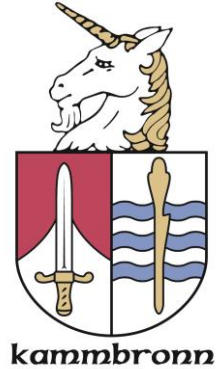


CAMBORNE TOWN COUNCIL

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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, J Teixeira, 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 8th September 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 the 14th July 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 19th July 2016
 - ii) Planning & Development Committee 9th August 2016
 - iii) Amenities Committee 11th August 2016
 - iv) Finance & General Purposes Committee 28th July 2016

- v) Staffing Committee 2nd August 2016
 - vi) Public Estates and Devolution Working Party 30th August 2016 (to follow).
9. To note the minutes of
 - i) West Cornwall CCTV Management Group 26th July 2016.
 - ii) Cornwall Association of Local Councils 27th April 2016.
 - iii) Cornwall Training and Capacity Building Partnership 18th July 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 the External Auditor's Certificate of Opinion for Camborne Town Council's accounts for the year ended 31st March 2016.
 13. To receive a report from the Town Clerk on future payroll administration requirements.
 14. 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.
 15. To receive quotations for the provision of payroll administration, agree action and authorise expenditure accordingly.
 16. To receive tenders for the contract of Architect/Project Manager for works on the Passmore Edwards library building, approve the award of the contract and authorise associated expenditure.
 17. To re-admit the press and public to the meeting.
 18. To approve amendments to Financial Regulations Section 11 to reflect the Public Contracts Regulations 2015 as recommended by the National Association of Local Councils (NALC).
 19. To approve Employer Discretionary Policies as recommended by the Staffing Committee (S.30.1, S.30.2, S.30.3, S.30.4, S.30.5, S.30.6, S.30.7, S.30.8,)
 20. To approve the recommendation of the Staffing Committee that Camborne Town Council reviews Local Government Pension Scheme Employer Discretionary Policies every 12 months (S.30.9).

21. To approve the recommendation of the Staffing Committee that all Councillors must receive training on the Local Government Pension Scheme as part of the Council's induction programme or on appointment to the Staffing Committee (S.30.10).
22. To receive correspondence from Cornwall Council regarding devolution, agree any action and authorise expenditure accordingly.
23. To consider the proposed draft Heads of Terms for a lease on Camborne Recreation Ground, agree action and authorise associated expenditure.
24. To approve the publication by Cornwall Council of Notice to the Public of its intention to dispose of land by either leasehold or freehold transfer to Camborne Town Council (Local Government Act 1972 Section 123 (2A) (as amended)).
25. To approve the recommendation of the Staffing Committee that external consultants are employed to complete discrete pieces of work associated with devolution; expenditure to be authorised from the Devolved Services budget (S.42.2).
26. To approve the recommendations of the Public Estate and Devolution Working Party (to follow) and any associated action if appropriate.
27. To receive correspondence from Tozers LLP regarding the Allotment agreement with Camborne Produce Association and first registration of property and agree any action if appropriate.
28. To approve a motion from Councillor Odgers that:

'Camborne Town Council writes to all Cornish MPs, the CEO Cornwall Council and the Cornwall & Devon Crime Commissioner strongly recommending the introduction of a 101 Call Centre in Cornwall. Further recommending the facility is based in the building at Tolvaddon alongside the Fire Brigade and Ambulance services'.
29. To agree membership of a Working Party to develop a comprehensive Activity Plan for Public Engagement and Consultation on the future use of the Passmore Edwards Library building and delivery of the library service (FG.3003.5, P.3471.2)
30. To agree a process and timetable for the setting of the 2017/2018 budget.
31. To receive the National Association of Local Councils (NALC) Policy Consultation on Business Rates Retention and agree any action.

32. To receive Notice of the BID Camborne Annual General Meeting and 'Can Do News'.
33. To note correspondence from the Camborne Royal British Legion.

Given under my hand this 2nd day of September 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.*