

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2 Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 9th January 2019 at 6.40pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR19/01/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

FR19/01/2 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.

FR19/01/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR19/01/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR19/01/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 14TH NOVEMBER 2018 AND THE CHAIRMAN TO SIGN THEM

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

FR19/01/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on 14th November 2018 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR19/01/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR19/01/7 TO NOTE THAT ICT4 LIMITED HAVE ISSUED NOTICE TERMINATING THE IT CONTRACT

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

FR19/01/7.2 RESOLVED to note that ICT4 Limited have issued notice terminating the IT contract.

On a vote being taken the matter was approved unanimously.

Cllr Ekinsmyth entered the meeting at 6.47pm.

FR19/01/8 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 13th February 2019, 7pm in the Council Office

FR19/01/9 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

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

FR19/01/9.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was unanimously approved

FR19/01/10 TO RECEIVE AND APPROVE DRAFT TENDER PAPERWORK FOR IT SUPPORT AND WEBHOSTING AND AGREE ANY FUTURE ACTIONS

Cllr Williams entered the meeting at 6.51pm.

It was proposed by Cllr Mrs Roberts, seconded by Cllr Mrs Thompson and

FR19/01/10.2 RESOLVED to receive and approve the draft tender paperwork for IT support and webhosting with the amendment to the last sentence of the IT support specification to read 'The Council would expect an initial response to be received within 2 hours and issues to be resolved within 48 hours except in exceptional circumstances'. That the deadline for tenders to be returned would be 12 noon on Tuesday 5th February 2019. That Cllrs Crabtree and Mrs Thompson would attend the Council Office at 12.30pm on Tuesday 5th February 2019 to open the returned tenders. That the tenders would be considered at the Finance and Resources

**Committee meeting to be held on the 13th
February 2019.**

On a vote being taken the matter was unanimously approved.

There being no further business the Chairman closed the meeting at 6.55pm.

Signed:

Date: