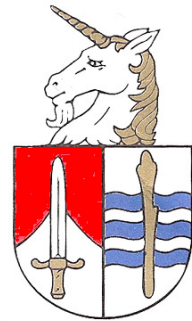


# CAMBORNE TOWN COUNCIL

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CAMBORNE



Council Offices –  
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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, T Dalley, Ms Z Fox, Ms J Robinson, 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 26th February** 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. Chairman's Announcements.
6. To receive and approve the minutes of the meeting of this committee held on the 22<sup>nd</sup> January 2015 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 Webber and Dalley.
9. To receive and approve the statement of payments and receipts, unpresented cheque list and bank reconciliation for the month of January 2014 and the third quarter VAT return.
10. To approve the payment of invoices received for the month of February 2015; up to date schedule to be tabled at the meeting.
11. To approve payments for the month of January 2015 made under Financial Regulation 3.4, 6.6 and 7.2; up to date

schedule to be tabled at the meeting.

12. Grant Aid Applications

- i. Treslothan Church (Local Government Act 1972 s.137)
- ii. Camborne Show Society (Local Government Act 1972 s.145)
- iii. BID Camborne (Local Government Act 1972 s.144).
- iv. King Edward Mine Museum (Local Government Act 1972 s.144)
- v. Cornwall International Male Choral Festival (local Government Act 1972 s.145)

13. To receive a presentation from Tozers Solicitors and agree any appropriate action.

14. To receive a report from Solutionpoint regarding the failure of the Town Clock, agree appropriate action and authorise any associated expenditure.

15. To receive the Fire Risk Assessment for Unit 5 Carn Brea Business Park and agree any appropriate action. .

16. To receive an Electrical Installation Condition Report for Unit 5 Carn Brea Business Park, agree action and authorise associated expenditure.

17. To authorise the purchase of a new Cross Cut Shredder for the office.

18. To receive information regarding the Town Clerk's mobile telephone contract, agree action and authorise associated expenditure.

19. To approve attendance at the SLCC Digital Engagement course on 26<sup>th</sup> March 2015 and authorise associated expenditure.

Given under my hand this 19<sup>th</sup> day of February 2015.

Amanda Mugford  
Town Clerk

<b>Month</b>	<b>Councillor</b>	<b>Councillor</b>
<b>February 2015</b>	R Webber	T Dalley
<b>March 2015</b>	T Chalker	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.*