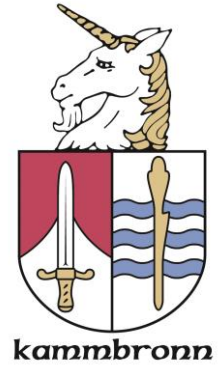


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk

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 16th February 2017 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 3rd December 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 and agree any action.

10. To receive a report from the Amenities and Projects Officer regarding the Christmas Lantern Parade 2016 Strengths, Weaknesses, Opportunities and Threats, agree action regarding arrangements for the 2017 Christmas Lantern Parade and authorise associated expenditure.
11. To receive correspondence from The Parish Church of St Martin and St Meriadoc regarding a formal agreement for the loan of Christmas lights structures, agree action and authorise associated expenditure.
12. To receive correspondence from Mr S Tremayne regarding electrical issues in Commercial Square and agree actions accordingly.
13. To receive correspondence from Cornwall Fire and Rescue Services regarding charges for CCTV Monitoring effective from April 2017.
14. To authorise expenditure from the Street Furniture Maintenance and Repair budget for repairs to Camborne Town Council noticeboards.
15. To consider membership of the National Allotment Society and authorise expenditure from the Environment budget.
16. To receive correspondence from Kehelland Trust.
17. To note correspondence from South West Water.
18. 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.
19. To consider commissioning a Rest Room scheme 'App', approve action and authorise associated expenditure accordingly (A.2728.2).

Given under my hand this 9th day of February 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.*