

# Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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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 Wesley Hall (1<sup>st</sup> Floor), The Wesley Centre, Chapel Street, Camborne, TR14 8EG**

ON:

**16<sup>th</sup> December 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 25<sup>th</sup> November 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 Ltd (Women's & Girls) (General Power of Competence)
- ii) Gleaning Cornwall Network-part of Regenerative Food and Farming CIC (General Power of Competence)
- iii) It's Possible Camborne CIC (General Power of Competence)
- iv) The Wave Project (General Power of Competence)

agree action and authorise expenditure.

10. To receive and approve the appointed Councillors' Internal Audit Reports for October and November 2021 by Councillor Wilkins and Councillor Champion.

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

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

13. 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 November 2021.

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

14. To receive a report of expenditure delegated to the Town Clerk from the date of the November meeting and up to the date of this meeting for approval. (To follow)

15. To approve payments for the month of December 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)

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

17. To receive recommendations for the 2022/23 Revenue Budget from:

- i. Amenities Committee;
- ii. Planning & Development;
- iii. Staffing Committee;

And approve action.

18. To receive a report from the Responsible Finance Officer regarding the Draft Revenue Budget and 3 year plan, and review the Draft Revenue Budget for 2022/23 and 3 year plan and make recommendations to Full Council for the budget and precept accordingly.

19. To receive a draft Investment Strategy for 2021-2023 and agree action.

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Given under my hand this:  
**9<sup>th</sup> day of December 2021**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**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.