



TORPOINT TOWN COUNCIL

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

4. Matters arising from the minutes.

- a) Civic Functions (minute 95-18F&P (a) refers).
- b) Council Investment Strategy (Minute 95-18F&P (b) refers).
- c) Council Staffing Report – (minute 95-18F&P (c) refers).
- d) Internal Audit Report – update (minute 95-18F&P (d) refers).
- e) Cornwall Council Policies – (minute 84-18F&P (f) refers)
(To include the Library Hire Charges (96-18F&P (d) and also G4S Arrangements 96-18F&P (e) both refer).
- f) Internal Controls Scrutiny Document (96-18F&P (f) refers).
- g) MHCLG Fair Deal Policy (98-18F&P (c) refers).

5. To consider Policies Delegated to this Committee

- a) Safeguarding Policy (As delegated to this Committee – to follow).
- b) Unacceptable Behaviour Policy (as delegated to this Committee – as circulated).
- c) Standing Orders (to follow)
- d) Financial Regulations and Best Value Statement (to follow)

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 (January 2019 Financial Comparison as circulated).
- d) To consider the Council insurance contract commencing 1st April 2019.

7. Items referred to this Committee.

8. Correspondence.

- a) Torpoint and Rame Public Transport users Group – Request to use Council facilities at no cost.
- b) EE – New Price Tariffs.

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
James Property Services	Benodet Park Toilets	105.00	0.00	105.00



11. Date of next meeting.

Monday 1st April 2019.

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

Chris Harris

RFO

Monday 25th February 2019