

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, 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:

Remotely via Zoom

ON:

Thursday 14th May 2020 at 3.00pm

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 18th December 2019.
7. To receive and approve the Minutes of the meeting of this Committee held on 27th February 2020.

8. Matters arising, for information only, where not included below.
9. To receive and approve the appointed Councillors' Internal Audit Reports for September 2019 by Councillors Gillingham and V Dalley.
10. To consider alternative arrangements for Councillor's Internal Audits for the remainder of the Financial Year and until further notice and agree action.
11. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to 29th February 2020.
12. To approve payments for the month of March 2020 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 month of March 2020, made under the delegated authority of the Chairman and Vice Chairman. (to follow)
14. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to 31st March 2020.
15. To receive and approve the VAT return for the Period 1st January 2020 to 31st March 2020.
16. To approve payments for the month of April 2020 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2; up to date schedule tabled at the meeting (to follow)
17. To approve payments for the month of April 2020 made under the delegated authority of the Chairman and Vice Chairman. (to follow)
18. To approve the payment of invoices received for the month of May 2020, up to date schedule to be tabled at the meeting. (to follow)
19. Public Participation (subject to Standing Order 103 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).
20. Grant Aid Applications
 - (i) Cornwall Air Ambulance Trust (General Power of Competence)
 - (ii) All Saints Church Community Centre (General Power of Competence)
21. To receive and approve a report of expenditure delegated to the Deputy Town Clerk or Deputy Town Clerk, Mayor and Deputy Mayor during March, April and up to date of this meeting. (to follow)

22. To review and approve COVID19 Operational precautions Risk Assessments and agree action. (to follow)
23. To ratify a decision made by this committee by email regarding a grant application from Camborne Community Centre.
24. To receive recommendations from the Staffing Committee regarding expenditure under the Passmore Edwards Building budget.
25. To receive and note correspondence from Grant Aid recipients:
 - (i) Camborne Show Society;
 - (ii) Spinney Doorstep Green.
26. To receive and note correspondence from the Unity Trust Bank.

Given under my hand this:

7th day of May 2020

Samantha Hughes

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.

Link to meeting to allow public access below:

Join Zoom Meeting

<https://zoom.us/j/98813701953?pwd=MXorT3V5WFVlYVE2bHVuZExMQzRGZz09>

Meeting ID: 988 1370 1953

Password: 075943

One tap mobile

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Dial by your location

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+44 208 080 6592 United Kingdom

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