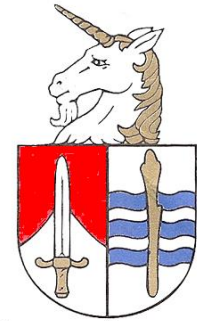


CAMBORNE TOWN COUNCIL

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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

CAMBORNE



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To all members of the Amenities Committee.

Councillors: M N Champion, A Crickett, Mrs V Dalley, Ms Z Fox, Mr W Krey, Ms J Merrick, S Odgers, Ms J Robinson, 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 the Clerk's Office, The Basset Centre, Basset Road, Camborne, on Thursday 18th June 2015 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Amenities Committee for the 2015/2016 municipal year.
3. To receive apologies for non-attendance.
4. To receive nominations and elect a Vice Chairman of the Amenities Committee for the 2015/2016 municipal year.
5. 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.
6. To approve written request(s) for dispensations.
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 16th April 2015 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 Budget 2015/2016 (to follow).
12. To receive a progress report from the Amenities and Projects Officer on the installation of a commemorative seat at Killivose Cemetery, agree any action and authorise expenditure accordingly.

13. To receive correspondence from David Ogilvie Engineering regarding a World War II commemorative seat, agree any action and authorise expenditure if appropriate.
14. To receive correspondence from Cornwall Council regarding Cornwall in Bloom and agree any action.
15. To receive a report from the Town Clerk on the Christmas Lantern Parade.
16. To approve that the route of the Christmas Lantern Parade remains the same as in previous years and authorise the Amenities and Projects Officer to apply for the necessary road closures and incur the associated expenditure.
17. To authorise the purchase of any additional road signs, cones or other safety equipment needed for the Christmas Lantern Parade.
18. To agree the amount of funding to local primary schools taking part in the Christmas Lantern Parade to help towards the cost of producing the lanterns and authorise payment accordingly.
19. To agree the entertainment arrangements for the Christmas Lantern parade and authorise associated expenditure accordingly if appropriate.
20. To receive a progress report on the repairs to notice boards owned by the Council.
21. 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)
 - Park an Tansys Residents Association (1)
 - Spinney Working Party (1)
 - Tuckingmill Park & Brea Valley Panel (1)

Given under my hand this 11th day of June 2015.

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.*