

Minutes of the Finance & Resources Committee Meeting held in Penwartha Hall, Voguebeloth, Illogan on Wednesday 1st May 2019 at 6.50pm.

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

ALSO PRESENT: Ms Willsher, Clerk and 38 members of the public.

The Chairman explained the safety procedures.

FR19/05/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies received.; all members were present.

FR19/05/2 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.

FR19/05/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR19/05/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no comments from the public.

FR19/05/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 3RD APRIL 2019 AND THE CHAIRMAN TO SIGN THEM

Cllrs Holmes and Miss Pollock entered the meeting at 6.51pm.

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

FR19/05/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 3rd April 2019 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR19/05/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR19/05/7 DATE AND TIME OF NEXT MEETING

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

FR19/05/8 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 agreed that the press and public did not need to be excluded as members would not mention any costings, company names or other sensitive data.

FR19/05/9 TO RECEIVE CORRESPONDENCE REGARDING THE PHOTOCOPIER LEASE, CONSIDER WHETHER TO MAKE ANY CHANGES TO THE CURRENT LEASE ARRANGEMENTS, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR19/05/9.2 RESOLVED that correspondence regarding the photocopier lease is received; that the current lease would be replaced with the new lease, new photocopier as per the quote and circulated information and that the Clerk signs the lease and arranges for the photocopiers to be swapped over.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 6.52pm.

Signed:

Date: