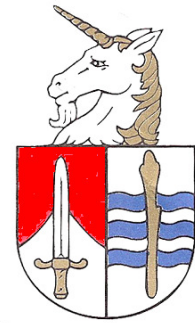


CAMBORNE TOWN COUNCIL

konsel an dre kambron

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



kambron

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, Vacancy, R White, 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 27th November 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. Public Participation (subject to Standing Order 94 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 October 2014 and the Chairman to sign them.
8. To receive the minutes of the Risk Assessment Work Party held on the 27th October 2014.
9. Matters arising, where no substantive item below, for information only.

10. To receive the appointed Councillors Internal Audit Report
Councillors Odgers & Webber
11. To receive and approve the statement of payments and receipts,
unpresented cheque list and bank reconciliation for the month of
October 2014
12. To approve the payment of invoices received for the month of
November 2014; up to date schedule to be tabled at the
meeting.
13. To approve payments for the month of November 2014 made
under Financial Regulation 3.4, 6.6 and 7.2; up to date schedule
to be tabled at the meeting.
14. Grant Aid Applications
 - i. Cornwall Air Ambulance (LGA 1972 S.137)
 - ii. Penwith Volunteer Bureau (LGA 1972 S.137)
 - iii. Camborne Trevithick Day (LGA 1972 S.145)
15. To consider Full Council resolutions appropriate to the Budget
and Development Committee arising from the Root and Branch
Review, agree action and authorise any associated expenditure.
16. To receive the interim internal audit report for the year ended
31st March 2015 and agree any action.
17. To receive a letter from Cornwall Council regarding the Parish
and Town Council Precepts for the 2015/2016 financial year and
agree any appropriate action.
18. To approve the Financial Risk Assessment as recommended by
the Risk Assessment Working Party (RAWP.71.5).
19. To approve the Annual Audit Plan 2015/2016 as recommended
by the Risk Assessment Working Party (RAWP.72.2)
20. To receive Annex 1 to Appendix 17 of the Governance and
Accountability for Local Councils Practitioners' Guide (England)
March 2014 and note implications for future audit requirements.
(RAWP.74.4).
21. To consider purchasing a new Standard Flag and flag of St. Piran
to be flown outside the Town Council Offices (C.3167.4) and
authorise associated expenditure.
22. To approve a change to the Town Council's contract with EDF
Energy for unmetered electricity supplies.
23. To note the National Joint Council for Local Government Services
2014-2016 Payscales and Allowances.

24. To exclude the public and press by resolution in accordance with Standing Order 94

"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 be temporarily excluded and they are instructed to withdraw".

25. To receive quotations for repairs and maintenance works at Unit 5 Carn Brea Business Park, appoint a contractor and authorise expenditure.
26. To receive quotations for a Fire Risk Assessment at Unit 5 Carn Brea Business Park, appoint a contractor and authorise expenditure.

Given under my hand this 20th day of November 2014

Amanda Mugford
Town Clerk

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