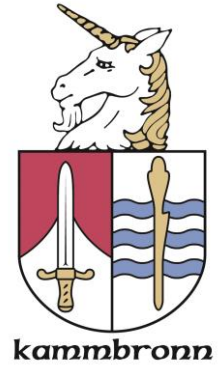


CAMBORNE TOWN COUNCIL

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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 20th October 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 11th August 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 receive the summer programme report from the Amenities Team, agree any action and authorise expenditure if appropriate.
11. To receive the Floral Display report for 2016 and results of the Participants' Feedback Questionnaire, agree any action and authorise expenditure if appropriate.
12. To consider algae treatment for the Fountain, Commercial Square, Camborne, agree action and authorise associated expenditure.
13. To receive a verbal progress report on arrangements for the 2016 Christmas Lantern Parade, agree any action and authorise expenditure accordingly.
14. To agree arrangements for the delivery of advisory letters to residents and businesses on the Lantern Parade route.
15. To receive the quarterly monitoring report for the Rest Room scheme, agree any action and authorise expenditure if appropriate.
16. To consider promotion of the Rest Room scheme, agree any action and authorise associated expenditure.
17. To consider a request from Camborne Parish Church to borrow some of the Christmas Lights and approve action accordingly.
18. To consider a request from Mr H Pipa to use the red telephone kiosk in Penponds as a small community library and approve action accordingly.
19. To consider a request from Mr M Thomas regarding a project for growing herbs for locals to use, approve action and authorise any expenditure if appropriate.
20. To note correspondence regarding the NALC Star Councils Awards 2016.
21. 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.
22. To receive and consider quotations for the provision (including erection and dismantling) of the floral display 2017, award the contract and authorise expenditure accordingly.

23. To consider quotations for the provision of a stage for the Christmas Lantern Parade entertainment, agree action and authorise associated expenditure.

Given under my hand this 13th day of October 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.*