

Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

COMMITTEE:

To all Members of the Finance and General Purposes Committee

COUNCILLORS:

G Winter (Chairman), D Wilkins (Vice Chairman), D Atherfold, Mrs V Dalley, Ms Z Fox, J Gillingham, J Herd, J Morgan.

I HEREBY SUMMON YOU TO A MEETING:

of The Finance and General Purposes Committee

TO BE HELD:

The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

Thursday 25th April 2019 at 6.30pm

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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. Chairman's Announcements
 6. To receive and approve the Minutes of the meeting of this Committee held on 28th February 2019 and the Chairman to sign them.
 7. Matters arising, for information only, where not included below.

8. To receive the appointed Councillors' Internal Audit Reports for December 2018 from Councillors Mrs V Dalley and Herd.
9. To receive the appointed Councillors' Internal Audit Reports for January 2019 from Councillors Wilkins and Winter.
10. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report for the month of February 2019.
11. To approve payments for the month of March 2019 made under delegated authority of the Chairman and Vice Chairman.
12. To approve payments for the month of April 2019 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2; up to date schedule to be tabled at the meeting. (To
13. To approve the payment of invoices received for the month of April 2019 up to date schedule to be tabled at the meeting.
14. To receive and approve the recommendations of the Amenities Committee regarding Amenities Earmarked Reserves (A.4036.2; A.4036.3).
15. To receive and approve the recommendations of the Staffing Committee regarding Staffing Earmarked Reserves (S.376.2).
16. To receive and approve the recommendations of the Planning & Development Committee regarding Planning & Development Earmarked Reserves (P.4056.2).
17. To receive recommendations of the Strategic Budget Working Party regarding Earmarked Reserves (SBWP 47.2; SBWP 47.3; SBWP 47.4; SBWP 47.5; SBWP 47.6).
18. 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).
19. Grant Aid Applications
 - (i) Camborne Show Society (Local Govt Act 1972, s.144).
20. To receive correspondence from Adler manufacturing Ltd regarding purchase of stylus pens for members' own use with tablets, agree action and authorise associated expenditure.
21. To receive correspondence from Royal Mail regarding redirection of business mail, agree action and approve associated expenditure.

22. To receive and note correspondence from recipients of grant funding
 - (i) Cornwall Leisure Activities & Sports Players (CLASP);
 - (ii) TR14ers;
 - (iii) Cornwall Hospice Care.
 23. To note Royal Mail tariff changes.
 24. To note correspondence from Unity Trust Bank PLC
 25. To note correspondence from British Gas.
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Given under my hand this:

18th day of April 2019

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 and 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.