

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:

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 (1st Floor), The Wesley Centre, Chapel Street, Camborne, TR14 8EG

ON:

24th February 2022 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 16th December 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) Cornwall International Male Choral Festival (General Power of Competence)
 - ii) Holman Bowls Club (General Power of Competence)
 - iii) Holmans Sports Club (General Power of Competence)
 - iv) TheraTeds (SMW) CIC (General Power of Competence)

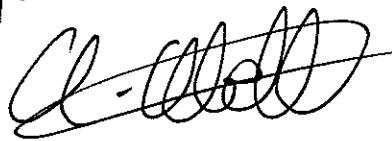
agree action and authorise expenditure.
10. To receive and approve the appointed Councillors' Internal Audit Reports for December 2021 by Councillor Collins and Councillor Dalley.
11. To approve the payment of invoices received for the whole month of December 2021.
12. To approve payments made during the whole month of December 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 December 2021.
14. To receive the VAT return for September - December 2021 (Quarter 3) and agree action.
15. 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.
16. To approve payments for the month of January 2022 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
17. To approve the payment of invoices made during the month of January 2022 made under the delegated authority of the Chairman and Vice-Chairman.
18. 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 January 2022.
 - i. To receive a supporting report from the Responsible Finance Officer regarding income and expenditure to the end of January 2022 and underspend recommendations for 2021-2022 and agree action.
19. To approve payments for the month of February 2022 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
20. To approve the payment of invoices received for month of February 2022, up to date schedule to be tabled at the meeting. (To follow)
21. To receive a draft updated Grants Policy and agree action.

22. To receive letters of thanks from:
 - i) Redruth Rotary
 - ii) Brigade Band
 23. To receive the Risk Register and Assessments, and approve any amendments.
 24. 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.
 25. To receive correspondence regarding the remedial works on the Passmore Edwards Building, approve a variation to the contract for remedial works, and authorise expenditure.
 26. To receive a verbal update from the Town Clerk on Town Council connectivity issues and costs and agree action.
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Given under my hand this:

17th day of February 2022

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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.

