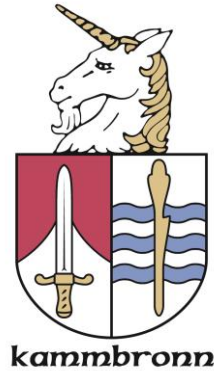


CAMBORNE TOWN COUNCIL

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Council Offices –

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To all members of the Finance and General Purposes Committee

Councillors: G Winter (Chairman), Mrs V Dalley (Vice Chairman),
D Atherfold, Ms Z Fox, J Gillingham, J Herd, Ms R Marshall,
J Morgan, D Wilkins, C Godolphin (ex officio)

I hereby summon you to a meeting of the Finance & General Purposes Committee to be held in the Basset Centre, Basset Road, Camborne TR14 8SL on **Thursday 26th April 2018** 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 22nd February 2018 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 Reports for January 2018 from Councillor Ms Fox and Councillor Wilkins.
9. To receive the appointed Councillors' Internal Audit Reports for February 2018 from Councillor Mrs Dalley and Councillor Marshall.
10. To receive the Bank Reconciliation Audit for Quarter 4 2018/19 from Councillor D Winter. (To Follow)
11. To receive and approve the statement of payments and receipts, unrepresented cheque list

and bank reconciliation for the month of February 2018.

12. To receive and approve the statement of payments and receipts, unpresented cheque list, bank reconciliation and VAT return for the month of March 2018. (To follow)
13. To approve the payment of invoices received for the month of April 2018 up to date schedule to be tabled at the meeting.
14. To approve payments for the month of April 2018 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2; up to date schedule to be tabled at the meeting.
15. To receive the Ear-Marked Reserve report for the month of March 2018. (To follow)
16. Public Participation (subject to Standing Order 90 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).
17. Grant Aid Applications
 - i. Revitalise Respite Holidays (Localism Act 2011 s.1);
 - ii. Gooseberry Bush Day Nursery (Local Government Act 1972 s.145);
 - iii. Veor RFC (Miscellaneous Provisions) Act 1976 s.19) (To Follow).
18. To approve a Specification for consultation, supply and installation of play equipment at Beacon Recreation Ground.
19. To receive a verbal update from the Town Clerk on the General Data Protection Regulations 2018 and agree any appropriate action.
20. To approve a draft design for the Annual Report 2018, agree quantities for printing and authorise expenditure accordingly.
21. To note arrangements for the supply of electricity to the Passmore Edwards building.
22. To note Royal Mail tariff changes..
23. To receive a Service Update from Unity Trust Bank.
24. To receive correspondence from recipients of grant funding:
 - West Cornwall Diabetes
 - Camborne Cricket Club
 - Cruse Bereavement Care
 - Porth Eden

25. That the Council resolves, under the 1960 Public Bodies (Admission to Meetings) Act, to exclude the press and public due to the confidential nature of the business to be discussed. .
26. To review insurance requirements and receive quotations for insurance cover, approve a provider and authorise expenditure accordingly.
27. To receive designs and correspondence from Lou Jones Design Ltd for the signs at the Passmore Edwards building, approve action and authorise expenditure from the Passmore Edwards Small works budget accordingly.

Given under my hand this 19th day of April 2018

Amanda Mugford
Town Clerk

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.*