



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

7.00pm

MONDAY 4 JUNE 2018

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

Town Mayor – Cllr Philip Mitchell

Town Clerk: Anne Minnis

29 May 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 4 June 2018 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 2018/19

2. To appoint a Vice Chairman for 2018/19

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 5 February 2018.

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

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

- a) **The Golden-oldies;**
- b) **St Breock Residential Home;**
- c) **Merlin MS;**
- d) **Cornwall Folk Festival.**

8. Finance

- a) To review budget monitoring figures to 31 March 2018;
- b) To agree cheque signatories for the Council;
- c) To discuss and agree Councillors' review of internal controls (tabled).

9. Draft Statement of Internal Control 2018/19 – to receive and discuss the draft document.

10. Draft Investment Policy & Strategy 2018/19 – to receive and discuss the draft document.

11. Dates of next meetings

- **Full Council** – Wednesday 20 June 2018, 7pm, Egloshayle Pavilion
- **Civic Service** – Sunday 1 July 2018, 11am, Egloshayle Church