

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 13th September 2017 at
7.00pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR17/09/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Pavey.

There were no members absent.

**FR17/09/2 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**

Cllr Crabtree declared an interest in the agenda item relating to the Council's
laptop.

FR17/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR17/09/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR17/09/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 23RD AUGUST
2017 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Ford, seconded by Cllr Mrs Thompson and:

**FR17/09/5.2 RESOLVED that the minutes of the meetings of the Finance
and Resources Committee held on 23rd August
2017 are received and approved and signed by the
Chairman.**

On a vote being taken the matter was approved unanimously.

FR17/09/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

FR17/08/7.2 – The Clerk confirmed that the BT renewal had been signed and that the fibre had been installed.

FR17/08/8.2 – the revised insurance renewal to include the new play equipment had been received and circulated with the September Full Council agenda packs.

FR17/09/7 TO REVIEW THE BUDGETS AND ACTUAL INCOME AND EXPENDITURE TO DATE FOR THE 2017/2018 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS

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

FR17/09/7.2 RESOLVED to note that the budgets and actual income and expenditure to date for the 2017/2018 fiscal year have been reviewed and that:

- **The expenditure for the new play equipment in Illogan Park is moved from Cost Code 312 – Illogan Park to Cost Code 502 – Capital Development;**
- **The Clerk gets quotes to replace the broken windows in the bus shelter by Homecroft Surgery and that the quotes are considered by the Planning and Environmental Services Committee; and**
- **A recommendation is made to Full Council that the Council compile a forward-looking action plan to include items such as road safety schemes and devolution.**

On a vote being taken the matter was approved unanimously.

FR17/09/8 TO RECEIVE THE FORECAST EXPENDITURE FROM THE 1ST SEPTEMBER 2017 UNTIL THE 31ST MARCH 2018 AND AGREE ANY FUTURE ACTIONS

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

FR17/09/8.2 RESOLVED to receive the forecast expenditure from the 1st September 2017 until the 31st March 2018 and that:

- **The Clerk checks the forecast for Cost Code 22 – Newsletter;**
- **There is a recommendation made to Full Council that the maintenance in Rosemullion Park is reviewed and that the Council**

considers taking on the Park from Cornwall Council; and

- **The electricity renewal for the Council Office is looked at in detail.**

On a vote being taken the matter was approved unanimously.

FR17/09/9 TO RECEIVE A REPORT FROM THE CLERK ON THE COUNCIL'S LAPTOP, CONSIDER OPTIONS AND AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

Cllr Crabtree left the room.

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

FR17/09/9.2 RESOLVED that the Council purchases an SSD for the existing laptop and that iCT4 Ltd fit it in the laptop during their contracted hours.

On a vote being taken the matter was approved unanimously.

FR17/09/10 DATE AND TIME OF NEXT MEETING

Cllr Crabtree re-entered the room.

The next meeting would be held on the 11th October 2017, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.52pm.

Signed:

Date: