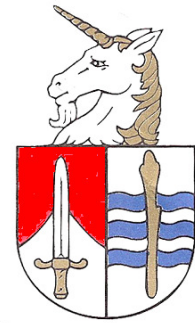


CAMBORNE TOWN COUNCIL

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CAMBORNE

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



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To all members of the Budget and Development Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown, T Chalker, D Everett, Ms Z Fox, Ms J Robinson, R White, Vacancy, C Godolphin (Ex Officio)

I hereby summon you to a meeting of the Budget & Development Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on Thursday 23rd October 2014 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 September 2014 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 Report Councillors R White, D Everett.
9. To appoint Councillors to carry out the Internal Audit for November 2014 and March 2015.
10. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of

September 2014 and the 2nd quarter VAT return.

11. To approve the payment of invoices received for the month of October 2014; up to date schedule to be tabled at the meeting.
12. To approve payments for the month of October 2014 made under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
13. Grant Aid Applications
 - i. Kehelland Methodist Church (Local Government (Miscellaneous Provisions) Act 1976)
 - ii. Troon Village Association (Local Government Act 1972 s.144)
14. To receive a report from the Clerk on Health and Safety and Welfare.
15. To receive correspondence from HSBC regarding changes to Terms and Conditions from 1st December 2014.
16. To consider inviting a representative from Unity Trust Bank to make a presentation regarding the banking services it provides and agree appropriate action.
17. To receive correspondence from Tozers Solicitors and agree any appropriate action.
18. To receive recommendations from the Amenities Committee regarding repairs to the noticeboard in Commercial Square, agree action and authorise expenditure for any noticeboards in the parish that have been identified as needing repair.
19. 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.
20. To receive the minutes of the Staffing Working Party meeting held on 14th October 2014.
21. To approve the recommendations of the Staffing Working Party regarding:
 - i. Annual Performance Appraisals
 - ii. Training and Development
 - iii. The Assistant Handyman
 - iv. Suppliers and contractors
 - v. Terms and Conditions of Employment.
22. To re-admit the press and public to the meeting.

23. To approve the recommendations of the Staffing Working Party regarding the draft recruitment policy and make recommendations to Full Council accordingly.

Given under my hand this 16th day of October 2014

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
October 2014	R White	D Everett
November 2014	S Odgers	
December 2014	Ms Robinson	M Brown
January 2015	T Chalker	Ms Fox
February 2015	R Webber	R White
March 2015		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.*