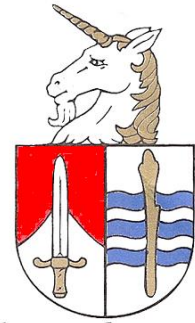


CAMBORNE TOWN COUNCIL

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CAMBORNE



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Council Offices –

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To all members of the Finance and General Purposes Committee.

Councillors: R Webber, M Brown, J Collins, T, Dalley, Ms Z Fox,
J Gillingham, W Krey, S Odgers, 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 Thursday 28th May 2015 at 6.30 pm.

AGENDA

1. Safety Procedures.
2. To receive nominations and elect a Chairman of the Finance and General Purposes Committee for the 2015/2016 municipal year.
3. To receive apologies for non-attendance.
4. To receive nominations and elect a Vice Chairman of the Finance and General Purposes Committee for the 2015/2016 municipal year.
5. 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.
6. To approve written request(s) for dispensations.
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 26th March 2015 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 2015 from Councillors Brown and Ms Robinson and approve any action.
12. To receive and approve the statement of payments and receipts, unrepresented cheque list, bank reconciliation and VAT return for the month of March 2015.
13. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of April 2015.
14. To receive the Ear-Marked Reserve report for the month of April 2015.
15. To approve payments for the month of April 2015 made under the delegated authority of the Chairman and Vice Chairman.
16. To approve the payment of invoices received for the month of May 2015 up to date schedule to be tabled at the meeting.
17. To approve payments for the month of May 2015 made under Financial Regulation 3.4, 6.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
18. Grant Aid Applications
 - i. Camborne Town Football Club (Local Government (Miscellaneous Provisions) Act 1976 s.19 (f)).
 - ii. Camborne Town Band Music Society (Local Government Act 1972 s.145 (c)).
 - iii. Camborne Cricket Club (Local Government (Miscellaneous Provisions) Act 1976 s.19 (f)).
 - iv. Camborne Produce Market (Local Government Act s.144 (b))
 - v. CHICKS (Local Government Act 1972 s.137).
 - vi. 4elementz CIC (Local Government Act 1972 s.137)
19. To receive a report from the Clerk on Health and Safety and Welfare, approve action and authorise any associated expenditure.
20. To consider the Council's membership of South West Councils and authorise payment of the annual subscription 2015/2016 if appropriate.
21. To receive and approve 2015/2016 Insurance Terms and Policy Schedule from Zurich Municipal.

22. To receive correspondence from Unity Trust Bank PLC and make recommendations to Full Council (C.3301.2).
23. To receive a report regarding specialist Human Resources and Health & Safety services, agree action and authorise any associated expenditure (C.3215.36).
24. To receive the SLCC Advice Note regarding Absence for Jury Service, consider a draft policy for Time Off for Public Duties and make recommendations to Full Council (C.3215.35).
25. To consider a draft Whistleblowing Policy and make recommendations to Full Council (C.3215.35).
26. To receive and approve recommendations regarding the Community Toilet Scheme and authorise expenditure from the Devolved Services budget. (To follow)
27. To receive a report on the SLCC digital engagement training course, consider appropriate action and make recommendations to Full Council.
28. To approve the transfer of a sum of money from the Devolved Services revenue budget to the Amenities Budget to fund the additional cost of grass cutting under the 2015 Agreement with Cornwall Council (C.3328.2 and A.3549).
29. To approve the loan of road signs, cones and hi-visibility vests to the Troon Village Association for the Troon Summer Festival 2015.
30. To approve attendance at the Local Council Advisory Service Seminar in Callington on 22nd July 2015 and authorise expenditure accordingly.
31. To approve attendance at the Traffic Management for Community Events training in Truro on 15th June 2015 and authorise expenditure accordingly.
32. To appoint members to the Risk Assessment Working Party.
33. To appoint members to the Staffing Working Party.
34. To approve a schedule for Councillor's Internal Audit duties 2015/2016.
35. To exclude the press and public under Standing Order 90 in view of the confidential nature of the business about to be transacted and instruct the press and public to withdraw.

36. To receive the six month performance review for the Town Clerk, agree any action and authorise expenditure accordingly.

Given under my hand this 21st day of May 2015

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
May 2015	Ms Fox	J Gillingham
June 2015	J P Collins	S Odgers
July 2015	W Krey	Ms Robinson
August 2015	T Dalley	M Brown
September 2015	R Webber	Ms Fox
October 2015	J Gillingham	J P Collins
November 2015	S Odgers	W Krey
December 2015	Ms Robinson	T Dalley
January 2016	M Brown	R Webber
February 2016	Ms Fox	J Gillingham
March 2016	J P Collins	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.*

