

Minutes of the Finance & Resources Committee Meeting held in The Council Office, Unit 2
Wheal Agar, Tolvaddon Energy Park, Tolvaddon on Wednesday 12th February 2020 at 7 pm

PRESENT: Councillors Crabtree, Ekinsmyth, Ford, and Weatherburn

ALSO PRESENT: M Mills, Locum Clerk

The Chairman explained the safety procedures.

FR20/02/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Pavey and Szoka.

There were no members absent.

FR20/02/2 CHAIRMAN

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

FR20/02/2.2 RESOLVED that Cllr Ford be elected as Chairman of the meeting

FR20/02/3 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.

FR20/02/4 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR20/02/5 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR20/02/6 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 13th NOVEMBER 2019 AND THE CHAIRMAN TO SIGN THEM

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

FR20/02/6.2 RESOLVED that the minutes of the meeting of the Finance and Resources Committee held on 13th November 2019 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR20/02/7 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

Further attention would need to be given to the Illogan Park project budget.

FR20/02/8 TO REVIEW INCOME AND EXPENDITURE TO DATE AND TO AGREE ANY FUTURE ACTIONS AND TO REVIEW FORECAST INCOME AND EXPENDITURE TO 31ST MARCH 2020 AND AGREE AND FUTURE ACTIONS

A number of underspends and overspends were identified. The Locum Clerk will investigate these further and report to the next meeting.

FR20/02/9 TO CONSIDER WHETHER OR NOT TO ARRANGE ADDITIONAL ASSISTANCE WITH REGARD TO THE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR)

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

FR20/02/9.1 RESOLVED that the Locum Clerk be authorised to spend up to £500 on additional assistance with regard to the Annual Governance and Accountability Return (AGAR) if he deems it necessary

On a vote being taken the matter was approved unanimously.

FR20/02/10 OFF-PAYROLL WORKING (IR35) – TO CONSIDER ITS RELEVANCE TO PARISH COUNCIL CONTRACTORS

The Locum Clerk's report was considered. It was resolved that the Locum Clerk would take further advice from Cornwall Association for Local Councils and look into a new contract for one of the Council's contractors. The matter would be reconsidered at the next meeting.

FR20/02/11 AGENDA ITEMS FOR THE NEXT MEETING

Out turns and provisions for ear marking
Climate emergency budget
IR35

FR20/02/12 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 25th March 2020, 7pm in the Council Office (swopping dates with Governance Committee).

There being no further business the Chairman closed the meeting at 7.54 pm.

Signed:

Date: