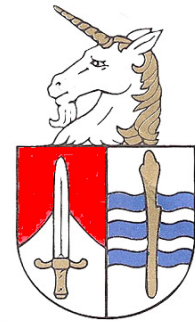


CAMBORNE TOWN COUNCIL

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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, Ms Z Fox, D Everett, Ms J Robinson, J Rowe, R White, 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 24th July 2014 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 26th June 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 Ms Robinson and Rowe).
9. To receive and approve the statement of payments and receipts, unrepresented cheque list, bank reconciliation for the month of June 2014, and the first quarter VAT return.
10. To approve the payment of invoices received for the month of July 2014; up to date schedule to be tabled at the meeting.
11. To approve payments for the month of July 2014 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.

12. To receive a report from the Clerk on Health and Safety and Welfare, agree appropriate action and authorise expenditure accordingly.
13. To receive the Three Year Business Plan and quarterly report from trustees of the Donald Thomas Centre.
14. To consider the most appropriate budget heads to meet the cost of a Root and Branch Review of Camborne Town Council and make recommendations accordingly to Full Council for consideration when deciding whether to proceed with the project and the consequent selection of a contractor.
15. To receive a recommendation from the Amenities Committee for the purchase of a leaf blower for use by the Handyman and his Assistant, approve action and authorise associated expenditure.
16. To receive information regarding the SLCC National Conference to be held from 9th – 11th October 2014, consider attendance, approve any action and associated expenditure.
17. To approve hospitality arrangements for the Mayor's Civic Service on 7th September 2014 and authorise expenditure accordingly.
18. To approve the hire of portable radios for use by Marshalls at the Mayor's Civic Parade and authorise expenditure accordingly.
19. Grant Aid Applications
 - i. The Sustainable Trust (Local Government Act 1972 s.144)
 - ii. Merlin MS Centre (Local Government Act 1972 s.137)
 - iii. Camborne Rugby Football Club Mini Junior Section ((Miscellaneous Provisions) Act 1976 s19).
20. To exclude the public and press by resolution in accordance with Standing Order 92

“That in the view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw”.
21. To consider quotations for utility supplies for Unit 5, Carn Brea Business Park, agree and appoint a contractor accordingly.
22. To receive a quotation for the replacement and installation of two new litter bins in College Street and Cross Street, agree action and authorise associated expenditure.

Given under my hand this 17th day of July 2014,

Beverley Pascoe
Deputy Town Clerk

Internal Audit Rota 2014/2015

Month	Councillor	Councillor
July	J Rowe	Ms Robinson
August	T Chalker	M Brown
September	Webber	Ms Fox
October	R White	D Everett
November	S Odgers	J Rowe
December	Ms Robinson	M Brown
January	T Chalker	Ms Fox
February	R Webber	R White
March	J Rowe	S Odgers