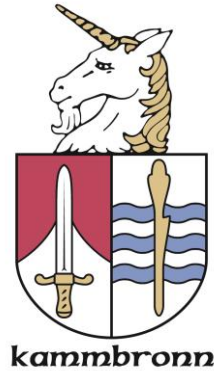


CAMBORNE TOWN COUNCIL

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Council Offices –

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To all members of the Finance and General Purposes Committee

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

I hereby summon you to a meeting of the Finance & General Purposes Committee to be held in the **Camborne Community Centre, South Terrace, Camborne**, on Thursday 27th July 2017 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 25th May 2017 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 April 2017 and May 2017 from Councillor Ms Z Fox and Councillor R Marshall.
9. To receive the appointed Councillors' Internal audit Reports for June 2017 from Councillor Mrs V Dalley and Councillor D Wilkins.

10. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of May 2017.
11. To receive and approve the statement of payments and receipts, unrepresented cheque list, bank reconciliation and VAT return for the month of June 2017.
12. To approve payments for the month of June 2017 made under the delegated authority of the Chairman and Vice Chairman.
13. To approve the payment of invoices received for the month of July 2017 up to date schedule to be tabled at the meeting.
14. To approve payments for the month of July 2017 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 June 2017.
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. Beacon Cricket Club (Local Government (Miscellaneous Provisions) Act 1976 s.19b);
 - ii. Camborne Cricket Club ((Local Government (Miscellaneous Provisions) Act 1976 s.19b);
 - iii. Merlin MS Centre (Localism Act 2011 s.1).
18. 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.
19. To receive quotations for the provision of a Utility Vehicle, approve action and authorise expenditure accordingly.
20. To receive quotations for a telephony system at Camborne Library, approve action and authorise expenditure from the Devolved Services – Library revenue budget.
21. To receive quotations for a new Franking machine and associated services, approve action and authorise expenditure accordingly.
22. To re-admit the press and public.

23. To receive correspondence from the Council's solicitors regarding the lease of the rugby pitch section of Camborne Recreation Ground and approve action.
24. To consider the provision of alarm services at Camborne library on transfer of ownership, approve action and authorise associated expenditure.
25. To review the Publication Scheme and approve any amendments.
26. To receive correspondence from the Council's insurers regarding insurance cover for hiring costs of replacements vehicles, approve action and authorise expenditure accordingly.
27. To receive an Internal Audit Proposal for the Financial Years 2017/2018 – 2019/2020, approve action and authorise associated expenditure.
28. To consider the costs of sending agendas by post to non-Committee Members and approve action.
29. To consider the costs of stationary supplies, approve action and authorise expenditure accordingly.
30. To consider the costs of paper newspapers and approve action.
31. To approve the purchase of five Steel Door Lockers for the Amenities Team and authorise expenditure from the Devolved Services Green Spaces revenue budget.

Given under my hand this 20th day of July 2017

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.*