

# Agenda



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

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COMMITTEE:

**To all Members of the Finance and General Purposes Committee**

COUNCILLORS:

**G Winter (Chairman), D Wilkins (Vice Chairman), D Atherfold, T Dalley, Mrs V Dalley, Ms Z Fox, J Gillingham, J Herd, M Williams**

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 8<sup>th</sup> August 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 30<sup>th</sup> May 2019 and the Chairman to sign them.
  7. Matters arising, for information only, where not included below.

8. To receive and approve the Councillors' Internal Audit for March 2019 by Councillors Atherfold and Mrs Dalley.
9. 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 May 2019.
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 June 2019 and the VAT return for the quarter ended 30<sup>th</sup> June 2019 (To follow).
11. To approve payments for the month of June 2019 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2.
12. To approve payments for the month of July 2019 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2. (To follow).
13. To approve the payments made during the months of June 2019 and July 2019, made under the delegated authority of the Chairman and Vice Chairman.
14. 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).
14. Grant Aid Applications
  - (i) Holmans Sports Club (Local Government (Miscellaneous Provisions) Act 1976 s.19)
  - (ii) Cornwall Trades Union Council (CTUC) (Local Government Act 1972, s.145)
  - (iii) Camborne Regeneration Forum (Localism Act 2011 s.1)
15. To receive and note correspondence from recipients of grant funding
  - (i) All Saints Church Community Centre;
16. To note correspondence from HSBC UK.
17. To note correspondence from British Gas.
18. That this 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.
19. To receive a verbal report from the Acting Deputy Town Clerk regarding ongoing remedial works at the Passmore Edwards Building.
20. To ratify action taken at the meeting with contractors and Project

Administrator in relation to work on the Passmore Edwards Building and agree any further action and necessary expenditure.

21. To receive a schedule of works, a contract and pricing schedule for the outstanding works at the Passmore Edwards building, agree action and authorise expenditure (to follow).

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Given under my hand this:

**1st day of August 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.