

# CAMBORNE TOWN COUNCIL

## konsel an dre kambron

Council Offices –

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### **To all members of the Amenities Committee.**

Councillors: Ms J Robinson (Chairman), Ms J Merrick (Vice Chairman),  
M N Champion, J P Collins, T Dalley, Ms Z Fox, W Krey, S Odgers,  
G Winter, Mrs V Dalley (ex officio), C Godolphin (ex officio)

I hereby summon you to a meeting of the Amenities Committee to be held  
in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on  
Thursday 8<sup>th</sup> December 2016 at 6.30 pm.

### AGENDA

1. Safety Procedures.
2. To receive apologies for non-attendance.
3. 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.
4. To approve written request(s) for dispensations.
5. 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).
6. Chairman's Announcements.
7. To receive and approve the minutes of the meeting of this committee held on the 20<sup>th</sup> October 2016 and the Chairman to sign them.
8. Matters arising, for information only, where not included below.
9. To receive the current net position by Code for the Amenities revenue Budget for the 2016/2017 financial year.

10. To consider a Grant Aid application by The Trevithick Day Committee (Local Government Act 1972 s.145) and authorise funding accordingly.
11. To receive a report from the Town Clerk on the Camborne Town Council revenue Budget 2017/2018.
12. To receive recommendations from the Strategic Budget Working Party for the Amenities revenue budget 2017/2018.
13. To agree the Amenities revenue budget for 2017/2018 and make recommendations to the Finance & General Purposes Committee accordingly.
14. To review Earmarked Reserves and make recommendations to the Finance & General Purposes Committee accordingly.
15. To receive correspondence from Mr E Williams regarding funding training for Street Marshalls, approve action and authorise expenditure.
16. To authorise arrangements and expenditure from the Small Works budget for works on the Fountain.
17. To receive a quotation for three metre square planters, approve action and authorise expenditure from the Environment budget .
18. To review the policy and procedure for the loan of traffic cones and approve any changes.
19. To receive a verbal progress report on the refurbishment of Camborne Town Council owned bins in the town centre.

Given under my hand this 1st day of December 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.*