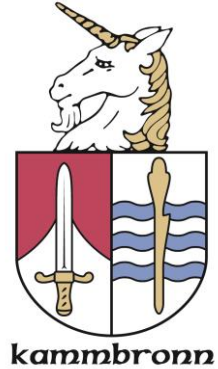


# CAMBORNE TOWN COUNCIL

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Council Offices –

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### To all members of the Town Council

Councillors: Mrs V Dalley (Mayor), C Godolphin (Deputy Mayor), D Atherfold, M Brown, T Chalker, M Champion, J Collins, T 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 12<sup>th</sup> January 2017 at 6.30pm.

### 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 1<sup>st</sup> December 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
  - i) Planning & Development Committee 13<sup>th</sup> December 2016
  - ii) Amenities Committee 8<sup>th</sup> December 2016
  - iii) Finance & General Purposes Committee 24<sup>th</sup> November 2016.

- iv) Finance & General Purpose Committee 5<sup>th</sup> January 2017 (To follow).
  - v) Staffing Committee 13<sup>th</sup> December 2016
  - vi) Strategic Budget Working Party 29<sup>th</sup> November 2016
  - vii) Public Estate and Devolution Working Party 3<sup>rd</sup> January 2017.
9. To note the minutes of
    - i) Camborne Regeneration Forum 5<sup>th</sup> December 2016
    - ii) Mayors of Cornwall 6<sup>th</sup> September 2016
    - iii) Towans Partnership 19<sup>th</sup> October 2016
  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 the Town Clerk regarding the budget for the fiscal year 2017/2018.
  13. To receive the budget recommendations from the Finance & General Purposes Committee and to set a precept to Cornwall Council for the fiscal year 2017/2018.
  14. To set the budget for the fiscal year 2016/2017.
  15. To receive information from the Council's solicitors regarding the transfer of land at Meneth Road/Pengegon, consider the recommendation of the Public Estates and Devolution Working Party (PEDWP.107.8 that the Council requests Cornwall Council to provide more information regarding the Community building at Pengegon referring to the Town Council's previous correspondence and the TP1 for the site at Meneth Road/Pengegon) and approve action accordingly.
  16. To approve authorised signatories for the execution of Deeds.
  17. To receive correspondence from the Council's solicitors regarding the boundaries of Camborne Recreation Ground and approve action.
  18. To receive correspondence from the Council's solicitors regarding the Invasive Species Report (Japanese Knotweed), consider the recommendation of the Public Estates and Devolution Working Party (PEDWP.108.2 that the Council requests that Cornwall Council provides proposals and options for management of the invasive species identified in the Invasive Plant Report dated 20<sup>th</sup> October 2016 with regard to the size of the Camborne Town Council green spaces devolution package.
  19. To approve the recommendations of the Public Estate and Devolution Working Party from the meeting held on 3<sup>rd</sup> January 2017 and authorise associated expenditure.

20. To consider the vacancy in the Trelowarren Ward and agree any action regarding co-option to the Town Council until 4<sup>th</sup> May 2017
21. To receive correspondence from Cornwall Council regarding land at Rosewarne Car Park, Camborne and agree a response.
22. To receive correspondence from the Council's solicitors regarding legal fees for the completion of a new lease agreement with Camborne Produce Association for the allotments at Enys Road and authorise expenditure from the Amenities Projects budget (62).
23. To receive correspondence from the Cabinet Office (C.3775.2).
24. To receive the Safer Cornwall Anti-Social Behaviour Strategy 2017-2020 and agree any action regarding the associated consultation.
25. To receive correspondence regarding the Cornwall and the Isles of Scilly Health & Social Care Plan 2016-2021 and agree any action regarding the associated consultation.
26. To review the Camborne Town Council Communications Strategy, agree any amendments and approve the Strategy accordingly.
27. To approve commissioning formal Camborne Town Council photographs and authorise expenditure accordingly.
28. To note correspondence from the Cornwall Association of Local Councils (CALC) regarding Election Costs 2017.
29. To approve a date and time for a meeting of the Corporate Governance Working Party.

Given under my hand this 5<sup>th</sup> day of January 2017.

**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.*