

minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2 Wheel Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 9th September 2015 at 7.00pm.

PRESENT: Councillors Mrs Thompson (Chairman), Szoka (Vice Chairman), Crabtree, Ekinsmyth, Ford, Pavey and Uren.

ALSO PRESENT: Ms S. Willsher, Clerk

The Chairman explained the safety procedures.

FR15/09/1 TO ELECT A CHAIRMAN FOR THE 2015/16 MUNICIPAL YEAR

It was proposed by Cllr Pavey, seconded by Cllr Szoka and:

FR15/09/1.2 RESOLVED to elect Cllr Mrs Thompson as Chairman of the Finance and Resources Committee for the 2015/16 municipal year.

On a vote being taken the matter was approved unanimously.

FR15/09/2 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies; all members were present.

There were no members absent.

FR15/09/3 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

FR15/09/4 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR15/09/5 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR15/09/6 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 22ND APRIL 2015 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Crabtree, seconded by Cllr Uren and:

FR15/09/6.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 22nd April 2015 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

It was agreed that Cllr Pavey and the Clerk would meet to upload more photographs to the Council's website.

FR15/09/7 TO APPOINT A VICE CHAIRMAN FOR THE 2015/16 MUNICIPAL YEAR

It was proposed by Cllr Mrs Thompson, seconded by Cllr Ekinsmyth and:

FR15/09/7.2 RESOLVED to appoint Cllr Szoka as Vice Chairman of the Finance and Resources Committee for the 2015/16 municipal year.

On a vote being taken the on matter there were 6 votes FOR and 0 votes AGAINST.

FR15/09/8 TO RECEIVE THE AUDIT REPORTS COMPLETED BY COUNCILLORS AND AGREE ANY FUTURE ACTIONS

It was noted that the May audit was only completed by one Councillor. It was agreed that in future two Councillors must complete each months audit and that if a Councillor on the rota was unable to attend the Clerk would find another Councillor to complete the audit. Cllrs Crabtree and Pavey would complete an audit for May whilst they were doing the July audit.

It was proposed by Cllr Ford, seconded by Cllr Mrs Thompson and:

FR15/09/8.2 RESOLVED that the audits for April and June are received and that the audit for May is deferred until the next meeting.

On a vote being taken the matter was approved unanimously.

FR15/09/9 TO RECEIVE THE INSURANCE RENEWAL AND AGREE ANY FUTURE ACTIONS

It was proposed by Cllr Ekinsmyth, seconded by Cllr Pavey and:

FR15/09/9.2 RESOLVED that the insurance renewal is received and approved with a new three year long term agreement until 2018 subject to confirmation that Illogan Park and the assets within it are included in the insurance schedule and whether the long term agreement is with Came and Company or Aviva.

On a vote being taken the matter was approved unanimously.

FR15/09/10 TO REVIEW THE BUDGETS AND ACTUAL INCOME AND EXPENDITURE FOR THE FISCAL YEAR 2015-2016 AND AGREE ANY FUTURE ACTIONS

Members discussed the budgets and actual income and expenditure from April 2015 until the end of July 2015.

It was proposed by Cllr Crabtree, seconded by Cllr Uren and:

FR15/09/10.2 RESOLVED that the budgets and actual income and expenditure to date for the fiscal year 2015/16 are received.

On a vote being taken the matter was approved unanimously.

FR15/09/11 TO CONSIDER HOW TO COMPILE THREE YEAR FINANCIAL FORECASTS FOR THE COUNCIL AND ITS COMMITTEES IN LINE WITH THE COUNCILS FINANCIAL REGULATIONS AND AGREE ANY FUTURE ACTIONS

Members discussed guidance available from NALC on how to compile 3 year forecasts; Cornwall Council budget process and budget cuts; maintenance of the Parish; compiling a strategic plan with timelines and costings; public awareness of government policy and budget cuts etc; public consultation of the work of the Council and the budgets; the Council's resources and capacity and the potential to group with neighbouring parishes to provide services.

Cllr Pavey left the meeting at 8.00pm.

It was proposed by Cllr Ford, seconded by Cllr Mrs Thompson and:

FR15/09/11.2 RESOLVED to recommend to the Full Council that a public consultation event is held to identify objectives for a three year financial programme starting in April 2017.

On a vote being taken the matter was approved unanimously.

FR15/09/12 TO CONSIDER OBJECTIVES FOR THE COMMITTEE FOR THE YEAR AND MAKE RECOMMENDATIONS TO FULL COUNCIL

It was agreed to recommend to Full Council that the objective for this Committee for the year is to compile a three year financial forecast for the Council.

FR15/09/13 TO RECEIVE EMAILS REGARDING SUGGESTIONS FOR THE 'USEFUL LINKS' PAGE, AGREE A RESPONSE, WHETHER TO UPLOAD THE LINKS TO THE WEBSITE AND ANY OTHER APPROPRIATE ACTIONS

It was proposed by Cllr Mrs Thompson, seconded by Cllr Crabtree and:

FR15/09/13.2 RESOLVED that emails regarding suggestions for the 'Useful Links' page of the Council's website and that the suggested links are not uploaded to the website.

On a vote being taken the matter was approved unanimously.

FR15/09/14 DATE AND TIME OF NEXT MEETING

The next meeting would be held on, Wednesday 14th October 2015, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 8.02pm.

Signed:

Date: