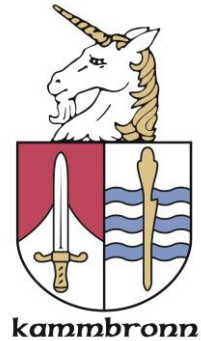


CAMBORNE TOWN COUNCIL

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Council Offices –
The Basset Centre, Basset Road, Camborne TR14 8SL
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web site www.camborne-tc.gov.uk



To all members of the Finance and General Purposes Committee.

Councillors: R Webber (Chairman), S Odgers (Vice Chairman), M Brown, J Collins, T, Dalley, Ms Z Fox, J Gillingham, W Krey, Ms J Robinson, T Chalker (Ex Officio), C Godolphin (Ex Officio)

I hereby summon you to a meeting of the Finance & General Purposes Committee to be held in the Clerk's Office, The Basset Centre, Basset Road, Camborne, on Thursday 23rd July 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. 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)
6. Chairman's Announcements.
7. To receive and approve the minutes of the meeting of this committee held on the 28th May 2015 and the Chairman to sign them.
8. To receive the minutes of the West Cornwall CCTV Management Group meeting held on the 13th July 2015.
9. Matters arising, where no substantive item below, for information only.
10. To receive the appointed Councillors' Internal Audit Report for April 2015 from Councillors Ms Fox and Gillingham and approve any action.

11. To receive the appointed Councillors' Internal Audit Report for May 2015 from Councillors Collins and Odgers and approve any action.
12. To receive the appointed Councillors' Internal Audit Report for June 2015 from Councillors Krey and Ms Robinson and approve any action.
13. To receive and approve the statement of payments and receipts, unrepresented cheque list and bank reconciliation for the month of May 2015.
14. To receive and approve the statement of payments and receipts, unrepresented cheque list, bank reconciliation and VAT return for the month of June 2015.
15. To receive the Ear-Marked Reserve report for the month of June 2015.
16. To approve payments for the month of June 2015 made under the delegated authority of the Chairman and Vice Chairman.
17. To approve the payment of invoices received for the month of July 2015 up to date schedule to be tabled at the meeting.
18. To approve payments for the month of July 2015 made under Financial Regulation 3.4, 6.4, 6.6 and 7.2; up to date schedule to be tabled at the meeting.
19. Grant Aid Applications
 - i. All Saints Community Centre (Local Government Act 1972 s.33, Local Government Act 1972 s.137).
 - ii. Beacon Cricket Club (Local Government Act (Miscellaneous Provisions) Act 1976 s.19 (f)).
 - iii. Crofty Holman Cricket Club (Local Government (Miscellaneous Provisions) Act 1976 s.19 (f)).
 - iv. Donald Thomas Centre (Local Government Act s.145 1e, Local Government Act 1972 s.137)
 - v. History Group (Local Government Act 1972 s.145 1d).
 - vi. Merlin MS Centre (Local Government Act 1972 s 137)
 - vii. Mini Junior Section Camborne RFC (Local Government Act (Miscellaneous Provisions) Act 1976 s.19 (f)).
 - viii. Scope (Local Government Act 1972 s.137).
20. To receive a report from the Clerk on Health and Safety and Welfare, approve action and authorise any associated expenditure.
21. To receive the Internal Audit Report for the year ended 31st March 2015 from Hudson Accounting Ltd and agree any action.
22. To receive a draft Outline Business Case for the devolution of green spaces in Camborne and approve a final version for submission to Cornwall Council.

23. To receive correspondence from the Council's solicitors regarding Camborne Recreation Ground.
24. To consider a quotation for the production of poster size maps to promote the Community Toilet Scheme approve action and authorise any associated expenditure. (To follow)
25. To consider Camborne Town Council devolution priorities, agree any action and authorise any associated expenditure
26. To consider the arrangements for authorisation of CCTV asset transfer, service management and monitoring contracts and approve or authorise associated action.
27. To receive the July 2015 SLCC Advice Note on Local Council Investments and Agree any action.
28. To agree a date for a meeting of the Risk Assessment Working Party.
29. To agree a date for a meeting of the Staffing Working Party.
30. To exclude the Press and Public in accordance with Standing Order 90 '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 and be temporarily excluded and they are instructed to withdraw'
31. To receive correspondence from Bradley Surveyors regarding Unit 5 Carn Brea Business Park, agree action and authorise associated expenditure.

Given under my hand this 16th day of July 2015

Amanda Mugford
Town Clerk

Month	Councillor	Councillor
July 2015	W Krey	Ms Robinson
August 2015	T Dalley	M Brown
September 2015	R Webber	Ms Fox
October 2015	J Gillingham	J P Collins
November 2015	S Odgers	W Krey
December 2015	Ms Robinson	T Dalley
January 2016	M Brown	R Webber
February 2016	Ms Fox	J Gillingham
March 2016	J P Collins	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.*