

# 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), M Champion (ex officio), J P Collins, R Congdon, J Cosgrove, Mrs V Dalley, Ms Z Fox, D Wilkins,**

I HEREBY SUMMON YOU TO A MEETING:

**of The Finance and General Purposes Committee**

TO BE HELD:

**GW03 Meeting Room, Cornwall Council Dolcoath Offices, Dolcoath Avenue, Camborne, TR14 8SX**

ON:

**28<sup>th</sup> April 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 24<sup>th</sup> February 2022.
  7. To receive and approve the Redacted Minutes of the meeting of this Committee held on 24<sup>th</sup> February 2022.
  8. Matters arising, for information only, where not included below.
  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 receive grant applications from:
  - i) Create CIC (General Power of Competence)
  - ii) Abbeyfield Camborne Society (General Power of Competence)
  - iii) Camborne Cornwall Pride (General Power of Competence)
  - iv) Drama Express (General Power of Competence)
  - v) Little Acorns Pre-School (General Power of Competence)
  - vi) Camborne Produce Market (General Power of Competence)
  - vii) Camborne Show (General Power of Competence)

agree action and authorise expenditure.

11. To receive and approve the appointed Councillors' Internal Audit Reports for January 2022 by Councillor Wilkins and Councillor Lawrence.
12. To receive and approve the appointed Councillors' Internal Audit Reports for February 2022 by Councillor Fox and Councillor Cosgrove.
13. To approve the payment of invoices received for the whole month of February 2022.
14. To approve payments made during the whole month of February 2022, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
15. To approve the payment of invoices received for the month of March 2022 approved under the delegated authority of the Chairman and Vice Chairman.
16. To approve payments made during the whole month of March 2022, made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
17. To receive the VAT return for January 2022-March 2022 (Quarter 4) and agree action.
18. To receive a report of expenditure delegated to the Town Clerk from the date of the February meeting and up to the date of this meeting for approval.
19. 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 March 2022.
  - i. To receive a supporting report from the Responsible Finance Officer regarding income and expenditure to the end of March 2022 and agree action.

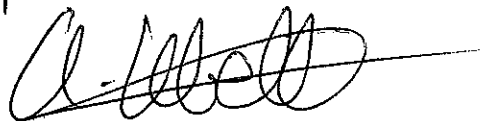
20. To approve payments for the month of April 2022 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2. (To follow)
21. To approve the payment of invoices received for month of April 2022, up to date schedule to be tabled at the meeting. (To follow)
22. To receive a written recommendation from the Amenities Team on a Jubilee tree agree action and authorise expenditure if appropriate. (to follow)
23. To receive a grant use letter from Root Training.
24. To receive a notification of revised charges for Kestrel Guards and agree action.
25. 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.
26. To receive a verbal update from the Responsible Finance Officer on ICT and connectivity and agree action.
27. To receive a CCTV policy for Camborne Town Council and agree action.

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Given under my hand this:

**21st day of April 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.

