

Minutes of the Finance & Resources Committee Meeting held in Penwartha Hall, Voguebeloth, Illogan on Wednesday 3rd April 2019 at 6.45pm.

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

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR19/04/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.

Cllr Ekinsmyth was absent.

FR19/04/2 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.

FR19/04/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR19/04/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR19/04/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 27TH FEBRUARY 2019 AND THE CHAIRMAN TO SIGN THEM

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

FR16/04/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 27th February 2019 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR19/04/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR19/04/7 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 10th July 2019, 7pm in the Council Office.

FR19/04/8 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 Pavey and:

FR19/04/8.2 RESOLVED that 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

FR19/04/9 TO RECEIVE AN UPDATE FROM THE CLERK ON THE COUNCIL'S CLOUD BACK-UP, AGREE ANY FUTURE ACTIIONS AND ANY ASSOCIATED EXPENDITURE

Cllr Mrs Ferrett entered the meeting at 6.50pm.

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

FR16/04/8.2 RESOLVED that the cloud backup is transferred to NCI and that the Clerk is authorised to set up electronic payments (either online or by card) for the cloud backup.

On a vote being taken the matter was approved unanimously.

FR19/04/10 TO RECEIVE QUOTES FOR A REPLACEMENT PC FOR THE ADMINISTRATION ASSISTANT WITH DUAL SCREENS, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR16/04/9.2 RESOLVED that the quote for a replacement PC for the Administration Assistant is received and approved except for the adjustable stand and that the Clerk and Administration Assistant review and agree on an adjustable stand to be ordered from Amazon at a maximum cost of £30 excluding VAT.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.54pm.

Signed:

Date: