

# 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:

**D Atherfold, T Dalley, Mrs V Dalley, Ms Z Fox, J Gillingham, J Herd, D Wilkins, M Williams, G Winter.**

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 30th May 2019 at 6.30pm**

---

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Finance and General Purposes Committee for the municipal year 2019/2020.
3. To receive apologies for non-attendance.
4. 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.
5. To approve written request(s) for dispensations.
6. Chairman's Announcements.
7. To receive nominations and elect a Vice Chairman of the Finance and General Purposes Committee for the municipal year 2019/2020.

8. To receive and approve the Minutes of the meeting of this Committee held on 25<sup>th</sup> April 2019 and the Chairman to sign them.
  9. Matters arising, for information only, where not included below.
  10. 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).
  11. To receive and approve the Councillors' Internal Audit Schedule for 2019 – 2020.
  12. To receive and approve the Councillors' Internal Audit for February 2019 by Councillors Gillingham and Mrs Dalley (to follow).
  13. 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 April 2019 (to follow).
  14. To approve payments for the month of May 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 follow).
  15. To approve the payment of invoices received for the month of May 2019 up to date schedule to be tabled at the meeting (to follow).
  16. To receive the Internal Audit Report from Hudson Accounting Ltd for the year ended 31<sup>st</sup> March 2019 and approve action accordingly.
  17. To receive an update regarding Councillors' iPads and agree associated expenditure (to follow).
  18. To receive a request from the Library service for a monitor in the Library to display events and activities, agree action and authorise associated expenditure.
  19. To receive and note correspondence from recipients of grant funding  
(i) Cornwall Leisure Activities & Sports Players (CLASP);
  20. To note correspondence from Lloyds Bank PLC
-

Given under my hand this:

**23rd day of May 2019**

**Samantha Hughes**

Acting Deputy 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.