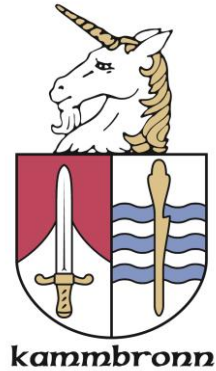


# CAMBORNE TOWN COUNCIL

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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 P Collins, T Dalley, Ms Z Fox, J E Gillingham, B Krey, Ms J Merrick, S Odgers, Ms J Robinson, A Sanders, J Teixeira, R Webber, G Winter.

I hereby summon you to a meeting of the Town Council to be held in **Room GW03, Cornwall Council One Stop Shop, Dolcoath Avenue, Camborne on Thursday 14<sup>th</sup> July 2016 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 7<sup>th</sup> June 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
  - i) Planning & Development Committee 9<sup>th</sup> June 2016
  - ii) Planning and Development Committee 28<sup>th</sup> June 2016
  - iii) Amenities Committee 16<sup>th</sup> June 2016
  - iv) Public Estate and Devolution Working Party 4<sup>th</sup> July 2016

9. To note the minutes and notes of the following meetings.
  - i) Camborne Regeneration Forum 6<sup>th</sup> June 2016
  - ii) Camborne Regeneration Forum 4<sup>th</sup> July 2016
  - iii) Mayors of Cornwall 3<sup>rd</sup> May 2016
  - iv) Camborne Produce Market 22<sup>nd</sup> June 2016
  - v) Camborne Partner Meeting 24<sup>th</sup> June 2016
10. Matters arising, for information only, where not included below.
11. To receive correspondence from the Chairman of the Mining Villages Regeneration Group regarding a project to promote the old mineral tramways with footpaths/bridleways, agree action and authorise any associated expenditure.
12. To receive correspondence from BID Camborne regarding 'Camborne Can Do More – Clarifying Camborne Town Council's position on project areas if BID Camborne does not continue' and agree associated actions.
13. To receive correspondence from the Crofty Cooperative Trust regarding the establishment of a Multi academy trust and agree a response.
14. To approve the recommendations of Public Estates and Devolution Working Party and authorise associated expenditure accordingly.
15. To approve arrangements for the Mayor's Civic Service and authorise expenditure accordingly.
16. To consider correspondence from Truro City Council regarding Terms of Reference for the Mayors of Cornwall Group and agree a response.
17. To consider the Cornwall Council Stakeholder Survey and agree any response.
18. To consider the National Association of Civic Officers Protocol and Addendum for the Death of a National Figure and agree a policy for Camborne Town Council.
19. To note the NALC Legal Topic Note LTN 41 Responsibilities of Councils as Landowners.
20. To note the NALC provisional response to the Policy Consultation on the Public Works Loan Board and agree any response.
21. To exclude the press and public in accordance with Standing Order 90 'That in 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'.

22. To consider employee entitlement to sick pay, agree action and authorise expenditure accordingly.

Given under my hand this 7<sup>th</sup> day of July 2016

**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.*