



BARNSTAPLE TOWN COUNCIL

Mr W Austin BA (Hons)
Town Clerk



QUALITY
TOWN
COUNCIL

BARUM HOUSE
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There will be a meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** on **MONDAY 23RD MAY 2016 at 7.00PM** in the **GUILDHALL BUTCHERS ROW, BARNSTAPLE** to which you are summoned for the transaction of the under mentioned business

W Austin
Town Clerk
12th May 2016

Members of the Committee:

Chairman: Cllr S Upcott

Councillors: Mrs V Monk (Vice-Chairman), Mrs V Elkins, F Vernon, A Windsor, Mrs S Haywood, I Roome (Deputy Mayor ex-officio), Mrs J Hunt (Mayor ex-officio), J Phillips, J Carter, Mrs J Wilsher, Ms N Haywood, M Kennaugh, I Williams, and G Langford.

Public Participation In accordance with Standing Order 84 a period not exceeding 15 minutes will be set aside immediately prior to the start of the meeting for members of the public to ask a question of the chairman, providing the notice of such question has been given to the Town Clerk by 12 noon on the day of the meeting.

AGENDA

1. Apologies for absence.
2. Declarations of interest and dispensations received.
3. To approve as a correct record the minutes of the Meeting held on 14th March 2016 (attached).
4. To receive and approve financial statements and budget monitoring reports (attached), and to agree any actions arising.
 - a) Budget Variance Report

- b) Bank Transactions Report
 - c) Business Direct Reserve Account and petty cash accounts for Barum House, Heritage Centre and Improvements & Design.
 - d) Aged Debtors and Aged Creditors Analyses, and Nominal Balances
 - e) Direct Debit and Credit Card Reports
5. Corporate Governance Working Party – to confirm the membership of the Working Party for the year 2016-17.
 6. Internal Audit - to receive the Internal Auditor's year-end report (to follow).
 7. Earmarked Reserves - to agree the Council's year-end earmarked reserves for 2015/16 (to follow).
 8. Annual Accounts and Audit Return - to receive and approve end of year accounts and annual return for submission to external auditors (to follow).
 9. CCTV – to consider a response to a consultation by North Devon Council regarding the future provision of CCTV services (attached).

NORTH DEVON COUNCIL – CCTV CONSULTATION

Proposals from main consultation document:

1. to rationalise the current 24 / 7 service and prioritise resources on (i) the prevention and detection of incidents associated with harm, and (ii) the Council's statutory need to safeguard and promote the welfare of children. A future service objective focused on this priority would most likely result in the following:
 - a. CCTV cameras would be positioned in Queen Street, High Street, The Strand, Bear Street, Boutport Street in Barnstaple and High Street in Ilfracombe.
 - b. CCTV cameras would be positioned in Rock Park, Barnstaple and Bicclescombe Park and Ilfracombe Skate Park (if it is reasonably practical to do so on this later site).
 - c. CCTV cameras would record images 24 / 7 and routinely active monitoring would occur between 09:00 to 00:00 Mondays to Thursdays and 09:00 to 04:00 the following day Fridays to Sundays.
2. to provide ongoing support to the existing Barnstaple Against Retail Crime partnership.
3. to network the Ilfracombe Harbour cameras with a centrally located control room.
4. to identify the Pannier Market and Bus Station in Barnstaple as additional priority areas for CCTV.
5. to withdraw from any existing third party contracts which are not financially beneficial to the Council.
6. to investigate further what other opportunities there are to commercialise aspects of the public space CCTV service to subsidise the cost to the Council.

- Q1: Do you agree with the proposals detailed in the attached consultation document?
- Q2: Will the proposals for the provision of public space CCTV services have a direct impact on you?
- Q3: Are there other particular impacts of the proposals that the Council should take into account when making a decision?
- Q4: Do you have any comments on the evidence used or conclusions reached in this paper? Please provide any additional evidence that you believe could be helpful

The full consultation documents can be found at
https://www.engagespace.co.uk/devon/northdevon/consultation_Dtl.aspx?consult_Id=2706&status=2&criteria=1&DisplayMode=Details