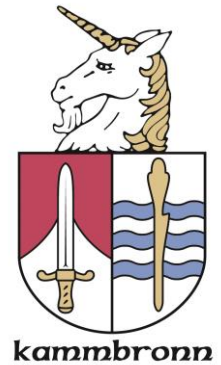


CAMBORNE TOWN COUNCIL

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

I hereby summon you to a meeting of the Amenities Committee to be held
in **Room GW03, Cornwall Council One Stop Shop, Dolcoath
Avenue**, Camborne, on Thursday 18th February 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 10th December 2015 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 Budget 2015/2016 and agree any action regarding virement between budget heads prior to the end of the 2015/2016 fiscal year.
10. To make recommendations to the Finance and General Purposes Committee regarding the allocation of any surplus funds to Earmarked Reserves at the end of the 2015/2016 fiscal year.

11. Grant Applications
 - i) Kehelland Trust (Localism Act 2011, s.1)
12. To consider the use of Pendarves Common in relation to organised activities recently held there and agree appropriate action.
13. To receive a progress report from the Amenities and Projects Officer regarding works on the Fountain, agree action and authorise expenditure.
14. To receive a report from the Amenities and Projects Officer on the installation of the WWII commemorative bench, agree action and authorise expenditure from the Street Furniture purchase and maintenance budget.
15. To receive a report from the Amenities and Projects Officer on repairs to the heating at Unit 5 Carn Brea Business Park, agree action and authorise expenditure, if appropriate.
16. To exclude the press and public in accordance with Standing Order 90 'That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'.
17. To receive quotations for the maintenance contract for the heating at Unit 5 Carn Brea Business Park, approve action and authorise expenditure from the Store Maintenance Budget.
18. To receive quotations for planters located at Trevithick surgery and at the Fountain, approve action and authorise expenditure from the Environment budget.
19. To receive quotations for replacement or refurbishment of Town Centre large metal litter bins, (A.3592.2) approve action and authorise expenditure from the appropriate budget.
20. To receive a report from the Town Clerk regarding Public Realm CCTV monitoring and approve appropriate action.
21. To re-admit the press and public.
22. To review the 2015 Christmas Lantern Parade and agree any appropriate action for the planning of the 2016 parade.
23. To approve the prices charged for planters and floral units for the 2016 Town Centre floral display.
24. To approve a Camborne Summer Floral Display Questionnaire.
25. To agree appropriate actions for Fairtrade Week 2016.

26. To receive a monitoring report on the Rest Room Community Toilet Scheme, and related correspondence from the Chairman of BID Camborne and agree any action.
27. To consider a request from the Trevithick Day Committee to borrow road signs and bollards for Trevithick Day and agree any action.
28. To consider a request to take responsibility for the cleaning and maintenance of four Town Trail mounted maps.
29. To approve the purchase of a replacement Cordless combi drill and associated expenditure from the Machinery Purchases budget.

Given under my hand this 11th day of February 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.*