



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 1st July 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 June 2019.

4. Matters arising from the minutes.

- a) Council Staffing Report (minute 17-19F&P (a) refers).
- b) Civic Functions (minute 17-19F&P (b) refers).
- c) Council Investment Strategy (Minute 17-19F&P (c) refers).
- d) Accounts for payment (VAT) (minute 17-19F&P (d) refers).
- e) Financial Regulations – Issue of Credit cards (minute 18-19F&P (a) refers).
(Amended regulations as circulated).

5. To consider Policies Delegated to this Committee

6. To consider the Council Risk Management

- a) Overtime Report - from the Town Clerk (as circulated).
- b) Creditors/Debtors – from the Town Clerk (to follow).
- c) Budget Monitoring – Finance Committee (May 2019 Financial Comparison as circulated).

7. Items referred to this Committee.

8. Correspondence.

None.

9. Planning Applications.

None.

10. Accounts for payment

PAYEE	REASON	GROSS	(VAT)	NETT
ASG Security	CCTV Monitoring - Library	372.00	62.00	310.00

11. Date of next meeting.

Monday 2nd September 2019.

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

Chris Harris

Monday 24th June 2019