

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 11th September 2019 at
7.00pm.

PRESENT: Councillors Szoka (Vice Chairman), Crabtree, Ford, and Weatherburn.

ALSO PRESENT: Ms Willsher, Clerk

The Chairman explained the safety procedures.

FR19/09/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ekinsmyth and Pavey

There were no members absent.

**FR19/09/2 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.

FR19/09/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

**FR19/09/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A
LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**FR19/09/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE
FINANCE AND RESOURCES COMMITTEE HELD ON THE 10TH JULY 2019
AND THE CHAIRMAN TO SIGN THEM**

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

**FR19/09/5.2 RESOLVED that the minutes of the meetings of the Finance
and Resources Committee held on 10th July 2019
are received and approved and signed by the
Chairman.**

On a vote being taken the matter was approved unanimously.

**FR19/09/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS
OF ACTIONS, FOR INFORMATION ONLY**

There were no matters arising.

FR19/09/7 TO RECEIVE THE ACTUAL INCOME AND EXPENDITURE FROM THE 1ST APRIL 2019 UNTIL THE 31ST AUGUST 2019, COMPARE THE ACTUAL INCOME AND EXPENDITURE WITH THE BUDGETS FOR THE 2019-2020 FISCAL YEAR AND AGREE ANY FUTURE ACTIONS

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

FR19/09/7.2 RESOLVED that the actual income and expenditure from the 1st April 2019 until the 31st August 2019 has been received and compared with the 2019/2020 budgets.

On a vote being taken the matter was approved unanimously.

FR19/09/8 TO RECEIVE THE FORECAST EXPENDITURE FROM THE 1ST SEPTEMBER 2019 UNTIL THE 31ST MARCH 2020 AND AGREE ANY FUTURE ACTIONS

In response to a question the Clerk confirmed that the forecast expenditure for the Health and Safety Budget included the Health and Safety Training, Health and Safety Audit and First Aid Training costs.

Cllr Ford requested that it was recorded in the minutes that the printing cost code would go over budget due to the early upgrade of the photocopier and there being 5 quarters worth of direct debits falling in this financial year. This would rectify itself for following years.

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

FR19/09/8.2 RESOLVED to receive the forecast expenditure from the 1st September 2019 until 31st March 2020.

On a vote being taken the matter was approved unanimously.

FR19/09/9 DATE AND TIME OF NEXT MEETING

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

FR19/09/10 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 Szoka, seconded by Cllr Crabtree and:

FR19/09/10.2 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.

FR19/09/11 TO RECEIVE QUOTES FOR INSURANCE AND AGREE A RECOMMENDATION TO FULL COUNCIL

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

FR19/09/11.2 RESOLVED that the Clerk would contact Came and Company and ask them to amend their insurance renewal quote to include the full re-build cost for the changing facilities at Illogan Park and Key Personnel Cover; and that the Clerk would contact Zurich and ask them to amend their insurance quote to include the correct level of Fidelity Guarantee Cover. The 2 amended quotes would be considered by the Full Council meeting to be held on the 18th September 2019.

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.35pm.

Signed:

Date: