



**WADEBRIDGE TOWN COUNCIL
FINANCE & GENERAL PURPOSES COMMITTEE**

7.00pm

MONDAY 28 SEPTEMBER 2020

Town Mayor – Cllr Philip Mitchell

Town Clerk: Anne Minnis

22 September 2020

Dear Councillor,

You are hereby summoned to attend the Finance & General Purposes Committee on **Monday 28 September 2020** at **7pm** for the transaction of the business shown on the Agenda below. This will be a 'virtual' Zoom meeting with remote attendance by Councillors, and remote access of press and public, and will be held in accordance with the provisions of **The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime and Crime Panel Meetings) (England and Wales) Regulations 2020**.

To join the meeting, please go to:

<https://us02web.zoom.us/j/84188230894?pwd=VU1GNDUvN1NGVDNmTVFybUh3ZHZhPZz09>

Meeting ID: **841 8823 0894**

Passcode: **541547**

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Anne Minnis
Town Clerk

THE PRESS & PUBLIC ARE INVITED TO ATTEND

AGENDA

Housekeeping – The Chairman to advise:

- That the meeting may be filmed or recorded by members of the public.
- That Wadebridge Town Council is recording the meeting.
- Members and members of the public to turn mobile phones to silent.

1. To receive and approve apologies for absence

2. To receive Declarations of Interest

a) Pecuniary Interests

Declare those interests which have been declared on your Register of Interests relevant to the Agenda of the meeting. Whenever the item is being discussed, including public participation, Councillors must leave the room and not take part in the discussion and decision.

b) Non-Registerable Interests

Declare non registerable interests at the start of the meeting or whenever the interest becomes apparent. When the item is being discussed, including public participation, Councillors must leave the meeting and not take part in the discussion or decision.

c) Dispensations

To receive any requests for dispensations relating to items on the agenda.

3. To confirm the minutes of the meeting held on the 13 January 2020.

4. Public Participation – To receive questions from members of the Public relating to items on the agenda (5 minutes allocated for each member of the public to speak to Agenda item).

Please note that due to the change to Zoom online meetings, members of the public wishing to speak are asked to notify the Town Clerk before the meeting.

5. Grant Applications – to consider the following grant requests:

i. Cornwall Air Ambulance

6. Finance

- To review budget monitoring figures to 31 August 2020.
- To review the bank reconciliations to 31 August 2020.
- To approve the draft Financial Risk Assessment for 2020/21.
- To approve the draft Investment Strategy for 2020/21.
- To approve draft Statement of Internal Control for 2020/21.
- To agree to apply for an increase on the limit of the Town Council credit card.

7. Precept 2021/22 – to consider items for Precept and discuss.

8. Dates of next meetings

- **Staffing Committee (remote meeting)** – Friday 25 September 2020
- **Full Council (remote meeting)** – Wednesday 7 October 2020
- **Finance & General Purposes Committee (remote meeting)** – Monday 16 November 2020