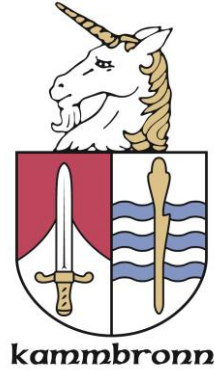


CAMBORNE TOWN COUNCIL

konsel an dre kammbronn



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: Winter (Chairman), Mrs V Dalley (Vice Chairman),
D Atherfold, Ms Z Fox, J Gillingham, J Herd, Ms R Marshall,
J Morgan, D Wilkins, Councillor C Godolphin (ex officio)

I hereby summon you to a meeting of the Finance & General Purposes Committee to be held in the **Basset Centre, Basset Road, Camborne TR14 8SL** on Thursday 23rd November 2017 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 26th October 2017 and the Chairman to sign them.
7. To receive the minutes of the Strategic Budget Working Group meeting held on 6th November 2017.
8. Matters arising, where no substantive item below, for information only.
9. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of October 2017. (To Follow)
10. To approve the payment of invoices received for the month of November 2017 up to date schedule to be tabled at the meeting.

11. To approve payments for the month of November 2017 made under Financial Regulation 4.1, 4.5, 5.4,5.5, 6.2, 6.7 and 7.2; up to date schedule to be tabled at the meeting.
12. To receive the Ear-Marked Reserve report for the month of October2017.
13. 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).
14. Grant Aid Applications
 - i. The Donald Thomas Centre (Localism Act 2011 s.1);
 - ii. West Cornwall Diabetes (Localism Act 2011 s.1);
 - iii. Cornwall Befriending Service (Localism Act 2011 s.1);
15. To receive correspondence from Cornwall Council concerning costs for the 2017 local election costs for the Camborne parish and note the implications for both the revenue budget and Corporate Management Earmarked Reserve.
16. To note the South West Councils Update on Local Government Pay November 2017.
17. To receive a report from the Town Clerk on the draft revenue budget 2018/2019.
18. To receive and note correspondence from Cornwall Council regarding Parish and Town Precepts for the 2018/2019 Financial Year.
19. To receive recommendations from the Strategic Budget Working Group for the Finance and General Purposes Revenue Budget 2018/2019, and agree action for the 2018/2019 budget accordingly.
20. To authorise Direct Debit Mandates for Datasharp UK Ltd for the provision of telephony equipment and services at the Passmore Edwards building.
21. To note correspondence from Camborne Show Society.

Given under my hand this 16th day of November 2017

Amanda Mugford
Town Clerk

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.*