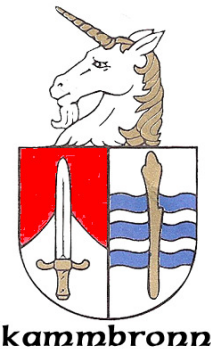


CAMBORNE TOWN COUNCIL

konsel an dre kambron

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



To all members of the Budget and Development Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), T Chalker,
D Everett, Ms Z Fox, Ms J Robinson, J Rowe, R White, Vacancy
M Champion (Ex Officio), G Taylor (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 **Wednesday 30th October 2013 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 September 2013 and the Chairman to sign them.
7. To receive the minutes of the meeting of the Staffing Working Party held on the 30th September 2013.
8. Matters arising, where no substantive item below, for information only.
9. To receive the appointed Councillors Internal Audit Report
Councillors Ms Z Fox, D Everett
10. To receive the statement of payments receipts and the bank reconciliation for the month of September 2013 and the 2nd Quarter VAT return.
11. To receive a report from the Locum Clerk on the Kestral Guards invoice deferred from the last meeting and agree future actions.

12. To approve the payment of invoices received for the month of October 2013; up to date schedule to be tabled at the meeting.
13. To approve payments for the month of October 2013 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
14. To receive a report from the Clerk on Health and Safety and Welfare.
15. To receive recommendations from the Staffing Working Party meeting held on the 30th September 2013 and agree future actions.
16. To receive a quote for an independent internal auditor and agree future actions.
17. To receive a report from the Locum Clerk on insurance information regarding long term sickness cover and agree future actions.
18. Grant Aid Applications
 - i. CHICKS (LGA 1972 S.137)
 - ii. All Saints Church Community Centre (LGA 1976 S.19)
 - iii. Camborne Trevithick Day Association (LGA 1972 S.144)
 - iv. Troon Village Association (LGA 1972 S.137)
 - v. Camborne Community Centre & Donald Thomas Centre (LGA 1972 S.19)
19. To receive correspondence from Centenary Drama Group & CD Kids and forward any comments

Given under my hand this 23rd day of October 2013

S. J. Willsher

Sarah Willsher
Locum Town Clerk

Month	Councillor	Councillor
October 2013	Ms Z Fox	D Everett
November 2013	T Chalker	S Odgers
December 2013	J Rowe	R Webber
January 2014	R White	D Everett
February 2014		Ms J Robinson
March 2014	D Everett	T Chalker
April 2014	R Webber	S Odgers