



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

**7.00pm**

**MONDAY 3 DECEMBER 2018**

VICTORIA ROOM, THE TOWN HALL, THE PLATT, WADEBRIDGE, PL27 7AQ

Town Mayor – Cllr Philip Mitchell

Town Clerk: Anne Minnis

27 November 2018

Dear Councillor,

You are hereby summoned to attend the meeting of the Finance & General Purposes Committee to be held in the Victoria Room, Wadebridge Town Hall on Monday 3 December 2018 at 7.00pm.

A handwritten signature in black ink, appearing to read 'Anne Minnis', is placed above the printed name.

Anne Minnis  
Town Clerk

**THE PRESS & PUBLIC ARE INVITED TO ATTEND**

# AGENDA

**Housekeeping** – The Chairman to advise of evacuation routes in case of an emergency and reminded all those present of the following:

- That the meeting may be filmed or recorded.
- Members and members of the public to turn mobile phones to silent.
- Should a Member or member of the public wish to film or photograph the meeting please sit in the 'Film/Photograph Area'.
- Members of the public, children or vulnerable persons who do not wish to be filmed or photographed please sit in the 'No Film/Photograph Area'.

## **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 10 September 2018.

## **4. Public Participation** – to receive submissions from members of the public relating to items on the agenda.

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

- Camel Community Supported Agriculture (CSA);**
- Cornwall Hospice Care**
- Endelienta**
- More Harmony Ladies Barbershop Chorus**

## **6. Finance**

- To review budget monitoring figures to 31 October 2018;
- To review the bank reconciliation to 31 October 2018 (tabled);
- To consider the Town Council's response to the interim Internal Audit Report for the year ended 31/03/19;
- To receive the External Audit report for the year ended 2017/18.

## **7. Precept 2019/20** – to consider options for Precept and advise of date for submission of information.

## **8. Correspondence**

- CALC** – Making Tax Digital;
- NALC** – PR14-18/2019-20/Local Government Finance Settlement Technical Consultation;
- CCLA** – Market Report (October 2018) & Prices/Dividend Yields.

**9. Confidential matters - to consider the following resolution:** To suspend Standing Order 1.c., so that the Press and Public be excluded from the meeting for the following item of business because of the confidential personnel nature of the business to be transacted - Public Bodies (Admission to Meetings) Act 1960.

- a. Rugby Club** – to consider the valuation report received;
- b. Finance Management Software** – to consider the quotations received.

**10. Dates of next meetings**

- **Full Council** – Wednesday 5 December 2018.