

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 11th November 2015 at 7.00pm.

PRESENT: Councillors Szoka (Vice Chairman), Crabtree, Ekinsmyth (from point mentioned),
Mrs Ferrett (not a member of this Committee and from point mentioned), Pavey
and Uren.

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR15/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ford and Mrs Thompson.

There were no members absent.

**FR15/11/2 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.

FR15/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR15/11/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR15/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 14TH OCTOBER
2015 AND THE CHAIRMAN TO SIGN THEM**

Cllr Ekinsmyth entered at 7.03pm.

It was proposed by Cllr Crabtree, seconded by Cllr Uren and:

**FR15/11/5.2 RESOLVED that the minutes of the meetings of the Finance
and Resources Committee held on the 11th October
2015 are received and approved and signed by the
Chairman.**

On a vote being taken the matter was approved unanimously.

FR15/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The Clerk reported that the pension auto enrolment staging date was the 1st April 2017.

FR15/11/7 TO RECEIVE THE AUDIT REPORTS COMPLETED BY COUNCILLORS AND AGREE ANY FUTURE ACTIONS

There had not been any audit reports completed since the last meeting.

FR15/11/8 TO RECEIVE THE INSURANCE RENEWAL AND AGREE ANY FUTURE ACTIONS

It was noted that the renewal document had been amended as requested at the last meeting.

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

FR15/11/8.2 RESOLVED that the insurance renewal is received and approved subject to confirmation on the listing of assets under the buildings and play equipment sections.

On a vote being taken the matter was approved unanimously.

FR15/11/9 TO RECEIVE DETAILED ESTIMATES OF ALL RECEIPTS AND PAYMENTS INCLUDING THE USE OF RESERVES FOR THE 2015/16 FISCAL YEAR AND THE SECOND DRAFT BUDGETS FOR THE 2016/17 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS AND RECOMMENDATIONS TO FULL COUNCIL

It was proposed by Cllr Crabtree, seconded by Cllr Uren and:

FR15/10/9.2 RESOLVED to receive the detailed estimates of all receipts and payments including earmarked reserves for the 2015/16 fiscal year. To recommend to Full Council that:

- **Cost Code 202 – Churchyard Grant – is deleted**
- **Cost Code 203 – Illogan Feast – is deleted**
- **Cost Code 206 – St Illogan Church Paths – is deleted**
- **Cost Code 207 – Tolvaddon Regen Project – is deleted**
- **Cost Code 402 – Tolvaddon Project – is deleted**
- **Cost Code 604 – Neighbourhood Planning – the spelling error is corrected and the EMR is**

**carried across to the Closing EMR columns for
2015/16 and 2016/17**

- **The 2016/17 precept is set at £208,087**
- **The 2016/17 budget is set at £208,789**

On a vote being taken on the matter there were 4 votes FOR and 1 vote AGAINST.

FR15/11/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 11th May 2016, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 8.15pm.

Signed:

Date: