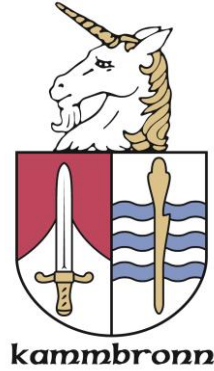


CAMBORNE TOWN COUNCIL

konsel an dre kammbronn



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 Finance and General Purposes Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown, J Collins, T, Dalley, Ms Z Fox, J Gillingham, W Krey, Ms J Robinson, T Chalker (Ex Officio), C Godolphin (Ex Officio)

I hereby summon you to a meeting of the Finance & General Purposes Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on **Tuesday 22nd March 2016 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. 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)
6. Chairman's Announcements.
7. To receive and approve the minutes of the meeting of this committee held on the 25th February 2016 and the Chairman to sign them.
8. To receive and approve the minutes of this committee held on the 3rd March 2016 and the Chairman to sign them
9. Matters arising, where no substantive item below, for information only.

10. To receive the appointed Councillors Internal Audit Report from Councillors Collins and Odgers.
11. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of February 2016.
12. To approve the payment of invoices received for the month of March 2016; up to date schedule to be tabled at the meeting.
13. To approve payments for the month of March 2016 made under Financial Regulation 4.1, 4.5, 5.4, 5.6, 6.2, 6.7 and 7.2; up to date schedule to be tabled at the meeting.
14. Grant Aid Applications
 - i. Centenary Methodist Chapel Floral Art Group, Local Government Act 1972 s.145 d.
 - ii. CHICKS, Localism Act 2011 s.1
 - iii. 1st Camborne Scout Group, Local Government Act 1972 s.133
15. To receive a report on Ear Marked Reserves.
16. To approve the recommendations of the Amenities Committee for allocations to the Amenities Ear Marked Reserve at the end of the 2015/2016 financial year (A.3637.2).
17. To approve the recommendations of the Planning and Development Committee for allocations to the Planning and Development Ear Marked Reserve at the end of the 2015/2016 financial year (P.3322.2).
18. To consider the recommendations of the Strategic Budget Working Party regarding Ear Marked Reserves and approve all allocations to Ear Marked Reserves at the end of the 2015/2016 financial year.
19. To review and approve the Publication Scheme.
20. To review and approve the Abnormal Weather Conditions policy.
21. To receive a progress report on devolution projects, agree any action and authorise expenditure accordingly.
22. To receive notes from the SLCC Practitioners' Conference regarding the Public Procurement and Contract Regulations 2015, agree any appropriate action and authorise expenditure accordingly.
23. To approve training on the Scribe Accounting Software for the Office Services Manager and authorise expenditure accordingly.

24. To authorise expenditure from the Staff Training budget for the handyman to attend an accredited training course in pesticide spraying.
25. To note correspondence from the Royal Mail and Pitney Bowes regarding increased charges and agree any action.
26. To receive correspondence from the following grant recipients:
 Camborne Cricket Club
 Cornwall Air Ambulance
 iSight Cornwall
 Pengegon Institute Trust Community Hall

Given under my hand this 15th day of March 2016

Amanda Mugford
 Town Clerk

March 2016	T Chalker	S Odgers
April 2016	R Webber	W Krey
May 2016	J Robinson	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.*