



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 29<sup>th</sup> April 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 1<sup>st</sup> April 2019.

**4. Matters arising from the minutes.**

- a) Council Staffing Report (minute 120-18F&P refers).
- b) Civic Functions (minute 123-18F&P (a) refers).
- c) Council Investment Strategy (Minute 123-18F&P (b) refers).
- d) Internal Audit – self assessment review – (minute 123-18 (c) refers).

**5. To consider Policies Delegated to this Committee**

None.

**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 (March 2019 Financial Comparison as circulated).

**7. Items referred to this Committee.**

**8. Correspondence.**

- a) Community Health Around Torpoint – Request for financial assistance.
- b) Torpoint and Rame Peninsula Lions Club - Request to use Council facilities at no cost.
- c) Torpoint Town Partnership - Request to use Council facilities at no cost (Council Hall).
- d) Torpoint Town Partnership - Request to use Council facilities at no cost (Benodet Park).
- e) Torpoint Community Cinema – Reports on use of Council facilities at no cost (2 reports).
- f) Torpoint Players - Report on use of Council facilities at no cost.
- g) Cornwall Air Ambulance – Request for financial assistance.

**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**

None

**11. Date of next meeting.**

Monday 3<sup>rd</sup> June 2019.

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



Chris Harris

RFO

Tuesday 23<sup>rd</sup> April 2019