

Agenda



COMMITTEE:

To all Members of the Finance and General Purposes Committee

COUNCILLORS:

Mrs M Williams (Chairman), C Lawrence (Vice Chairman), J P Collins, R Congdon, J Cosgrove, Mrs V Dalley, Ms Z Fox, N Heather, 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:

22nd July 2021 at 6.30pm

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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 27th May 2021.
 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 receive grant applications from:

- i) Camborne Rugby Football Club
- ii) Camborne Day Centre
- iii) Troon Village Lights Committee
- iv) Root Training Ltd

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 the end of May 2021.

11. To approve the payment of invoices received for the whole month of May 2021.

12. To approve payments made during the whole month of May 2021, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.

13. To approve payments for the month of June 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 June 2021 made under the delegated authority of the Chairman and Vice-Chairman.

15. 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 June 2021.

- i. To receive a supporting report from the Responsible Finance Officer regarding income and expenditure to the end of June 2021 and agree action.

16. 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)

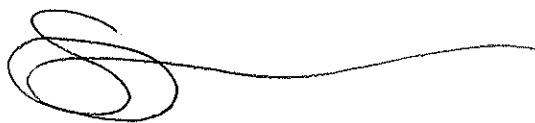
17. To approve payments for the month of July 2021 up to the date of the meeting made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2. (To follow)

18. To approve the payment of invoices received for the month of July 2021, up to date schedule to be tabled at the meeting. (To follow)

19. To receive a updates from members following the report from the Town Clerk on members expenses at the last meeting and consider recommendations or actions to Full Council.
20. That the 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.
21. To receive a written report from the Responsible Finance Officer regarding Chamber Chairs and quotations, agree action and authorise expenditure.
22. To receive a letter of thanks from grant recipient Rotary Club Redruth.
23. To receive a letter from Unity Trust Bank plc and agree action and authorise expenditure.

Given under my hand this:

16th July 2021

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a long, horizontal flourish.

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.