

Minutes of the Finance & Resources Committee Meeting held in Penwartha Hall, Voguebeloth, Illogan on Wednesday 10<sup>th</sup> December 2014 at 6.30 p.m.

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

ALSO PRESENT: Ms S. Willsher, Clerk

The Chairman explained the safety procedures.

**FR14/12/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Ford.

Absent – Cllr Szoka.

**FR14/12/2 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 interests declared. The Clerk declared an interest in the website agreement.

**FR14/12/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations from members.

**FR14/12/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR14/12/5 TO RECEIVE AND APPROVE THE MINUTES FROM THE MEETING HELD ON THE 12<sup>TH</sup> NOVEMBER 2014 AND THE CHAIRMAN TO SIGN THEM**

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

**FR14/12/5.2 RESOLVED that the minutes of the meeting of the Finance and Resources Committee held on the 12<sup>th</sup> November 2014 are received and approved with the correction of the spelling error of 'Crabtree' on page 59 and signed by the Chairman.**

On a vote being taken the matter was approved unanimously.

**FR14/12/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**FR14/12/7 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

It was proposed by Cllr Pavey, seconded by Cllr Ekisnmyth and

**FR14/12/7.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public are excluded due to the confidential nature of the business to be discussed.**

On a vote being taken the matter was approved unanimously.

**FR14/12/8 TO RECEIVE AND APPROVE THE DRAFT GENERAL SERVICE AGREEMENT FOR THE WEBSITE, DATA BACKUP AND IT SUPPORT AND AGREE ANY FUTURE ACTIONS**

The Clerk left the room.

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

**FR14/12/8.2 RESOLVED That the Draft General Service Agreement for the Website, Data Backup and It Support is received and approved with the deletion of Clause 28 – Time of the Essence.**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.40pm.

Signed: .....

Date: .....