

## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 3<sup>rd</sup> November 2014 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint. (Please note that all members are invited to attend and participate in agenda items 2-5 inclusive).

### AGENDA

**1. Apologies for absence.**

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

**3. To fill the casual vacancy on the Council by co-option.**

To fill the casual vacancy created by the resignation for Mrs C I A Trueman.

**4. To consider the Council Hiring and Letting Charges for 2015-16.**

Working papers to follow.

**5. To consider the Council Budget for 2015-16**

To make recommendations to Council. Working papers to follow.

**6. To consider the implications of the Local Government Transparency Code 2014.**

To implement a publishing and reporting strategy.

**7. Minutes of the previous meeting.**

Minutes of the meeting held on Monday 29<sup>th</sup> September 2014.

**8. Matters arising from the minutes.**

- a) Torpoint and Rame Youth Project – Request for financial assistance.
- b) 2<sup>nd</sup> Torpoint Brownies – Request for financial assistance

**9. To consider the Council Risk Management Plan**

- a) Overtime/Casual Hours – RFO (Assistant Town Clerk) (to follow).
- b) Creditors/Debtors – RFO (Assistant Town Clerk) (to follow).
- c) Gorsedh – Sale of Mugs
- d) Internal Audit Review and Terms of Reference

**10. Items referred to this Committee.**

None.

**11. Correspondence.**

- a) Torpoint Moorings Association - Request For financial assistance.
- b) Taylor Cowell – Request to use facilities at no cost.

**12. Planning Applications.**

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

**13. Accounts for payment**

**14. Date of next meeting.**

Monday 3<sup>rd</sup> November 2014.

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

**Chris Harris Town Clerk**

Monday 27<sup>th</sup> October 2014