



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

**7.00pm**

**MONDAY 5 JUNE 2017**

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

Town Mayor – Cllr Tony Rush

Town Clerk: Anne Minnis

30 May 2017

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 5 June 2017 at 7.00pm.

A handwritten signature in black ink, appearing to read 'Anne Minnis', is written over a light blue rectangular background.

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 appoint a Chairman for 2017/18**

**2. To appoint a Vice Chairman for 2017/18**

**3. To receive and approve apologies for absence**

**4. 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.*

**5. To confirm the Minutes** of the meeting held on the 2 May 2017.

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

**7. Finance**

- To review budget monitoring figures to 30 April 2017 (tabled);
- To agree cheque signatories for the new Council;
- To agree cheque signing process for the new Council;
- To discuss and agree Councillors' review of internal controls (tabled).

**8. Draft Statement of Internal Control 2017/18** – to receive and discuss the draft document.

**9. Draft Investment Policy & Strategy 2017/18** – to receive and discuss the draft document.

**10. Dates of next meetings**

- **Full Council** – Tuesday 13 June 2017 7pm, Town Hall
- **Full Council** – Wednesday 28 June 2017, 7pm, Town Hall