



ST. IVES TOWN COUNCIL

The Guildhall
Street An Pol
St. Ives
Cornwall
TR26 2DS

Tel: (01736) 797 840

Our Ref: LD/F&GP/ag
Your Ref:
Ask for: Louise Dwelly
Email: enquiries@stives-tc.gov.uk
Website: www.stivestowncouncil-cornwall.gov.uk
Date: 26th March 2021

Dear Councillor

MEETING OF THE
FINANCE & GENERAL PURPOSES COMMITTEE MEETING
01 APRIL 2021 AT 7PM

You are given notice of a meeting of the Finance and General Purposes Committee, to be held as a virtual meeting on **Thursday 01 April at 7pm**

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. *Members will receive a link by email to join the meeting.*

Any members of the public wishing to join this meeting can click on this link:

<https://zoom.us/j/92763484074?pwd=T0tvdGpkbW80Q3BFWkZSYU9LanZYZz09>

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 Dwelly
Town Clerk

To: All Councillors, Town Clerk and Service Managers
Cornwall Councillors and Community Network Manager
Press

Membership of Finance & General Purposes Committee:

Chairman - A Mitchell
Vice-Chairman - R Henry
Town Mayor and Deputy Town Mayor (ex officio, voting members)

and Councillors: Burton P Messenger K Tulley R
Dale A Nicholls C

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

01 April 2021

AGENDA

1. **Apologies for absence**

2. **Chairman's Announcements**

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 28 January 21 (*copy previously circulated*).

4. **Public Speaking**

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

6. **Officers' Update Report** (*copy attached*)

7. **Reports for Decision**

(1) Insurance Update (*Verbal update*)

RFO/town clerk

(2) Review of Financial Regulations and Scheme of Delegation
To agree the above draft documents for adoption (Appendix A & B)

*RFO & Corporate
Services Manager*

(3) Grant applications *To consider community grant applications
received*

Town Clerk

(4) Finance Report (*Appendix C*)

*RFO & Corporate
Services Manager*

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

To consider passing the following resolution:

“That in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the press and public be excluded from the meeting during the consideration of the following matter due to the confidential nature of the business to be discussed”.

9. **Confidential Reports for Decision**

(1) Property Portfolio Update Report

*RFO & Corporate
Services Manager*

(2) Debtors and Creditors (*Appendix D*)

Town Clerk

10. **Date of Next Scheduled Meeting**

Thursday 1st July 2021