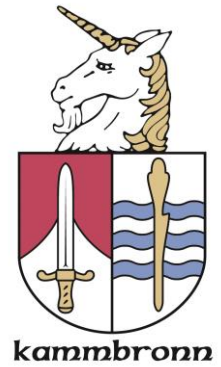


CAMBORNE TOWN COUNCIL

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Council Offices –

The Basset Centre, Basset Road, Camborne TR14 8SL

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To all members of the Amenities Committee.

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

I hereby summon you to a meeting of the Amenities Committee to be held at the Clerk's Office, The Bassett Centre, Bassett Road, Camborne, on Thursday 16th June 2016 at 6.30pm.

AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Amenities Committee for the municipal year 2016/2017.
3. To receive apologies for non-attendance.
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. To receive nominations and elect a Vice Chairman of the Amenities Committee for the municipal year 2016/2017.
7. 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).
8. Chairman's Announcements.
9. To receive and approve the minutes of the meeting of this committee held on the 21st April 2016 and the Chairman to sign them.
10. Matters arising, for information only, where not included below.
11. To receive the current net position by Code for the Amenities revenue Budget for the 2016/2017 financial year.

12. To receive a Grant application from BID Camborne for funding towards the 'Man Engine' event and Christmas lights 2016 and award funding accordingly.
13. To review the Rest Room Community Toilet Scheme and approve appropriate action.
14. To consider arrangements for the Christmas Lantern Parade 2016 approve action and authorise associated expenditure.
15. To consider the condition and storage of the 'old' Christmas lights, approve action and authorise any associated expenditure.
16. To consider a policy for managing the Camborne Town Council owned section of Commercial Square and approve action accordingly.
17. To consider the condition of the 'old' Market Stalls and approve action accordingly.
18. To consider registering the sports pitches previously owned by the Camborne School of Mines as Assets of Community Value and approve action accordingly.
19. To receive the Department of Communities and Local Government Consultation on changes to the Local Government Transparency Code 2015 and agree action accordingly..
20. To note the NALC response to the Department for Communities and Local Government Crematoria Review.
21. To note the NALC response to the Department for Business, Innovation and Skills Rural Broadband Call for Evidence.
22. To appoint members to the following outside bodies:
 - Camborne Produce Association (1)
 - Camborne Produce Market (1)
 - Cornish Mining Consultative Forum (1)
 - Hayle Towans Partnership (1)
 - Mineral Tramways Heritage Project (1)
 - O.A.K. (1)
 - The Spinney Doorstep Green (1)
 - Tuckingmill Park & Brea Valley Panel (1)

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