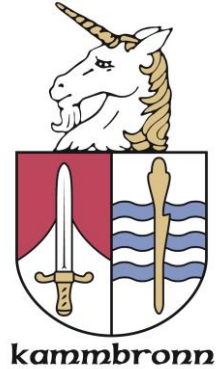


CAMBORNE TOWN COUNCIL

konsel an dre kambronnn



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 10th November 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 13th October 2016 and the Chairman to sign them.
8. To receive the Minutes of the following Committee meetings.
 - i) Planning & Development Committee 11th October 2016
 - ii) Amenities Committee 20th October 2016
 - iii) Public Estate and Devolution Working Party 27th October 2016.

9. To note the minutes of
 - i) Camborne Regeneration Forum 3rd October 2016.
 - ii) Camborne Produce Market 28th September 2016.
 - iii) West Cornwall CCTV Management Group 6th September 2016.
 - iv) Mineral Tramways Partnership Steering Group 14th April 2016.
 - v) Mineral Tramways Partnership Steering Group 13th October 2016.
 - vi) Cornwall Community Flood Forum AGM 1st October 2015
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 verbal report on the green spaces devolution package and agree any appropriate action.
13. To approve the recommendations of the Public Estate and Devolution Working Party from the meeting held on 27th October 2016 and authorise associated expenditure.
14. To approve a motion from Councillor Z Fox that:
 - i) This Council opposes reconfiguration of boundaries which proposes any constituency which crosses the boundary of Cornwall and Devon;
 - ii) There are exceptional issues to consider, including unique culture, history and Cornish minority status;
 - iii) The constituency MP affected by the formation of a cross border constituency would have to deal with multiple agencies such as Cornwall Council, Devon County Council, District Councils and several large town councils at various stages of devolution which would make the role untenable;
 - iv) On current figures five constituencies wholly comprising Cornish territory and the Isles of Scilly would number only 268 electors per constituency above the current proposed upper limit (78,775 as opposed to 78,507).

To be sent as a formal response to the Boundary Commission review and to the following:

Theresa May MP, Prime Minister
Chris Skidmore MP, minister for the Constitution
George Eustice MP.

15. To consider the composition of Standing Committees and agree any changes to membership accordingly.

16. To receive correspondence from BID Camborne, Notice of Ballot and Ballot Paper for the Camborne Business Improvement District (BID) Renewal Ballot 2016 and approve a vote in respect of Camborne Town Council accordingly.
17. To approve the recommendation of the Staffing Committee for an Employer Discretionary Policy under the Cornwall Pension Fund

S.30.5 RESOLVED: to recommend to Full Council that Camborne Town Council does not permit early retirement on compassionate grounds (regulation 30 (5))

18. To receive a letter of appreciation and note a donation from Camborne Wesley Methodist Church and agree any action accordingly.
19. To approve the application for the CCLA Public Sector Deposit Fund and authorise signatories accordingly.

Given under my hand this 3rd November 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.*