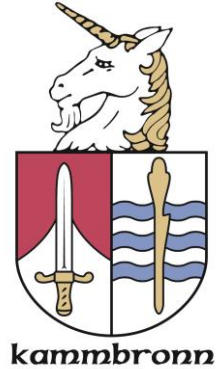


CAMBORNE TOWN COUNCIL

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

To all members of the Town Council

Councillors: Mrs V Dalley (Mayor), R 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 8th February 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 11th January 2018 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 9th January 2018;
 - ii) Planning & Development Committee 30th January 2018;
 - iii) Staffing Committee 1st February 2018 (to follow);

- iv) Amenities Committee 18th January 2018;
9. To note the minutes of:
- i) Cornwall Association of Local Councils (CALC) meeting 24th January 2018;
 - ii) TVA and Team Troon meeting 21st November 2017;
 - iii) Camborne Regeneration Forum meeting 4th December 2017,
 - iv) Camborne Produce Market meeting 29th January 2018,
10. Matters arising, for information only, where not included below.
11. To receive a report from 3HW Architecture and Design regarding the repair and refurbishment of the Passmore Edwards building and approve action accordingly (to follow).
12. To receive a request from the Trevithick Day Association to host an exhibition in the Passmore Edwards building on Trevithick Day (Saturday 28th April); agree action and authorise associated expenditure.
13. To receive a presentation from Ms Linda Barton and Mr Bob Smith on the future of the Donald Thomas Centre, agree any action and authorise any associated expenditure.
14. To receive a verbal report on the continuing works and issues at devolved green spaces, agree action and authorise associated expenditure.
15. To receive a verbal report on the transfer of the library service to Camborne Town Council, approve action and authorise expenditure accordingly.
16. To approve a schedule of meetings for the municipal year 2018/2019.
17. To approve a date and time for a meeting of the Corporate Governance Working Party; approve action and authorise expenditure accordingly.
18. To approve a date and time for a meeting of the Awards Working Party; approve action and authorise expenditure accordingly.
19. To receive and approve the recommendations of the Staffing Committee that South West Councils to conduct a full review of all policies relating to Town Council staff, approve actions and authorise associated expenditure.

20. 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.
21. To receive a verbal update from the Mayor on the progress of the Town Clerk.

Given under my hand this 1st day of February 2018,

Alec Webb
Acting Proper Officer

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.*