

PADSTOW TOWN COUNCIL

Unit 5b
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13 November 2013

TO: FINANCE AND GENERAL PURPOSES COMMITTEE

Councillors R Higman (Chair), F J Bealing, K Freeman, I F McKey,
A Rickard, Mrs K Seaber, Mrs T Walter and C Watson-Smyth

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 19 November 2013** at **7.00pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully


Kathy Pemberton
Town Clerk

Agenda
Press & Public are invited to attend

- 1. To receive apologies for absence**
- 2. To receive announcements:** for information only.
- 3.** To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 4. Public Participation:** to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 5. To agree the minutes** of the meeting held on **2 July 2013**
- 6. To agree the minutes** of the meeting held on **16 July 2013**
- 7. Clerks Report/Work Programme:** To receive an update for information
- 8. Correspondence:** To note any correspondence received for information (if any)

- 9. Budget Report 2013-14:** To receive an update on budget figures from 1.4.2013 to 31.10.2013 and discuss any significant differences
- 10. Internal Audit 1st Interim Report (November 2013):** To receive and note 1st interim report and Safeguarding Public Money Framework
- 11. Health and Safety Review:** To receive Annual Health and Safety Review Report prepared by WPS Limited
- 12. HeartSafe:** To receive a further update on this request
- 13. Budget 2014-15:**
 - a) Members Allowances: To discuss and decide on Members Allowances for 2014-15
 - b) Draft Budget 2014-15: To consider the draft budget 2014-15, which includes recommendations from Leisure, Tourism and Open Spaces Committee and Highways, Roads and Transport Committee, and make recommendations to Full Council.
 - c) Precept 2014-15: To recommend to Full Council as to whether a precept should be set for 2014-15
- 14. Date of next meeting:** Tuesday 18 February 2014 (Grants Meeting) at 7.00 pm
- 15. EXCLUSION OF PRESS & PUBLIC:** To consider and if appropriate, to pass the following resolution - That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.
- 16. Budget 2014-15:** To consider any confidential matters relating to the Draft Budget 2014-15