St Austell Town Council

Finance and General Purposes Committee

To: All Members of the Finance and General Purposes Committee

(Councillors: Brown, Clemo, Cohen, Gray, Hamilton, Kimber, Lanxon, Marshall, Pearce, Preece, Rowse, Thompson, Whitehouse and Young).

Dear Councillor

You are summoned to attend a **Meeting** of **the Finance and General Purposes Committee** to be held in **Chi Austel, White River Place, St Austell, Cornwall, PL25 5AZ** on **Monday 16th February 2026 at 6pm.**

David Pooley
Town Clerk

10th February 2026

Tel: 01726 829859
E.mail: david.pooley@staustell-tc.gov.uk
Website: www.staustell-tc.gov.uk

AGENDA

1. **Apologies for absence**

2. **Declarations of Interest**

   (Purpose: To receive declarations of disclosable pecuniary and other non-registerable interests in respect of items on this agenda).

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

3. Dispensations

(Purpose: To receive requests for dispensations under the Code of Conduct).

4. Minutes of meeting held on 3rd November 2025 **Pages 1 - 6**

(Purpose: To agree that the minutes of the above meeting be signed as a correct record). (Attached).

5. Matters to Note

A verbal update from the Town Clerk on the actions taken since the last meeting. Note: No decision may be made under this agenda item.

6. Public participation (15 minutes maximum)

The Chairman will invite members of the public to address the meeting in relation to the business to be carried out at the meeting.

15 minutes will be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Council will be allocated a maximum of two minutes.

7. Insurance Renewal **Pages 7 - 8**

(Purpose: To approve the renewal of the Council's insurance cover). (Report attached).

8. CCTV **Pages 9 - 10**

(Purpose: To consider a report on the potential to add to the CCTV camera system). (Report attached).

9. Budget Monitoring Report **Pages 11 - 18**

(Purpose: To review the Town Council's budget monitoring report for the period 1st April 2025 to the 31st January 2026). (Report attached).

10. Information Technology Policy **Pages 19 - 34**

(Purpose: To review and approve a draft Information Technology Policy). (Attached).

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11. Risk Management **Pages 35-44**

(Purpose: To review and update the Council's Risk Management Strategy and Register). (Attached).

12. Treasury Management **Pages 45-53**

(Purpose: To provide Members with a breakdown of the Council's Treasury Management activity during the 2025/26 financial year and re-confirm the Council's Treasury Management Strategy). (Attached).

13. Library

(Purpose: To receive an update on the activities of St Austell Library). (Report to follow).

14. Dates of Next Meetings

(Purpose: To note the date of next meeting – 13th April 2026).

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