

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2  
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 14<sup>th</sup> November 2018 at 7.00pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

**FR18/11/1 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Szoka

There were no members absent.

**FR18/11/2 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.

**FR18/11/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS**

There were no applications for dispensations from members.

**FR18/11/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A  
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR18/11/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE  
FINANCE AND RESOURCES COMMITTEE HELD ON THE 10<sup>TH</sup> OCTOBER  
2018 AND THE CHAIRMAN TO SIGN THEM**

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

**FR18/11/5.2 RESOLVED that the minutes of the meeting of the Finance  
and Resources Committee held on the 10<sup>th</sup> October  
2018 are received and approved and signed by the  
Chairman.**

On a vote being taken the matter was approved unanimously.

**FR18/11/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS  
OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

**FR18/11/7 TO RECEIVE INFORMATION ON MAKING TAX DIGITAL, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

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

**FR18/11/7.2 RESOLVED that the information from CALC on Making Tax Digital is noted.**

On a vote being taken the matter was approved unanimously.

**FR18/11/8 TO REVIEW THE ACTUAL INCOME AND EXPENDITURE FROM THE 1<sup>ST</sup> APRIL 2018 UNTIL 31<sup>ST</sup> OCTOBER 2018; TO REVIEW THE FORECAST INCOME AND EXPENDITURE FROM THE 1<sup>ST</sup> NOVEMBER 2018 UNTIL THE 31<sup>ST</sup> MARCH 2019, COMPARE THE ACTUAL INCOME AND EXPENDITURE WITH THE BUDGETS FOR THE 2018-2019 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS**

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

**FR18/11/8.2 RESOLVED that the actual income and expenditure from the 1<sup>st</sup> April 2018 until 31<sup>st</sup> October 2018, the forecast income and expenditure from the 1<sup>st</sup> November 2018 until the 31<sup>st</sup> March 2018 is received, reviewed and compared to the actual income and expenditure with budgets for the 2018-2019 fiscal year.**

On a vote being taken the matter was approved unanimously.

**FR18/11/9 TO RECEIVE THE 2<sup>ND</sup> DRAFT BUDGET FOR THE 2019/2020 FINANCIAL YEAR AND AGREE ANY FUTURE ACTIONS**

It was proposed by Cllr Pavey, seconded by Cllr Mrs Roberts and:

**FR18/11/9.2 RESOLVED that the 2<sup>nd</sup> draft budget for the 2019/2020 financial year is received and approved.**

On a vote being taken the matter was approved unanimously.

**FR18/11/10 TO RECOMMEND TO FULL COUNCIL THE BUDGET AND PRECEPT FOR 2019-2020**

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

**FR18/11/10.2 RESOLVED to recommend to Full Council a budget of £220,034.00 and a precept of £220,032.00 for the 2019/2020 fiscal year.**

On a vote being taken the matter was approved unanimously.

**FR18/11/11 TO RECEIVE A LETTER FROM BARCLAYS REQUESTING UPDATED INFORMATION, COMPLETE THE FORM IF APPROPRIATE AND AGREE ANY FUTURE ACTIONS**

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

**FR18/11/11.2 RESOLVED that the Clerk completes and returns the request from Barclays to update the Council's Information.**

On a vote being taken the matter was approved unanimously.

**FR18/11/12 TO RECEIVE A REQUEST TO INCLUDE A LINK ON THE COUNCIL'S WEBSITE TO LOCALFUNERAL.CO.UK AND AGREE ANY FUTURE ACTIONS**

It was proposed by Cllr Mrs Roberts, seconded by Cllr Ekinsmyth and:

**FR18/11/12.2 RESOLVED that the request to include a link on the Council's website for localfuneral.co.uk is declined.**

On a vote being taken the matter was approved unanimously.

**FR18/11/13 DATE AND TIME OF NEXT MEETING**

The next meeting would be held on the 13<sup>th</sup> February 2019, 7pm in the Council Office.

There being no further business the Chairman closed the meeting at 7.25pm.

Signed: .....

Date: .....