

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:

C Lawrence (Vice-Chairman), J Ball, R Congdon, J Cosgrove, Mrs V Dalley, Ms Z Fox, P Mills, D Wilkins and Mrs M Williams

I HEREBY SUMMON YOU TO A MEETING:

of The Finance and General Purposes Committee

TO BE HELD:

The Chamber, Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA

ON:

Thursday 24th November 2022 at 6.30pm

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1. Meeting Procedures.
 2. To consider nominations and elect a Chairman of the Finance and General Purposes Committee for the Municipal Year 2022/2023.
 3. Chairman's Announcements.
 4. To elect the Deputy Chairman of the Finance and General Purposes Committee for the Municipal Year 2022/2023 (should this be required).
 5. To receive apologies for non-attendance.
 6. 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.
 7. To approve written request(s) for dispensations.
 8. To receive and approve the Minutes of the meeting of this Committee held on 27th October 2022.
 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 RFO grant summary, checklists, and grant applications from:
 - i) 7th Camborne Guides (General Power of Competence)
 - ii) Camborne Ladies Choir (General Power of Competence)
 - iii) Out of the Woods CIC (General Power of Competence)agree action and authorise payment.
12. To receive the resignation of Councillor M Williams as Chair of the Finance and General Purposes Committee for 2022/2023 and agree action.
13. To approve the payment of invoices, made during the whole month of October 2022, under Financial Regulations 5.4, 6.4, 6.5 and 6.6.
14. To approve regular payments, made during the whole month of October 2022, under Financial Regulations 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2.
15. To receive the Councillor internal audits for the month of October and agree action.
16. To approve the payment of invoices received for the month of November 2022, under Financial Regulations 5.4, 6.4, 6.5 and 6.6, up to date schedule to be tabled at the meeting. (To follow)
17. To approve payments for the month of November 2022 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2. (To follow)
18. To receive a report of expenditure delegated to the Town Clerk from the date of the October meeting and up to the date of this meeting for approval. (To follow)
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 October 2022.
 - i) To receive a supporting report from the Responsible Finance Officer regarding income and expenditure to the end of October 2022 and agree action.
20. To receive a written report from the Responsible Finance Officer regarding the Finance & General Purpose Committee draft revenue budget 2023/2024 and three-year financial plan and draft budget, agree action and authorise expenditure.
21. To receive draft policies and documents for the Youth Council;
 - i. Youth Council Terms of Reference
 - ii. Youth Council Code of Conduct
 - iii. Youth Council Child Protection and Safeguarding PolicyAnd agree action.
22. To receive a Public Sector Deposit Fund Fact Sheet.

23. 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.
24. To receive a quotation from Creative Consultant Support agree action and authorise expenditure.

Given under my hand this:

17th day of November 2022

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal line 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.