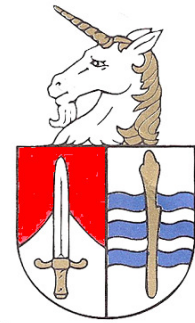


CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
Telephone: 01209 612406
email: cambornetc@cornwall.gov.uk
web site www.camborne-tc.gov.uk



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To all members of the Budget and Development Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown,
T Chalker, T Dalley, Ms Z Fox, Ms J Robinson, C Godolphin
(Ex Officio)

I hereby summon you to a meeting of the Budget & Development Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on **Thursday 22nd January 2015** at 6.30 pm.

AGENDA

1. Safety 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 the 17th December 2014 and the Chairman to sign them.
7. Matters arising, where no substantive item below, for information only.
8. To receive the appointed Councillors' Internal Audit Report Councillors Chalker and Ms Fox.
9. To receive and approve the statement of payments and receipts, unpresented cheque list and bank reconciliation for the month of December 2014.
10. To approve the payment of invoices received for the month of January 2015; up to date schedule to be tabled at the meeting.

11. To approve payments for the month of January 2015 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
12. To approve the amended list of payments for November 2014.
13. To receive a recommendation from the Amenities Committee A.3493.2 **that correspondence regarding the erection of a Mining Wheel on the new Dolcoath roundabout was received; and that the Budget and Development Committee was asked to find the funds for any cost incurred in providing the additional mounting for the King Edward Mine Museum**
14. To receive a presentation on the results of the Budget Consultation Survey and agree any appropriate action.
15. To receive a report from the Town Clerk regarding the Camborne Town Council budget and precept for the fiscal year 2015/2016.
16. To receive recommendations from the Amenities Committee for the budget and precept for the fiscal year 2015/2016.
17. To receive recommendations from the Planning Committee for the budget and precept for the fiscal year 2015/2016.
18. To receive correspondence from Belmont Property Management regarding the maintenance of Carn Brea Industrial Estate.
19. To make recommendations on expenditure for the fiscal year 2015/2016.
20. To recommend a precept to Full Council for the financial year 2015/16.
21. To recommend a budget to Full Council for the financial year 2015/16.
22. To agree a date for an extraordinary meeting of Full Council to approve the budget for 2015/2016 in accordance with the Budget Timetable (C.3192.2).
23. To appoint a member to the Risk Assessment Working Party or agree other arrangements for the remainder of the municipal year.
24. To appoint a member to the Staffing Working Party or agree other arrangements for the remainder of the municipal year.
25. To appoint a member to conduct the internal audit in February 2015.

26. To approve attendance at the SLCC regional roadshow on 25th February 2015 and authorise the associated expenditure.

Given under my hand this 16th day of January 2015.

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
January 2015	T Chalker	Ms Fox
February 2015	R Webber	R White
March 2015	T Chalker	S Odgers

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or 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.*