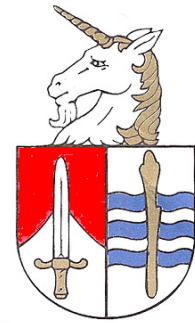


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
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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 March 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. To present the South West In Bloom Its Your Neighbourhood 2013 Awards to representatives of Community Groups.
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 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 13th February 2014 and the Chairman to sign them.
10. To receive the Minutes of the following Committee meetings.

- i) Planning Committee 10th February 2014
 - ii) Planning Committee 24th February 2014
 - iii) Amenities Committee 20th February 2014
 - iv) Budget and Development Committee 27th February 2014
11. To note the minutes of
- i) Camborne Regeneration Forum 3rd February 2014
 - ii) Camborne Trevithick Day 17th February 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 consider the temporary exclusion of the public and press by resolution in accordance with Standing Order 79
- "That in the view of the [special][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".
15. To receive a report from Mr Chris Rolley regarding his independent investigation in to the documents and procedures relating to the purchase of the handyman store after the 13th June 2013, repairs to the roof and removal of the mezzanine floor at the old store (C.2935.2).
16. To consider the contents and recommendations of the report made by Mr Chris Rolley and approve any appropriate action.
17. To receive a report from Charlotte Chadwick, Cornwall Council Community Network Manager and agree any action.
18. To receive and approve the Camborne Town Council Risk Policy as recommended by the Risk Assessment Working Party.
19. To approve the review of the effectiveness of Internal Controls as recommended by the Risk Assessment Working Party.
20. To adopt the Standing Orders approved by this Council on 13th February 2014 (minute C.2963.2).
21. To receive and approve the Publication Scheme 2014/2015 as recommended by the Budget & Development Committee.
22. To approve the recommendation of the Budget & Development Committee that the number of evening meetings be limited to no more than two in any one week unless there were exceptional circumstances.

23. To approve the recommendation of the Budget & Development Committee that a protocol be followed that no meeting is extended longer than 15 minutes unless there are exceptional circumstances.
24. To approve the recommendation of the Budget & Development Committee that all Chairmen are reminded of their responsibility to be good time managers in accordance with the agenda and that all Chairmen should attend Chairmanship training.
25. To receive and approve a motion from Councillor D Everett that
 1. this Council supports all efforts to restore the rail line and sea wall at Dawlish, South Devon and
 2. considers that investigation should be made, and designated, for a new route inland and away from the sea, to link Plymouth with Exeter.
26. To receive correspondence from Weeth School regarding The Crofty Co-operative Trust Public Consultation and agree any response.
27. To authorise the travel expenditure relating to Planning Committee P.2850.2 'that Councillors Everett and Sanders attend the Cornwall Area of Outstanding Natural Beauty Annual Forum at Duchy College, Stoke Climsland, Callington on Saturday 22nd March 2014 as the Town Council appointed representatives'.
28. To consider nominations for Camborne Town Plaque Awards 2014 and agree to forward suitable candidates to the Awards Working Party for recommendation at its meeting on 2nd April 2014.
29. 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".
30. To receive a verbal report from the Town Clerk on the future of CCTV in Camborne and approve any appropriate action.

Given under my hand this 6th day of March 2014

Amanda Mugford
Town Clerk

