

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 14th March 2018 at 6.30pm.

PRESENT: Councillors Crabtree (Chairman), Mrs Thompson (Vice Chairman), Ekinsmyth, Ford,
Pavey and Williams (not a member of this Committee).

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR18/03/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Roberts.

There were no members absent.

**FR18/03/2 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**

There were no disclosable pecuniary interests declared.

Cllr Williams entered the meeting at 6.46pm.

FR18/03/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR18/03/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR18/03/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 12th FEBRUARY
2018 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Ford, seconded by Cllr Crabtree and

**FR16/05/5.2 RESOLVED that the minutes of the meetings of the Finance
and Resources Committee held on 12th February
2018 are received and approved and signed by the
Chairman.**

On a vote being taken the matter was approved unanimously.

FR18/03/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Page 132 – Minute FR18/02/7.2 – the article for the next edition of the Illogan Review would be considered at the next meeting of this Committee.

Page 132 – Minute FR18/02/8.2 – the internal audit arrangements were on the agenda for the Full Council meeting to be held on the 21st March 2018.

Page 133 – Minute FR18/02/9.2 – the recommendations on office accommodation were on the agenda for the Full Council meeting to be held on the 21st March 2018.

All other items were on the agenda to be discussed during this meeting.

FR18/03/7 TO RECEIVE INFORMATION AND QUOTES FOR THE RENEWAL OF THE COUNCIL'S OFFICER 365 LICENCES, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR18/03/7.2 RESOLVED that the information and quotes for the renewal of the Council's Office 365 licenses are received; that the licenses are renewed on the monthly plan once the number of licenses for councillors email addresses had been confirmed at the Full Council meeting on the 21st March 2018 and that Advanced Threat Protection would also be purchased for all Office 365 applications.

On a vote taken the matter was approved unanimously.

FR18/03/8 TO CONSIDER WHETHER TO REPORT TO FULL COUNCIL THE RESULTS OF THIS COMMITTEE'S REVIEW OF COUNCILLOR EMAIL ADDRESSES AND AGREE ANY FUTURE ACTIONS

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

FR18/03/8.2 RESOLVED to report to Full Council that from April 2018 (the license renewal date) that private email addresses will no longer be able to be used by Councillors for Council business, this is due to the General Data Protection Regulation (GDPR) which comes into force on the 25th May 2018, if members use private email addresses and they resign as a Councillor the Council data would be lost which would be a breach of the GDPR.

On a vote taken the matter was approved unanimously

FR18/03/9 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 9th May 2018 at 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 6.57pm.

Signed:

Date: