



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 Dwelly

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Website: www.stivestowncouncil-cornwall.gov.uk

Date: 25th June 2021

Dear Councillor

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

You are given notice of a Finance & General Purposes Committee meeting to be in the Council Chamber of the Guildhall on Thursday 1 July 2021 at 7.00 pm.

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 due to COVID-19 Guidelines, the Chamber has a limited capacity. Once the capacity of the room has been exceeded, health and safety regulations will require the Council to limit attendance.

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 - TBC
Vice-Chairman - TBC
Town Mayor and Deputy Town Mayor (ex officio, voting members)

and Councillors: Beveridge J Hynes S Taylor L
Dale A Messenger K Wells J
Harris T Mitchell A

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

01 JULY 2021

AGENDA

1. **Apologies for absence**
2. **Appointment of Committee Chairman and Vice-Chairman**
3. **Minutes**
To pass the following resolution: **RESOLVED** – that the Chairman signs as a true and correct record the Minutes of the meeting of the Committee held on 1st April 2021 (*previously circulated*)
4. **Public Speaking**
5. **Clerks update report**
6. **Items for Decision**
 - (1) Investment Strategy *RFO/Corporate Services Manager*
 - (2) Proposal to develop an IT Strategy *Town Clerk*
 - (3) Appointment of Internal Auditors *RFO/Corporate Services Manager*
 - (4) Audit Rota *RFO/Corporate Services Manager*
 - (5) Grant Applications *Town Clerk*
 - (6) Finance Report *RFO/Corporate Services Manager*
7. **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”.
8. **Confidential Reports for Decision**
 - (1) Approval for the assignment of a lease *Town Clerk*
 - (2) Property Update Report *Town clerk*
 - (3) Debtors and Creditors *RFO/Corporate Services Manager*
9. **Date of Next Scheduled Meeting**
Thursday 23rd September 2021