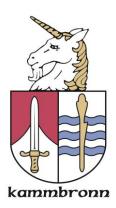
CAMBORNE TOWN COUNCIL konsel an dre kammbronn

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), C Godolphin (Deputy Mayor), D Atherfold, J Barclay, M Champion, J 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 13th July 2017 at 6.30 pm.

AGENDA

- 1. Safety Procedures.
- 2. To receive apologies for non-attendance.
- 3. Chairman's Announcements.
- Members to declare disclosable pecuniary interests and nonregisterable 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 the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 30th May 2017
 - ii) Planning & Development Committee 20th June 2017
 - iii) Amenities Committee 15th June 2017
 - iv) Finance & General Purposes Committee 25th May 2017
 - v) Staffing Committee 22nd June 2017
 - vi) Public Estate and Devolution Working Group 11th July 2017 (To follow).



- 8. To note the minutes of
 - i) Camborne Regeneration Forum Annual General Meeting 5th June 2017
 - ii) Camborne Regeneration Forum 5th June 2017
 - iii) Camborne Regeneration Forum 3rd July 2017
 - iv) West Cornwall CCTV Management Group 21st March 2017
 - v) Camborne Twinning Association 12th June 2017
- 9. Matters arising, for information only, where not included below.
- 10. To receive questions from members of which prior notice has been given.
- 11. To receive a presentation from Ms L Pender, Green Infrastructure for Growth Project Officer, Cornwall Council, regarding the Green Infrastructure Project and agree any action if appropriate.
- 12. To receive a report from Ms C Caldwell, Community Link Officer for Camborne, Pool, Redruth, Illogan and the Mining Villages.
- 13. To receive a presentation from Mr L Jones for the new visual identity for Camborne Town Council approve action and authorise associated expenditure (FG.3123.2).
- 14. To approve a recommendation from the Finance and General Purposes Committee that the new Data Protection legislation should be included in the new Forward Plan as a Corporate Priority (FG.3162.2)
- 15. To receive the Mining Investigation Reports for Treverno Road Playing Field and Grenville Gardens.
- 16. To approve the recommendations of the Public Estate and Devolution Working Group and authorise associated expenditure. (To follow).
- 17. To receive a draft lease for the rugby pitch section of Camborne Recreation Ground and approve action (To follow).
- 18. To receive the CCTV Monitoring report for Camborne.
- 19. To receive a request from Western Power for Way Leave consent for a new underground cable at Enys Road allotments and approve action.
- 20. To receive and note the Officer Member Protocol (S.141.2)

- 21. To note the resignation of Councillor R Marshall from the Staffing Committee and to appoint a replacement (S.122.2).
- 22. To receive information from South West Councils regarding Member Development and agree any action (S.136.2).
- 23. To approve Councillors' attendance at Traffic Management for Community Events training (A.3809.2).
- 24. To receive correspondence regarding Merchant Navy Day, approve action and authorise associated expenditure.
- 25. To note correspondence from Mr J Lewis, Golden Tree Productions (C.3938.2).
- 26. 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.
- 27. To receive quotations for the treatment of Japanese Knotweed at green spaces in the Camborne Parish to be devolved from Cornwall Council, approve action and authorise any associated expenditure.

Given under my hand this 6th day of July 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.