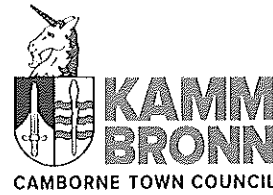


Agenda



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 @

<https://www.facebook.com/CamborneTownCouncil>

ON:

25th February 2021 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 16th December 2020.

7. Matters arising, for information only, where not included below.
8. To review the Grant Award Policy and approve any amendments.
9. 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).
10. To consider grant applications from:
 - i) True Butterflies Foundation (General Power of Competence);
 - ii) Healthy Habits Academy (General Power of Competence);
 - iii) Redruth Rotary (General Power of Competence)

agree action and authorise expenditure.
11. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to December 2020.
12. To receive a VAT Return for Camborne Town Council for the period 1st October 2020 to 31st December 2020.
13. To approve payments for the whole 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 payments made during the month of January 2021, made under the delegated authority of the Chairman and Vice Chairman.
15. To approve payments made during the month of January 2021, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
16. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to January 2021. (to follow)
17. To approve the payment of invoices received for the month of February 2021, up to date schedule to be tabled at the meeting. (to follow)
18. To approve payments made during the month of February 2021, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2, up to the date of the meeting. (to Follow)
19. To receive a report of expenditure delegated to the Town Clerk from the date of the December meeting and up to the date of this meeting for approval. (to follow)

20. To receive a verbal presentation from the Senior Library Officer on Easter Library Activities, agree action and authorise expenditure.
21. To receive a verbal report from the Senior Library Officer regarding Library Displays, agree action and authorise expenditure.
22. To receive a verbal and written report from the Town Clerk regarding Councillor Audits, agree action and authorise expenditure.
23. To review the Risk Register and Assessments and approve any amendments.
24. To review the Playground Risk Assessment and agree action. (to follow)
25. To review the Financial Risk Assessment and approve any amendments.
26. To review the Asset Register and approve any amendments. (to follow)
27. To review the Effectiveness of Internal Controls and approve any amendments.
28. 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.
29. To receive quotations for ICT service provision and consider a new connected broadband line for Unit 5, agree action and authorise expenditure.
30. To receive a quotation for Member Training, agree action and authorise expenditure.
31. To receive an update for CCLA on investment returns and agree action.

Given under my hand this:

18th February 2021



Samantha Hughes
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.