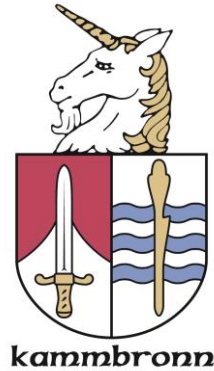


CAMBORNE TOWN COUNCIL

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: G Winter (Chairman), Mrs V Dalley (Vice Chairman),
D Atherfold, Ms Z Fox, J Gillingham, J Herd, Ms R Marshall,
J Morgan, D Wilkins, 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 **Wednesday 20th December 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 23rd November 2017 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 Reports for October from Councillor Ms Fox and Councillor Herd.
9. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of November 2017. (To Follow)

10. To approve the payment of invoices received for the month of December 2017 up to date schedule to be tabled at the meeting.
11. To approve payments for the month of December 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 November 2017. (To Follow)
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. Camborne Show Society (Local Government Act 1972 s.144);
 - iii. PorthEden (Localism Act 2011 s.1);
15. To receive the interim Internal audit report from Hudson Accounting Ltd and approve action accordingly.
16. To review the Risk Assessment Policy and approve any amendments.
17. To review the Risk Register and approve any amendments.
18. To review the Financial Risk Register and approve any amendments.
19. To receive notification of external auditor appointments for the 2017/2018 financial year.
20. 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. .
21. To receive quotations for ICT services at the Passmore Edwards Building, appoint a provider and authorise associated expenditure. (To Follow).
22. To re-admit the press and public.
23. To receive recommendations for the 2018/2019 revenue budget from:
 - i) The Amenities Committee;
 - ii) The Planning and Development Committee;
 - iii) The Staffing Committee.

24. To review the draft revenue budget for the financial year 2018/2019 and make recommendations to Full Council for the budget and the precept accordingly.
25. To receive and note recommendations for Earmarked Reserves from:
 - i) The Amenities Committee;
 - ii) The Planning and Development Committee;
 - iii) The Staffing Committee;and approve any action accordingly.
26. To receive correspondence from Camborne Music Festival and Camborne & Redruth Live at Home Scheme.

Given under my hand this 13th day of December 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.*