

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Monday 31st October 2016 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

(Please note – all members of the Council are summoned to attend for agenda items 1-5 inclusive).

AGENDA

1. Apologies for absence.

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

3. To consider the Hiring and Letting Charges for 2017-18 financial year
Working Paper as circulated.

4. To consider the Council Budget for 2016-17 financial year
To make recommendations to Council. Working papers to follow.

5. To consider tenders for the Neighbourhood Plan policies document.

6. Minutes of the previous meeting.
Minutes of the meeting held on Monday 3rd October 2016.

7. Matters arising from the minutes.
a) Civic Functions (minute 55-16F&P (a) refers).

8. To consider Policies Delegated to this Committee
a) None

9. To consider the Council Risk Management
a) Overtime – Deputy Town Clerk (to follow).
b) Creditors/Debtors – Deputy Town Clerk (to follow).

10. Items referred to this Committee.

11. Correspondence.
a) None

12. Planning Applications.
None.
(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

13. Accounts for payment
None

14. Date of next meeting.
Monday 28th November 2016.

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