



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 30th April 2018 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to items on the agenda.

3. Minutes of the previous meeting.

Minutes of the meeting held on Tuesday 3rd April 2018.

4. Matters arising from the minutes.

- a) Civic Functions (minute 122-17F&P (a) refers).
- b) Council Investment Strategy (Minute 122-17F&P (d) refers).
- c) Internal Controls Scrutiny Document (minute 122-17 F&P (e) refers).
- d) Council Staffing Structure – (minute 122-17F&P (f) refers).

5. To consider Policies Delegated to this Committee

None.

6. To consider the Council Risk Management

- a) Overtime Report (as circulated).
- b) Creditors/Debtors – Deputy Town Clerk (to follow).
- c) Budget Monitoring – Finance Committee (March 2018 Financial Comparison as circulated).

7. Items referred to this Committee.

8. Correspondence.

- a) Friends of Thanckes Park – Fundraising Update
- b) Torpoint Players – Use of Council facilities at no cost.
- c) Rame Peninsula Public Transport Users Group – Use of Council facilities at no cost (acknowledgement).
- d) Revitalise – Grant Update.
- e) Corona Energy – Gas Price Increase

9. Planning Applications.

- a) None

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

10. Accounts for payment

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Fixed Penalty Notice Training-R Austin	100.00	0.00	100.00
Len Mitchell Plastering	Repairs to Rooms 1 & 2	1,285.00	0.00	1,285.00
ITEC	Photocopies	22.81	3.80	19.01
Armada Electrical	Fit power points - new fire alarm system	317.20	0.00	317.20
British Telecom	Telephone Invoice	35.28	5.88	29.40

11. Date of next meeting.

Monday 4th June 2018.



12. Any Business that has been disclosed to the Chairman and members prior to the meeting.

Chris Harris

Clerk

Monday 23rd April 2018