



# ST. IVES TOWN COUNCIL

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Your Ref:

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Date: 1 February 2019

Dear Councillor

**MEETING OF THE**  
**FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**7 FEBRUARY 2019 at 7.00pm**

You are given notice of a meeting of the Finance & General Purposes Committee meeting to be held in the Council Chamber at the Guildhall, St Ives on **Thursday 7 February 2019**, commencing **7.00pm**

Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business set out in the Agenda attached. Please note that Councillors who are not members of this committee are entitled to attend if they wish to do so and may be permitted by the Committee Chairman to speak.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. A copy of St Ives Town Council's procedure for the recording of meetings is available on the website, or from the Clerk's office on request.

Louise Dowe

Town Clerk

To: All Councillors, Facilities Manager, Visit St Ives Manager & SLIA Manager  
Press

**Membership of Finance & General Purposes Committee:**

Chairman - Glanville R

Vice-Chairman - Nicholls C

Town Mayor and Deputy Town Mayor (ex officio, voting members)

Chairmen of Planning, Facilities and Community & Environment Committees:

Councillors Symons J, Andrewes T and Williams T

and Councillors: Harris A                      Messenger K                      Mitchell A  
Henry R                                  Kilmurry- Arthur K                      Tulley R

If you consider yourself to be a person with a disability and need further information about the suitability of the venue, please phone (01736) 797840.

# **FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

**7 FEBRUARY 2019**

## **AGENDA**

1. **Apologies for absence**

2. **Public Speaking**

3. **Minutes**

To pass the following resolution:

**RESOLVED** – that the Chairman signs as a true and correct record the Minutes of the Finance & General Purposes Committee meeting held on 13 December 2018 (*copy previously circulated*).

4. **Chairman's Announcements**

5. **Declarations of Councillor and Officer Interests (including reasons thereof)**

6. **Town Clerk's Update Report**

*(copy attached)*

7. **Reports for Information**

(1) Closure of the library for refurbishment works *Town Clerk/RFO*  
*An update on closure dates and contingency plans*

(2) Internal Audit update report *Councillor Glanville*

(3) Grant Application *Town Clerk/RFO*  
*To consider grant applications received.*

8. **Reports for Decision**

(1) Finance Report *Town Clerk/RFO*

(2) Review of earmarked and general reserves *Town Clerk/RFO*  
*Review of reserves prior to budget setting and financial year-end*

(3) Letting arrangements *Town Clerk /RFO*  
*Arrangements for leasing out the office space currently occupied by the Visitor Information Centre*

(4) Scale of Charges 2019/2020 *Town Clerk/RFO*  
*To recommend to council next year's scale of charges.*

9. **Exclusion of the Press and Public**

*If necessary, to consider passing the following resolution: "That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item."*

10. **Confidential Reports for Information**

*(Reports attached)*

- (1) Staffing appointments  
*An update on recent appointments*

*Town Clerk/RFO*

11. **Confidential Reports for Decision**

*(Reports attached)*

- (1) Changes to national payscales in 2019/20 (Paragraphs 1, 2 & 3)  
*Decisions required on how to implement the changes for this council.*
  
- (2) Debtors and Creditors (Paragraph 3)  
*A report on current debtors and creditors, consider write-off of bad debts or other actions if necessary*

*Town Clerk/RFO*

*Finance Officer*