

Town Clerk C W Drake
Telephone 01566 773693
admin@launceston-tc.gov.uk
www.launceston-tc.gov.uk



Launceston Town Council
The Town Hall
Launceston
Cornwall PL157AR

To all members of the Finance & General Purposes Committee

Cllr Young (Town Mayor), Cllrs Allen, Bailey, Bullen, Conway, Gordon, Keighley, O'Brien, Penhale,
Cc all members of the Council for information

You are summoned to attend a meeting of the Finance & General Purposes Committee, to be held on Wednesday 6 February 2019 at 7pm in the Otho Peter Room, Launceston Town Hall. The agenda is set out below.

A handwritten signature in black ink, appearing to read 'C. W. Drake'.

Christopher Drake
Town Clerk

Date of issue: 31 January 2019

A G E N D A

1 Apologies for absence

2 Declarations of Interest

Councillors are reminded that if a councillor has a registered disclosable pecuniary interest, or a non-registerable interest, in any agenda item s/he must leave the room while that item is discussed, unless a written request for a dispensation has been received. The Council will consider those requests at this point. In exceptional circumstances the Town Clerk has delegated authority to allow a dispensation under section 8e of the Council's Standing Orders.

3 Public Representation Session

An opportunity for local residents to make representations to the Council or to ask questions relating to items on the agenda. (Please note that a maximum time of 15 minutes will be allowed for this session and there is a time constraint of 5 minutes per speaker)

4 Minutes of the last meeting

To sign the minutes of the meeting held on 11 December 2018 as a correct record (copy attached)

5 Finance

- a) To approve the cheques for payment
- b) To approve the balance sheet for December 18 (attached)
- c) To approve the income and expenditure account to December 18 (attached)
- d) To approve the bank reconciliation to 31 January 2019 (to be brought to the meeting)
- e) To decide on a councillor to check the payments for February and March

6 Cornwall Pension Fund AGM

To receive a verbal report from the RFO about the recent Cornwall Pension Fund AGM

7 HSBCnet Signatory

To consider the appointing an additional signatory for the online payment system HSBCnet

8 Miracle Theatre 40th Anniversary Tour

To consider the proposals from Miracle Theatre (report attached)

9 Awards of Appreciation

To consider any nominations for an Award of Appreciation (attached)

10 Tipper Finance

To approve the finance of the Councils truck as agreed at Estates and Properties on 4 February 2019

11 Grants

To consider the applications for grants for 2019-2020 (report attached)

12 Exceptional Grant

To consider the application for an exceptional grant for 2019/2020 (report attached)

13 Urgent Items

To receive any items considered by the Chairman to be urgent (information only)

Date of the next meeting

The next meeting will be held on Wednesday 6 March 2019 at 7pm in the Otho Peter Room at Launceston Town Hall