

# Meeting Minutes

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

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## MINUTES:

**of the meeting of the Finance & General Purposes Committee held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 15<sup>th</sup> December 2022 at 6.30 pm.**

## PRESENT:

**Councillor J Cosgrove**                      **Chairman**  
**Councillor V Dalley**  
**Councillor P Mills**  
**Councillor M Williams**

## IN ATTENDANCE:

**Samantha Hughes, Town Clerk; Alec Webb, Responsible Finance Officer; Melanie Negus Administrative Support Officer.**

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### **FG.4068                      MEETING PROCEDURES**

The Chairman explained the meeting procedures to all present.

### **FG.4069                      CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

### **FG.4070                      TO RECEIVE APOLOGIES FOR NON-ATTENDANCE**

**FG.4070.2                      RESOLVED: that the apologies from Councillors Ball, Congdon, Fox, Lawrence, and Wilkins, for non-attendance of the meeting of the Finance & General Purpose Committee on the 15<sup>th</sup> December 2022 were received**

Proposed by Councillor V Dalley  
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

**FG.4071                      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**

There were no declarations of interest.

**FG.4072 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS**

There were no dispensation requests.

**FG.4073 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 24<sup>TH</sup> NOVEMBER 2022**

**FG.4073.2 RESOLVED: that the minutes of the Finance and General Purposes Committee held on 24<sup>th</sup> November 2022, were received, approved, and signed by the Chairman**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4074 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW**

There were no matters arising.

**FG.4075 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)**

There were no members of the public present.

**FG.4076 TO RECEIVE THE RFO GRANT SUMMARY, CHECKLISTS, AND GRANT APPLICATIONS FROM:**

- I) BARRIPPER VILLAGE ASSOCIATION (GENERAL POWER OF COMPETENCE)**
- II) GROW CORNWALL CIC (GENERAL POWER OF COMPETENCE)**

**AGREE ACTION AND AUTHORISE EXPENDITURE**

**FG.4076.2 RESOLVED: that a grant of £3,000 be awarded to Barripper Village Association, under the General Power of Competence was approved; and the associated expenditure from the Community Grants and Donations Budget (code 160/4930) was authorised**

Proposed by Councillor M Williams  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4076.3**      **RESOLVED: that the grant application from Grow Cornwall CIC was deferred to the next meeting; the applicant be invited to attend the meeting to supply Councillors with more information on the organisation**

Proposed by Councillor P Mills  
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

**FG.4077**      **TO APPROVE THE PAYMENT OF INVOICES, MADE DURING THE WHOLE MONTH OF NOVEMBER 2022, UNDER FINANCIAL REGULATIONS 5.4, 6.4, 6.5 AND 6.6**

**FG.4077.2**      **RESOLVED: that the payment of invoices, made during the whole month of November 2022, under Financial Regulations 5.4, 6.4, 6.5 and 6.6 was approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4078**      **TO APPROVE REGULAR PAYMENTS, MADE DURING THE WHOLE MONTH OF NOVEMBER 2022, UNDER FINANCIAL REGULATIONS 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 AND 7.2**

**FG.4078.2**      **RESOLVED: that payments made during the whole month of November 2022, under Financial Regulations 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2 were approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4079**      **TO RECEIVE THE COUNCILLOR INTERNAL AUDITS FOR THE MONTH OF NOVEMBER 2022 AND AGREE ACTION**

**FG.4079.2**      **RESOLVED: that the internal audits for the month of November 2022 by Councillors Cosgrove and Mills, were received and approved**

Proposed by Councillor M Williams  
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

**FG.4080**      **TO APPROVE THE PAYMENT OF INVOICES RECEIVED FOR THE MONTH OF DECEMBER 2022, UNDER FINANCIAL REGULATIONS 5.4, 6.4, 6.5 AND 6.6, UP TO DATE SCHEDULE TO BE TABLED AT THE MEETING**

**FG.4080.2** **RESOLVED: that the payment of invoices received for the month of December 2022, under Financial Regulations 5.4, 6.4, 6.5 and 6.6 were approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4081** **TO APPROVE PAYMENTS FOR THE MONTH OF DECEMBER 2022 MADE UNDER FINANCIAL REGULATION 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 AND 7.2**

**FG.4081.2** **RESOLVED: that payments for the month of December 2022 made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2 were approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

**FG.4082** **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**

**FG.4082.2** **RESOLVED: that a report of expenditure delegated to the Town Clerk from the date of the November meeting and up to the date of this meeting was received and approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

**FG.4083** **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 2022**

**i) TO RECEIVE A SUPPORTING REPORT FROM THE RESPONSIBLE FINANCE OFFICER REGARDING INCOME AND EXPENDITURE TO THE END OF NOVEMBER 2022 AND AGREE ACTION**

**FG.4083.2** **RESOLVED: that the Bank Cash and Investment Reconciliation, Earmarked Reserves Report, and Detailed Income & Expenditure by Budget Heading Report, up to the end of November 2022, were received and approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4083.3** **RESOLVED: that a supporting report from the Responsible Finance Officer regarding income and expenditure to the end of November 2022 was received and the virement of**

**funds between cost codes and EMRs as detailed in the report was approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4084 TO RECEIVE RECOMMENDATIONS FOR THE 2023/24 REVENUE BUDGET FROM:**

- i. AMENITIES COMMITTEE;**
- ii. PLANNING & DEVELOPMENT;**
- iii. STAFFING COMMITTEE;**

**AND APPROVE ACTION.**

**FG.4084.2 RESOLVED: that the recommendations for the 2023/24 revenue budget from, the Planning & Development, Amenities, and Staffing Committees, were received and approved en bloc**

Proposed by Councillor J Cosgrove  
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously.

**FG.4085 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 2023/24 AND 3 YEAR PLAN AND MAKE RECOMMENDATIONS TO FULL COUNCIL FOR THE BUDGET AND PRECEPT ACCORDINGLY**

**FG.4085.2 RESOLVED: that a report from the Responsible Finance Officer on the Draft Revenue Budget 2023/2024, and 3 year plan was received and approved**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

**FG.4085.3 RESOLVED: that the Draft Revenue Budget of £1,360,992 for financial year 2023/2024, 3 year financial plan, and precept of £1,349,956 for 2023/2024 was recommended to Full Council for approval**

Proposed by Councillor J Cosgrove  
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

**FG.4086 TO RECEIVE INFORMATION FROM SUEZ ABOUT WASTE AND RECYCLING PRICE INCREASES AND AGREE ACTION**

Councillors asked that the contract with Suez be reviewed when it was nearing renewal.

**FG.4086.2 RESOLVED: that information from Suez about waste and recycling price increases was received and noted**

Proposed by Councillor J Cosgrove  
Seconded by Councillor M Williams

On a vote being taken the matter was approved unanimously.

**FG.4087 TO RECEIVE NOTIFICATION OF THE APPOINTMENT OF AN EXTERNAL AUDITOR FOR THE 5-YEAR FINANCIAL PERIOD UNTIL 2026-2027 AND AGREE ACTION**

**FG.4087.2 RESOLVED: that a notification of the appointment of an External Auditor for the 5-year financial period until 2026-2027, was received and noted**

Proposed by Councillor J Cosgrove  
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 18.57 pm.

SIGNED BY THE CHAIRMAN.....

DATE .....