

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 27th February 2019 at 6.30pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR19/02/16 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received; all members were present.

**FR19/02/17 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.

FR19/02/18 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR19/02/19 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

Cllr Szoka entered the meeting at 6.31pm.

**FR19/02/20 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 13TH FEBRUARY
2019 AND THE CHAIRMAN TO SIGN THEM**

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

FR19/02/20.2 RESOLVED **that the minutes of the meetings of the Finance
and Resources Committee held on 13th February
2019 are received and approved and signed by the
Chairman.**

On a vote being taken on the matter there were 6 votes FOR and 0 votes
AGAINST.

FR19/02/21 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

The Clerk reported that the handover document had been received from iCT4 Ltd.

FR19/02/22 TO RECEIVE INFORMATION ON OPTIONS FOR A CARD FOR THE COUNCIL'S BANK ACCOUNT FOR PETTY CASH, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR19/02/22.2 RESOLVED that subject to the Clerk clarifying that the first year was free of charge the Council would get 1 main cardholder Charge Card for the Clerk and 1 additional Charge Card for the Administration Assistant to be used for postage and other consumables instead of petty cash; that employees would be instructed that the Charge Card can only be used for card payments and cash must not be withdrawn using the cards; that there would be a £150 limit on each Charge Card; and that Barclays are authorised to clear the balance on the Charge Cards by electronic transfer each month.

On a vote being taken the matter was approved unanimously.

Cllr Mrs Share entered the meeting at 6.41pm.

FR19/02/23 DATE AND TIME OF NEXT MEETING

The next meeting would be held on a Wednesday in April if required.

FR19/02/24 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 Ekinsmyth and:

FR19/02/24.2 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 approved unanimously.

FR19/02/25 TO RECEIVE COMPLETED IT SUPPORT AND WEBHOSTING TENDERS, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR19/02/25.2 RESOLVED that NCI Technologies are appointed to complete the Council's IT support and webhosting and that the contract will be reviewed in 6 months.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.00pm.

Signed:

Date: