

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2 Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Tuesday 24th March 2015 at 7.00pm.

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

ALSO PRESENT: Ms S. Willsher, Clerk

The Chairman explained the safety procedures.

FR15/03/9 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.

There were no members absent.

FR15/03/10 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.

FR15/03/11 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR15/03/12 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR15/03/13 TO CONSIDER THE FINAL DRAFT WEBSITE DESIGN BY FOCUS TECHNOLOGY EUROPE LIMITED AND AGREE ANY FUTURE ACTIONS AND THAT THE WEBSITE CAN 'GO LIVE' ON THE 31ST MARCH 2015

Cllr Szoka entered the meeting at 7.05pm.

What's On

The Clerk had been trained and had been uploading events to the What's On calendar.

Members would like the Council meetings included in the What's On calendar to be a different colour from the other events; it was agreed that the Council meetings should be in red or green and the other events to remain in blue.

It was agreed that all events in the Parish should be uploaded to the calendar including religious services. The What's On calendar would be reviewed a few months after the website goes live.

The Illogan Parish Fair entry should be 'sticky' and always visible on the calendar; the Clerk would confirm that this event had been entered correctly.

Pictures

There needed to be more pictures uploaded to the website. It was agreed that pictures should be added before the website goes live even if they needed to be changes at a later date.

Outstanding

Illogan Park, the amended Council logo and the Village Trail needed to be included on the site.

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

FR15/03/13.2 RESOLVED that the website should 'go live' on the 31st March 2015 with as many of the alterations and as much of the content uploaded as possible and that the Clerk would investigate the possibility and cost implications of fibre to the premises.

On a vote being taken the matter was approved unanimously.

FR15/03/14 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 22nd April 2015, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.35pm.

Signed:

Date: