

Agenda



The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

COMMITTEE:

To all Members of the Finance and General Purposes Committee

COUNCILLORS:

**J Cosgrove (Chairman), L McDonald (Vice Chairman), J Ball, R Congdon
V Dalley, Z Fox, C Lawrence, P Mills, and M Williams**

I HEREBY SUMMON YOU TO A MEETING:

of The Finance and General Purposes Committee

TO BE HELD:

**The Chamber, Passmore Edwards Building, The Cross, Cross Street,
Camborne, TR14 8HA**

ON:

Thursday 14th December 2023 at 6.30pm

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1. Meeting 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 23rd November 2023.
 7. Matters arising, for information only, where not included below.
 8. Public Participation (subject to Standing Order 3e 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).
 9. To receive RFO grant summary, checklist, and grant applications from:
 - i) Camborne Community Church (General Power of Competence)(to follow)

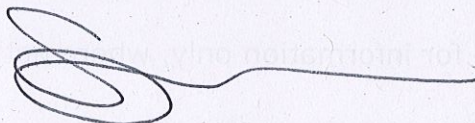
ii) abandofbrothers (General Power of Competence)(to follow)

Agree action and authorise expenditure.

10. To receive and approve the Bank Cash and Investment Reconciliation, Earmarked Reserves Report and Detailed Income & Expenditure by Budget Heading report up to the end of November 2023.
11. To receive recommendations for the 2024/25 Revenue Budget and 3 year financial plan from:
 - i. Amenities Committee;
 - ii. Planning & Development;
 - iii. Staffing Committee;And approve action.
12. To receive a report from the Responsible Finance Officer regarding the Draft Revenue Budget and 3 year plan and review the Draft Revenue Budget for 2024/25 and 3 year plan and make recommendations to Full Council for the budget and precept accordingly.
13. To approve the payment of invoices received for the month of December 2023 up to the date of the meeting, under Financial Regulations 5.4, 6.4, 6.5 and 6.6. (To follow)
14. To approve payments for the month of December 2023 up to the date of the meeting made under Financial Regulation 4.1, 4.5, 5.4, 5.5, 6.2, 6.7 and 7.2. (To follow)
15. To receive a report of expenditure delegated to the Town Clerk for November, and up to the date of the meeting, for approval. (To follow)

Given under my hand this:

7th day of December 2023



Samantha Hughes

Town Clerk

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and 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.