

**BREAGE PARISH COUNCIL**

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Parish Rooms  
Breage  
Helston  
TR13 9PD

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**FINANCE & GENERAL PURPOSES COMMITTEE MEETING TO BE HELD IN THE PARISH ROOMS**  
**BREAGE ON THURSDAY 26 APRIL 2018 FOLLOWING THE PARISH COUNCIL MEETING**

To: Members of the press and public and non-committee Councillors:  
You are hereby invited to attend the above meeting.

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Carol Macleod  
Clerk and RFO to Breage Parish Council

**AGENDA**

1. FIRE EVACUATION PROCEDURE
2. APOLOGIES FOR ABSENCE
3. DECLARATIONS OF INTEREST
4. PUBLIC PARTICIPATION
5. FINANCE
  - a) To receive Cllr Best's recommendation regarding 2017/18 Accounts that he has checked and the Internal Auditor has passed
  - b) Any questions to RFO
  - c) To consider the Annual Governance and Accountability Return 2017/18 Part 3

To resolve to recommend approval of section 1, sound system of internal control and section 2, the end-of-year figures submitted by the RFO for external audit, at the Ordinary Meeting on 5 June 2018

  - d) To review The Financial Regulations; The Financial Risk Assessment and The Asset Register and resolve to recommend any amendments for acceptance at the Ordinary Meeting on 5 June 2018
  - e) To resolve to recommend that the Auditor's report 2016/2017 be received and logged at the Ordinary Meeting on 5 June 2018
  - f) To review the effectiveness of the Internal Audit and resolve to make any necessary recommendation to the Ordinary Meeting on 5 June 2018
  - g) To consider the third party contribution issue for Godolphin Cross Community Centre and to resolve to make recommendation at the Ordinary Meeting on 5 June 2018
  - h) To raise any further financial matters for the 1 May meeting
6. CEMETERY PACKAGE  
Update
7. STREET LIGHTING  
2<sup>nd</sup> approached company is unable to undertake the required work
  - a) To resolve to make recommendation of approval of a 6 year fixed loan of £31,000 from PWLB to update 43 street lights in order for Cornwall Council to take over financial/maintenance responsibility for them and that the completed application be forwarded to CALC, at the Ordinary Meeting on 5 June 2018
8. ITEMS FOR NEXT AGENDA
9. DATE & TIME OF NEXT MEETING  
To be arranged
10. EXCLUSION OF PRESS AND PUBLIC  
To resolve that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972
11. PRAA GREEN FENCING REPAIRS
  - a) To consider quotes received and any recommendation to be made at the Ordinary Meeting on 5 June 2018