

# Agenda

**COMMITTEE:**

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

**COUNCILLORS:**

**R Congdon, Mrs V Dalley, Ms Z Fox, C Lawrence, Mrs M Williams, D Wilkins, M Champion (ex officio)**

**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:**

**27<sup>th</sup> May 2021 at 6.30pm**

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1. Meeting Procedures.
  2. To receive nominations and elect a Chairman of the Finance and General Purposes Committee for the municipal year 2021/2022.
  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 2021/2022.
  8. To receive and approve the Minutes of the meeting of this Committee held on 29<sup>th</sup> April 2021.
  9. Matters arising, for information only, where not included below.
  10. 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).

11. To receive grant applications from:
  - i) Cornwall Pride CIC.
  - ii) Camborne Day Centre.agree action, and authorise expenditure.
12. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to the end of April 2021.
13. To approve payments for the month of April 2021 made under Financial Regulation 4.1, 4.5, 5.4 ,5.5, 6.2, 6.7 and 7.2.
14. To approve payments made during the month of April 2021 made under the delegated authority of the Chairman and Vice-Chairman.
15. To approve the payment of invoices received for the month of May 2021, up to date schedule to be tabled at the meeting. (to follow)
16. To approve payments made during the month of May 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)
17. To receive a report of expenditure delegated to the Town Clerk from the date of the April meeting and up to the date of this meeting for approval. (to follow)
18. To receive a Risk Assessment Report from the Amenities & Projects Officer, for the return to face-to-face meetings at the Passmore Edwards Building and agree action.
19. To receive a verbal report from the Town Clerk on members expenses and consider policy updates for recommendation to Full Council.

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Given under my hand this:

**20<sup>th</sup> May 2021**

PP M J Hughes

**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.**