

Minutes of the Finance & Resources Committee Meeting held at the Council Office, Tolvaddon Energy Park on Wednesday 27th November 2013 at 7.00 p.m.

PRESENT: Councillors D Ekinsmyth (Chairman), Ford, Pavey, Szoka and Mrs Thompson

ALSO PRESENT: Ms S. Willsher, Clerk

The Chairman explained the safety procedures.

FR13/11/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Bentley and Mrs Ferrett.

FR13/11/2 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.

FR13/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR13/11/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR13/11/5 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2013/2014 (DEFERRED FROM THE MEETING HELD ON THE 28TH OCTOBER 2013)

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

FR13/11/5.2 Resolved that Cllr Mrs Thomson is appointed Vice Chairman for the municipal year 2013/2014.

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

FR13/11/6 TO RECEIVE AND APPROVE THE MINUTES FROM THE MEETING HELD ON THE 28TH OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

FR13/11/6.2 Resolved that the minutes of the meeting of the Finance and Resources Committee held on the 28th October 2013 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

FR13/11/7 TO RECEIVE THE 2013/2014 FORECAST END OF YEAR BALANCES PREPARED BY MR BRIAN WHITE AND THE CLERK

Members discussed each end of year forecast balance individually. They asked the Clerk to confirm with Mr White what expenditure went into cost code 509 – Other equipment.

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

FR13/11/7.2 Resolved that the 2013/2014 forecast end of year prepared by Mr White and the Clerk are received.

On a vote being taken the matter was approved unanimously.

FR13/11/8 TO RECEIVE THE REPORT ON THE DRAFT 2014/2015 BUDGET PROPOSALS PREPARED BY MR BRIAN WHITE AND THE CLERK

Members discussed each cost code individually.

The accounting fees were discussed. It was noted that they were included in the budget for admin support.

Members asked the Clerk to confirm with Mr White whether the delivery of the Illogan Review was included in the cost code for the newsletter.

Members made the following amendments to the budgets for 2014/2015:

3 – Admin Support - £10,000
20 – Travel - £1,000
309 – Christmas Lights Events - £2,000.

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

FR13/11/8.2 Resolved that the budget for 2014/2015 for cost code 22

– Newsletter is set at £5,750 and that the number of pages of the Illogan Review does not exceed eighty pages during any one year period; the Finance and Resources Committee would monitor the Illogan Review.

On a vote being taken the matter was approved unanimously.

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

FR13/11/8.3 Resolved that the report on the draft budget for 2014/2015 prepared by Mr White and the Clerk is received.

On a vote being taken the matter was approved unanimously.

FR13/11/9 TO RECOMMEND TO FULL COUNCIL A BUDGET AND PRECEPT FOR 2014/2015

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

FR13/11/9.2 Resolved to recommend to Full Council that a budget of £173,400 is set for 2014/2015.

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

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

FR13/11/9.3 Resolved to recommend to Full Council that the precept for 2014/2015 is set at £192,740

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

There being no further business the Chairman closed the meeting at 9.27pm.

Signed:

Date: