

Minutes of the Finance & Resources Committee Meeting held on Wednesday 17th December 2014 at 6.30 p.m in the Council Office, Unit 2, Wheal Agar, Tolvaddon Energy Park, Tolvaddon.

PRESENT: Councillors Crabtree, Ekinsmyth, Mrs Ferrett and Pavey

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

FC14/12/09 RESOLVED to elect Cllr Pavey as Chairman for this meeting.

The Chairman explained the safety procedures.

FC14/12/10 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ford and Mrs Thompson.

Absent – Cllr Szoka

FC14/12/11 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 declarations of disclosable pecuniary or non-registerable interests.

FC14/12/12 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no requests for dispensations.

FC14/12/13 PUBLIC PARTICIPATION (MAXIMUM OF 15 MINS – EVERY SPEAKER HAS A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FC14/12/14 TO RECEIVE CORRESPONDENCE FROM VISION ICT AND A REPORT FROM THE CLERK REGARDING THE COUNCIL'S EMAILS AND WEBSITE, AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FC14/12/14.02 RESOLVED to pay VisionICT one payment of £90.00 plus VAT to take the contract to the end of March in full and final payment.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 6.48pm.

Signed

Date