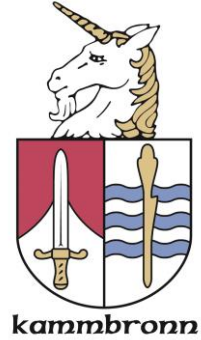


CAMBORNE TOWN COUNCIL

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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 Thursday 24th September 2015 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 23rd July 2015 and the Chairman to sign them.
8. Matters arising, where no substantive item below, for information only.
9. To receive the appointed Councillors' Internal Audit Report for July 2015 from Councillors Dalley and Brown and approve any action.
10. To receive the appointed Councillors' Internal Audit Report for August 2015 from Councillors Webber and Ms Fox and approve any action.

11. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of July 2015.
12. To receive and approve the statement of payments and receipts, unrepresented cheque list, bank reconciliation for the month of August 2015.
13. To receive the Ear-Marked Reserve report for the month of August 2015.
14. To approve payments for the month of August 2015 made under the delegated authority of the Chairman and Vice Chairman.
15. To approve the payment of invoices received for the month of September 2015 up to date schedule to be tabled at the meeting.
16. To approve payments for the month of September 2015 made under Financial Regulation 3.4, 6.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
17. Grant Aid Applications
 - i. Camborne Music Festival (Local Government Act 1972 s.145 (a)).
 - ii. Redruth Tennis Club (Local Government Act 1972 s.137).
 - iii. History Group (Local Government Act 1972 s.145 1d).
18. To receive the General Risk Assessment Report from Ellis Whittam, approve the recommended Action Plan and authorise any associated expenditure.
19. To receive correspondence from BID Camborne regarding public conveniences at Rosewarne Car Park, approve any action and authorise associated expenditure.
20. To authorise the virement of funds for the purpose of increasing Grant Aid Support to the Community for the financial year 2015/2016.
21. To receive correspondence from Tozers LLP regarding their autumn employment seminar on Restructures, Redundancies & TUPE, approve attendance and authorise the associated expenditure.
22. To approve the appointment of Hudson Accounting as Camborne Town Council's independent internal auditor and authorise expenditure accordingly.

23. To exclude the Press and Public in accordance with Standing Order 90 'That in the view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and Press and be temporarily excluded and they are instructed to withdraw'
24. To receive the minutes of the Staffing Working Party meeting held on 9th September 2015.
25. To approve the recommendations of the Staffing Working Party and authorise associated expenditure.
26. To approve a Contract of Employment for the post of Handyman.

Given under my hand this 17th day of September 2015

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
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.*