

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 23rd August 2017, 6.45pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR17/08/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.

There were no members absent.

**FR17/08/2 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**

Cllr Ford declared an interest in the insurance renewal.

FR17/08/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR17/08/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR17/08/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 12TH JULY 2017
AND THE CHAIRMAN TO SIGN THEM**

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

**FR17/08/5.2 RESOLVED that the minutes of the meetings of the Finance
and Resources Committee held on 12th July 2017
are received and approved and signed by the
Chairman.**

On a vote being taken on the matter there were 4 votes FOR and 0 votes
AGAINST.

**FR17/08/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS
OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

FR17/08/7 TO RECEIVE INFORMATION ON THE BT UPDATED RENEWAL PLAN, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR17/08/7.2 RESOLVED that the information on the BT updated renewal plan is received and that the Council signs the renewal.

On a vote being taken the matter was approved unanimously.

FR17/08/8 TO REVIEW THE INSURANCE RENEWAL DOCUMENT AND MAKE RECOMMENDATIONS TO FULL COUNCIL

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

FR17/08/8.2 RESOLVED that the insurance renewal is updated with the new play equipment currently being installed in Illogan Park and that the renewal is approved providing it does not exceed the Council's allocated insurance budget.

On a vote being taken the matter was approved unanimously.

FR17/08/9 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 13th September 2017, 7pm in the Council Office. Cllr Pavey gave his apologies for the next meeting.

There being no further business the Chairman closed the meeting at 7.55pm.

Signed:

Date: