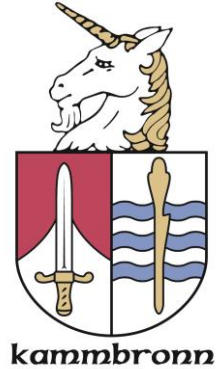


CAMBORNE TOWN COUNCIL

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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), 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 12th October 2017 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 7th September 2017 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 5th September 2017
 - ii) Planning & Development Committee 26th September 2017
 - iii) Amenities Committee 14th September 2017

- iv) Staffing Committee 7th September 2017
9. To note the minutes of
- i) Camborne Regeneration Forum 4th September 2017;
 - ii) Camborne Regeneration Forum 2nd October 2017;
 - iii) Cornwall Association of Local Councils Committee 26th July 2017;
 - iv) Towans Partnership 19th July 2017;
 - v) Camborne Twinning Association 11th September 2017;
 - vi) West Cornwall CCTV Management Group 12th September 2017;
 - vii) South Crofty Mine Local Liaison Group 26th September 2017.
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 the External auditor report and certificate for the financial year 2016/2017.
13. To receive a verbal progress report from the Town Clerk on the devolution of Phase 1 green spaces, agree any appropriate action and authorise associated expenditure.
14. To receive notes and related information from a meeting held with Cornwall Council officers on 9th October 2017 regarding devolution of green spaces, agree action and authorise associated expenditure accordingly. (To follow)
15. To receive a verbal progress report from the Town Clerk on the devolution of Camborne library, agree action and authorise associated expenditure.
16. To approve any variation to or addition to the contract for building works on the Passmore Edwards library building under Financial regulation 12.3
17. To authorise payments under contracts for building works on the Passmore Edwards Library building under Financial regulations 12.1 and 12.2:

12.1 Payments on account of the contract sum shall be made within the time specified in the contract by the RFO upon authorised certificates of the architect or other consultants engaged to supervise the contract (subject to any percentage withholding as may be agreed in the particular contract).

12.2 Where contracts provide for payment by instalments the RFO shall maintain a record of all such payments. In any case where it is estimated that the total cost of work carried out under a contract, excluding agreed variations, will exceed the contract sum of 5% or more a report shall be submitted to the council.

- 18 To receive correspondence from the Local Government Boundary Commission for England regarding the Electoral review of Cornwall: Division arrangements and agree appropriate action.
- 19 To receive and approve the recommendations of the Staffing Committee for Local Government Pension Scheme discretionary Policies.
- 20 To receive and approve the recommendations of the Staffing Committee for Christmas 2017 opening hours.
- 21 To appoint a Data Protection Officer.
- 22 To agree arrangements to enhance partnership working with BID Camborne and agree action accordingly.
- 23 To approve Park Gerry as the future name for Park Road Playing Fields (C.4029.14).
- 24 To approve the provision of Cornish language training activities for Councillors and employees and authorise associated expenditure up to a maximum of £150 from the Town Promotions budget.
- 25 To authorise expenditure of £250 from the Corporate Management Earmarked Reserve to enable read only access to the Scribe accounts for three years following transfer to the new financial accounting software.
- 26 To approve membership of the Street Name Working Group (P.3752.3).
- 27 To receive information regarding the National Association of Local Councils (NALC) annual conference, agree attendance if appropriate and authorise associated expenditure.
- 28 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.

- 29 To receive quotations (or approve delegated authority) for the provision of telephony systems and data cabling at the Passmore Edwards Library building, approve action and authorise associated expenditure from the Library Devolved Services budget.
- 30 To receive a verbal report from the Town Clerk regarding the devolution of the Library Service in Camborne, note the potential consequences and agree any appropriate action accordingly.

Given under my hand this 5th day of October 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.*