr C Rolley to present his findings and authorise associated expenditure if appropriate.
 16. To receive a report from the Town Clerk on future CCTV provision in Camborne, agree action and authorise associated expenditure.
 17. To receive the draft Safer Camborne delivery plan 2014/2015 and agree any action.
 18. To receive correspondence from Cornwall Council regarding the Home to School Transport Policy and agree any response.
 19. To consider venues for future Camborne Town Council Meetings, agree any action and authorise associated expenditure.
C.2892.2
 20. To approve revised Standing Orders as recommended by the Standing Orders Working Party.
 21. To approve and adopt revised Financial Regulations as recommended by the Standing Orders Working Party.
 22. To approve and adopt the Annual Internal Audit Plan 2014/2015 as recommended by the Risk Assessment Working Party.

23. To approve Terms of Reference and change of name to the Corporate Governance Working Party for the Standing Orders Working Party as recommended by the Standing Orders Working Party.
24. To review membership and appoint members to the Staffing Working Party (BD.2411 & 2412)
25. To agree a date for the next meeting of the Staffing Working Party.
26. To appoint representative/s to the Camborne Produce Market (AM.3330.2)
27. To authorise payment of a cash sale invoice from Hydroscand Ltd for the service of the Pressure Washer.
28. To consider becoming an Account Holder with Hydroscand Ltd for future work on Handyman Equipment.

Given under my hand this 6th day of February 2014

Amanda Mugford
Town Clerk