

# CAMBORNE TOWN COUNCIL

## konsel an dre kambron

Council Offices –

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

Councillors: M N Champion (Chairman), Ms M Pearce (Vice Chairman, J Barclay, J P Collins, T Dalley, Ms Z Fox, R C Godolphin, R Goodman, D Wilkins, Mrs V Dalley (ex officio)

I hereby summon you to a meeting of the Amenities Committee to be held at Camborne Town Council offices, The Basset Centre, Basset Road, Camborne on Thursday 18<sup>th</sup> January 2018 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 16<sup>th</sup> November 2017 and the Chairman to sign them.
8. Matters arising, for information only, where not included below.
9. To receive a presentation by Mr Chris Cauldwell on the Wheal Buzzy Project and agree any action.
10. To receive the current net position by Code for the Amenities revenue Budget for the 2017/2018 financial year and agree any action (to follow).

11. To receive a verbal report from the Amenities and Projects Officer on works carried out to green spaces, agree action and authorise expenditure.
12. To receive correspondence from Cornwall Council detailing the pro rata payments for waste management (2017-18) at Beacon Recreation Ground, Park Road Playing Fields & Troon Recreation Ground (C.4028.4), agree action and authorise expenditure.
13. To receive a report from the Amenities and Projects Officer regarding the Christmas Lantern parade 2017, agree action and authorise associated expenditure.
14. To review the ongoing financial arrangement (A3763.3) with The Parish Church of St Martin and St Meriadoc regarding the maintenance and improvement of Christmas lights structures, agree action and authorise associated expenditure.
15. To receive details of the Machinery Servicing Costs 2018 and Iseki Servicing Plans (Jan 2018 to Dec 2020) from Nigel Rafferty Groundcare; agree action and authorise associated expenditure.
16. To receive a verbal report from Amenities & Projects Officer on the recent works carried out at the Spinney Doorstep Green; agree action and authorise associated expenditure accordingly.
17. To receive correspondence from Natural England concerning our request for the Gwithian Local Nature Reserves to be designated an SSSI (A3870.2)
18. To receive correspondence from Joseph Palasz (NALC) concerning our support for the Tree Charter.
19. To receive a verbal report from Councillor J Morgan on vandalism in Town Square during the Christmas period and agree any action.

Given under my hand this 11th day of January 2018

Alec J Webb  
Amenities & Projects Officer

*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.*