

Meeting Minutes

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

MINUTES:

of the meeting of the Finance & General Purposes Committee held in The Council Chamber, The Passmore Edwards Building, The Cross, Cross Street, Camborne, TR14 8HA on Thursday 14th December 2023 at 6.30 pm.

PRESENT:

Councillor J Cosgrove	Chairman
Councillor L McDonald	Vice Chairman
Councillor J Ball	
Councillor R Congdon	
Councillor V Dalley	
Councillor Z Fox	
Councillor C Lawrence	
Councillor P Mills	
Councillor M Williams	

IN ATTENDANCE:

David Garwood, Deputy Town Clerk and Amenities & Projects Officer; Alec Webb, Finance Manager; and Melanie Negus, Administrative Support Officer.

FG.4216 MEETING PROCEDURES

The Chairman explained the meeting procedures to all present.

FG.4217 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

No apologies, all present.

FG.4218 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

There were no declarations of interests.

FG.4219 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

FG.4220 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

FG.4221 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THIS COMMITTEE HELD ON 23RD NOVEMBER 2023

FG.4221.2 RESOLVED: that the minutes of the Finance and General Purposes Committee held on 23rd November 2023, were received, approved, and signed by the Chairman

Proposed by Councillor J Cosgrove
Seconded by Councillor V Dalley

On a vote being taken the matter was approved unanimously by those entitled to vote.

FG.4222 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

There were no matters arising.

FG.4223 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)

There were no public present.

FG.4224 TO RECEIVE THE RFO GRANT SUMMARY, CHECKLISTS, AND GRANT APPLICATIONS FROM:

- i. CAMBORNE COMMUNITY CHURCH (GENERAL POWER OF COMPETENCE)**
- ii. ABANDOFBROTHERS (GENERAL POWER OF COMPETENCE)**

Agree action and authorise expenditure.

The Chairman informed members that the Town Council's Grant Policy did not permit grants for the upkeep of religious buildings.

FG.4224.2 RESOLVED: that a grant not be awarded to Camborne Community Church as this would be against the Town Council's Grant Policy, was approved

Proposed by Councillor J Cosgrove
Seconded by Councillor Z Fox

On a vote being taken the matter was approved unanimously.

FG.4224.3 **RESOLVED: that the abando brothers grant application be deferred to the next meeting, they be invited to the meeting to better inform members of their work, and be requested to provide their local budget; was approved**

Proposed by Councillor Z Fox
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

FG.4225 **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**

FG.4225.2 **RESOLVED: that the Bank Cash and Investment Reconciliation, Earmarked Reserves Report, and Detailed Income & Expenditure by Budget Heading Report, up to the end of November 2023, were received and approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

FG.4226 **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.

FG.4226.2 **RESOLVED: that the recommendations for the 2024/25 Revenue Budget and 3 year financial plan from Amenities, Planning & Development, and Staffing Committees, were received and approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

FG.4227 **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**

It was highlighted that there was an amendment needed on page 7, at the bottom of the page the wording 'overall decrease' needed amending to 'overall increase'.

FG.4227.2 **RESOLVED: that a report from the Responsible Finance Officer regarding the Draft Revenue Budget, 3 year plan and the Draft Revenue Budget for 2024/25, was received**

Proposed by Councillor J Cosgrove
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

FG.4227.3 **RESOLVED: that the Draft Revenue Budget of £1,990,167 for 2024/25, and 3 year plan, was approved for recommendation to Full Council**

Proposed by Councillor J Cosgrove
Seconded by Councillor V Dalley

FG.4227.4 **RESOLVED: that a Precept of £1,528,924 was approved for recommendation to Full Council**

Proposed by Councillor J Cosgrove
Seconded by Councillor P Mills

FG.4228 **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.**

FG.4228.2 **RESOLVED: that 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, was approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor L McDonald

On a vote being taken the matter was approved unanimously.

FG.4229 **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**

FG.4229.2 **RESOLVED: that 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 were approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor J Ball

On a vote being taken the matter was approved unanimously.

FG.4230 **TO RECEIVE A REPORT OF EXPENDITURE DELEGATED TO THE TOWN CLERK FOR NOVEMBER AND UP TO THE DATE OF THE MEETING FOR APPROVAL**

FG.4230.2 **RESOLVED: that a report of expenditure delegated to the Town Clerk for November and up to the date of the meeting was received, and approved**

Proposed by Councillor J Cosgrove
Seconded by Councillor P Mills

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.58 pm.

SIGNED BY THE CHAIRMAN.....

DATE

