

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:

M Williams (Chairman), D Wilkins (Vice Chairman), D Atherfold, R Congdon, T Dalley, Mrs V Dalley, Ms Z Fox, J Herd, S Weedon

I HEREBY SUMMON YOU TO A MEETING:

of The Finance and General Purposes Committee

TO BE HELD:

Remotely via Zoom

ON:

Wednesday 16th December 2020 at 6.30pm

1. Meeting 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 26th November 2020.
7. Matters arising, for information only, where not included below.

8. Public Participation (subject to Standing Order 3e 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).
9. To consider grant applications from:
 - (i) Citizens Advice Cornwall (General Power of Competence)agree action and authorise expenditure.
10. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to November 2020. (to follow)
11. To approve payments for the whole month of November 2020 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2. (to follow)
12. To approve the payments made during the whole month of November 2020, made under the delegated authority of the Chairman and Vice Chairman. (to follow)
13. To approve payments made during the month of December 2020, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
14. To approve the payment of invoices received for the month of December 2020, up to date schedule to be tabled at the meeting. (to follow)
15. To receive a report of expenditure delegated to the Deputy Town Clerk from the date of the September meeting and up to the date of this meeting for approval. (to follow)
16. To receive a VAT Return for Camborne Town Council for the period 1st July 2020 to 30th September 2020.
17. To receive recommendations for the 2021/22 Revenue Budget from:
 - (i) Amenities Committee;
 - (ii) Planning & Development Committee;
 - (iii) Staffing Committee;and approve action.
18. To review the Draft Revenue Budget for the Financial Year 2020/21 and three-year Financial Plan and make recommendations to Full Council for the budget and precept accordingly.

19. To receive correspondence from Cornwall Council regarding estimated charges for Town and Parish Council Elections in May 2021 for:

- (i) Pendarves Ward;
- (ii) Roskear Ward;
- (iii) Trelowarren Ward;
- (iv) Treslothan Ward;
- (v) Treswithian Ward

agree action and authorise expenditure.

20. To receive correspondence from Royal Mail, agree action and authorise associated expenditure.

21. 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.

22. To receive correspondence from HSBC UK and agree action.

Given under my hand this:

9th day of December 2020

Samantha Hughes

Acting 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.