



ST. IVES TOWN COUNCIL

The Guildhall
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St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797 840

Our Ref: LD/F&GP/ag
Your Ref:
Ask for: Louise Dowe
Email: enquiries@stives-tc.gov.uk
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 28 June 2019

Dear Councillor

MEETING OF THE
FINANCE & GENERAL PURPOSES COMMITTEE MEETING
4 JULY AT 7PM

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 4 July 2019**, commencing at **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, Town Clerk and Service Managers
Cornwall Councillors and Community Network Manager
Press

Membership of Finance & General Purposes Committee:

Chairman - To be confirmed
Vice-Chairman - To be confirmed
Town Mayor and Deputy Town Mayor (ex officio, voting members)

and Councillors:	Burton P	Henry R	Mitchell A	Symons J
	Glanville R	Messenger K	Nicholls C	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

4 July 2019

AGENDA

1. **Apologies for absence**
2. **Election of Committee Chairman**
3. **Election of Committee Vice-Chairman**
4. **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 4 April 2019 (*copy previously circulated*).

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

Officers' Update Report (*copy attached*)

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

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.”

8. **Confidential Reports for Decision** (*reports attached*)

- (1) Complaint against the council (Paragraphs 1 & 2)

Town Clerk

9. **Re-admittance of the Press & Public**

To consider passing the following resolution: “That the press and public be re-admitted to the meeting”.

10. **Reports for Decision**

- (1) To receive the Internal Auditors Report
- (2) Finance Report
- (3) Internal Audit Report – councillors update
- (4) Annual Statement of Accounts
- (5) Financial Risk Assessment
- (6) Grant Applications

Town Clerk

Town Clerk

Town Clerk

Town Clerk

Town Clerk

Support Services Manager

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

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.”

12. **Confidential Reports for Decision** (*reports attached*)

(2) Debtors and Creditors (Paragraph 3)

Town Clerk