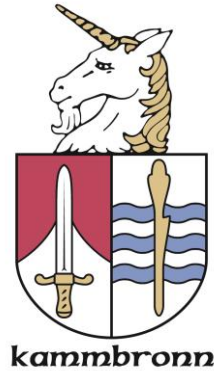


# CAMBORNE TOWN COUNCIL

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Council Offices –  
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### **To all members of the Finance and General Purposes Committee.**

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown,  
T Chalker, Ms Z Fox, J Gillingham, C Godolphin, W Krey,  
J Teixeira, Mrs V Dalley (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 **Thursday 26<sup>th</sup> May 2016 at 6.30 pm.**

#### AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman for the municipal year 2016/2017
3. To receive apologies for non-attendance.
4. 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.
5. To approve written request(s) for dispensations.
6. To receive nominations and elect a Vice Chairman for the municipal year 2016/2017.
7. 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)
8. Chairman's Announcements.
9. To receive and approve the minutes of the meeting of this committee held on the 22<sup>nd</sup> March 2016 and the Chairman to sign them.

10. Matters arising, where no substantive item below, for information only.
11. To receive the appointed Councillors Internal Audit Report for March 2016 from Councillors Webber and Krey.
12. To receive the appointed Councillors' Internal Audit Report for April 2016 from Councillors Mrs Robinson and Odgers
13. To receive and approve the statement of payments and receipts, unrepresented cheque list bank reconciliation and VAT return for the month of March 2016.
14. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of April 2016.
15. To approve payments for the month of March 2016 made under the delegated authority of the Chairman and Vice Chairman
16. To approve the payment of invoices received for the month of April 2016; up to date schedule to be tabled at the meeting.
17. To approve payments for the month of April 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.
18. To receive a report on Earmarked Reserves
19. Grant Aid Applications
  - i. Camborne Cricket Club, Local Government (Miscellaneous Provisions Act 1976 s.19
20. To receive the Internal Audit Report for the financial year ended 31<sup>st</sup> March 2016 and approve any action.
21. To approve the amendment of Financial Regulation 11(k).
22. To approve the purchase of poppy wreaths as required throughout each year and authorise expenditure accordingly.
23. To consider the administration fee currently charged for the provision of poppy wreaths to external organisations and agree any action.
24. To agree a schedule for Councillors' Internal Audit responsibilities for the 2016/2017 municipal year.
25. To receive correspondence from the following grant recipients:

Centenary Methodist Church Floral Art Group  
CHICKS

Given under my hand this 19th day of May 2016

Amanda Mugford  
Town Clerk

<b>April 2016</b>	R Webber	W Krey
<b>May 2016</b>	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.*