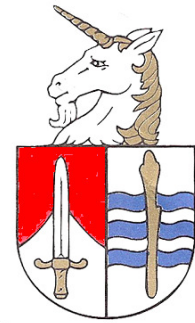


# CAMBORNE TOWN COUNCIL

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CAMBORNE

Council Offices –  
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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, D Everett, Ms Z Fox, Ms J Robinson, R White, Vacancy, 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 25<sup>th</sup> September 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 24<sup>th</sup> July 2014 and the Chairman to sign them.
7. To receive the minutes of the Risk Assessment Working Party meeting held on 29<sup>th</sup> July 2014.
8. Matters arising, where no substantive item below, for information only.
9. To receive the appointed Councillors Internal Audit Report for August 2014 (Councillors Brown, Chalker)
10. To receive the appointed Councillors Internal Audit Report for September 2014 (Councillors Webber, Ms Fox)

11. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of July 2014.
12. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of August 2014.
13. To approve the payment of invoices received for the month of August 2014.
14. To approve the payment of invoices received for the month of September 2014; up to date schedule to be tabled at the meeting.
15. To approve payments for the month of September 2014 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
16. Grant Aid Applications
  - i. All Saints Community Centre (Local Government (Miscellaneous Provisions) Act 1976 s.19)
  - ii. BID Camborne (Local Government Act 1972 s.144)
  - iii. 7<sup>th</sup> Camborne Guides (Local Government (Miscellaneous Provisions) Act 1976 s.19)
  - iv. Camborne Music Festival (Local Government Act 1972 s.145)
  - v. Camborne Salvation Army (Local Government (Miscellaneous Provisions) Act 1976 s.19)
  - vi. Camborne and Redruth Live at Home Scheme (Local Government (Miscellaneous Provisions) Act 1976 s.19 and Local Government Act 1972 s.145)
  - vii. CHICKS (Local Government Act 1972 s.137)
  - viii. Transformation CPR (Local Government Act 1972 s.144)
17. To receive a report from the Clerk on Health and Safety and Welfare, agree action and authorise expenditure accordingly.
18. To receive a report (to follow) from the Town Clerk regarding the Workshop and Store and
  - i) approve action to be taken in relation of the insurance claim for the repairs to the recent damage and authorise expenditure accordingly.
  - ii) approve action to be taken in relation to the maintenance and repair works identified as needed in the survey carried out by Mr W Collins.
  - iii) approve action for the long term management of maintenance works at the Workshop/Store.

19. To approve the Risk Register as recommended by the Risk Assessment Working Party (RAWP.65).
20. To receive correspondence from Cornwall Council regarding the registration of Rosewarne Car Park and Extension as an Asset of Community Value and agree a response.
21. To approve the appointment of Hudson Accounting as the Council's Internal Auditor, agree the length of time of the contract and authorise expenditure accordingly.
22. To grant a request for a letter of support for Centenary Methodist Church's application to the Heritage Lottery Fund to renovate the graveyard.
23. To approve the purchase of Governance and Accountability (England) – Practitioners Guide 2014.
24. To receive information from the Society of Local Council Clerks (SLCC) regarding its regional conference, 2015 CPD programme and Regional Roadshows; agree attendance and authorise expenditure accordingly.
25. To appoint a Member to the Risk Assessment Working Party and Staffing Working Party.

Given under my hand this 18<sup>th</sup> day of September 2014

Amanda Mugford  
Town Clerk

<b>Month</b>	<b>Councillor</b>	<b>Councillor</b>
<b>October 2014</b>	R White	D Everett
<b>November 2014</b>	S Odgers	
<b>December 2014</b>	Ms Robinson	M Brown
<b>January 2015</b>	T Chalker	Ms Fox
<b>February 2015</b>	R Webber	R White
<b>March 2015</b>		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.*