



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 4th February 2019 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 Monday 3rd December 2018.

4. Matters arising from the minutes.

- a) Civic Functions (minute 84-18F&P (a) refers).
- b) Council Investment Strategy (Minute 84-18F&P (b) refers).
- c) Council Staffing Report – (minute 84-18F&P (c) refers).
- d) Internal Audit Report – update (minute 84-18F&P (d) refers).
- e) To review the Council facilities at no cost (minute 84-18F&P (e) refers).
(Report from the Working Party as circulated).
- f) Report from the Working Party (as circulated).
- g) Cornwall Council Policies – (minute 84-18 (f) refers).

5. To consider Policies Delegated to this Committee

- a) Equal Opportunities Policy (Equalities Policy 2010 – New)
- b) Lettings Policy
- c) Recruitment Policy (New)
- d) Library Hire Charges (New)
- e) G4S Arrangements (New)
- f) Internal Controls Scrutiny

6. To consider the Council Risk Management

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

7. Items referred to this Committee.

8. Correspondence.

- a) Friends of Thanckes Park – Request to use Council facilities at no cost.
- b) Torpoint Community Cinema - Report on use of Council facilities at no cost.
- c) MHCLG Fair Deal Policy - Consultation

9. Planning Applications.

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
EDF Energy	Haldo Pillar - Cambridge Field	22.12	1.05	21.07
R W Carter	Remove Mosaic - Sparrow Park	240.00	40.00	200.00
Waterwise	Toilet Seat and Hinge Set	53.87	8.98	44.89

11. Date of next meeting.

Monday 4th March 2019.

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

Chris Harris

RFO

Tuesday 29th January 2019