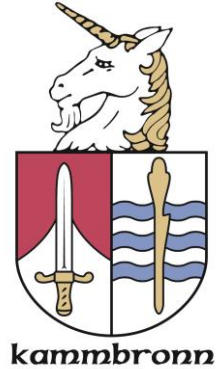


CAMBORNE TOWN COUNCIL

konsel an dre kammbronn



Council Offices –

The Basset Centre, Basset Road, Camborne TR14 8SL

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To all members of the Town Council

Councillors: Mrs V Dalley (Mayor), C Godolphin (Deputy Mayor), D Atherfold, J Barclay, M Champion, J P Collins, T Dalley, Ms Z Fox, J E Gillingham, R Goodman, J Herd, V Kelynack, L Lemon, R Marshall, J Morgan, M Pearce, D Wilkins, 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 April 2018 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 8th March 2018 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 13th March 2018
 - ii) Amenities Committee 15th March 2018
 - iii) Staffing Committee 22nd March 2018
 - iv) Awards Working Party 22nd March 2018

9. To note the minutes of
 - i) Camborne Regeneration Forum 5th March 2018
 - ii) Camborne Pool Illogan Redruth Community Network 16th January 2018
 - iii) Camborne Twinning Association 20th February 2018
 - iv) Camborne Twinning Association 13th March 2018
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 presentation by Helen Fearnley, Cornwall Council Green Infrastructure for Growth Project officer and agree any action.
13. That the Council resolves under the 1960 Public Bodies (Admission to Meetings) Act, to exclude the press and public due to the confidential nature of the business to be discussed.
14. To receive a report from 3HW Architecture and Design regarding the repair and refurbishment of the Passmore Edwards building; approve action and authorise associated expenditure (to follow).
15. To consider a variation of contracts under Financial Regulation 12.3, agree action and authorise expenditure accordingly.
16. To receive correspondence from Newquay Town Council regarding Council Chamber furniture, agree action and authorise associated expenditure.
17. To receive a verbal report from the Town Clerk regarding the transfer of the library service to the Council and agree any action accordingly.
18. To re-admit the press and public.
19. To receive a verbal report from the Town Clerk regarding the furniture and associated fixtures and fittings needed at the Passmore Edwards building, agree action and authorise expenditure accordingly.
20. To receive a verbal report from the Town Clerk regarding devolution of green spaces, agree action and authorise associated expenditure.
21. To receive correspondence from Fields in Trust regarding the Centenary Fields Programme and agree action.
22. To receive a report regarding the potential to provide a home for Veor RFC at Park Gerry, agree action and authorise associated expenditure.

23. To receive Statutory Guidance on Local Government Investments and approve a Banking & Investment Strategy for 2018/2019 accordingly.
24. To approve the Effectiveness of Internal Controls as recommended by the Corporate Governance Working Party (CG.075).
25. To approve a Supply of Services Agreement.
26. To approve a Service Level Agreement.
27. To approve a tender specification for the Council's website (to follow).
28. To receive correspondence from Alok Sharma MP, Minister of State for Employment.
29. To approve the recommendations of the Staffing Committee S.241.2, S.241.3, S.241.4.
30. To approve Terms of Reference for Camborne Town Council Annual Awards as recommended by the Awards Working Party.
31. To approve the recommendations of the Awards Working Party for the 2018 Sid Godolphin Award, Certificates of Achievement and Town Plaques.
32. To receive the Cornwall Council Grass Cutting Agreement 2018-2019 and authorise action accordingly.
33. To approve nominations for the Town Mayor and Deputy Mayor for election at the Annual General Meeting.

A Town Council at its Annual Meeting is required by statute to elect a Chairman of the Council (who is entitled to use the title "Town Mayor"). A Town Council may, but is not required to, elect a Vice-Chairman (Deputy Mayor) at the Annual Meeting. It has been the practice of the Council to nominate a Mayor and Deputy Mayor in advance of the Annual Meeting, these nominations have no standing in law and do not bind the Annual Meeting, but it better enables civic planning for the coming year.

34. To note correspondence from BID Camborne.
35. To receive correspondence regarding the formation of a new Safer Camborne Group and appoint a representative for the period April 2018 to May 2019.
36. To note arrangements for Cornish language training (C.4067.2).
37. To approve an amended Schedule of Meetings.

Given under my hand this 5th day of April 2018

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.*