

Minutes of the Finance & Resources Committee Meeting held in The Old School Centre, Nance Lane, Illogan on Wednesday 13th July 2022 at 7.00pm.

PRESENT: Councillors Crabtree (Chairman), Ekinsmyth (from point mentioned), Pavey, and Mrs Thompson

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR22/07/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Ford and Jobson.

Cllr Szoka was absent.

FR22/07/2 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.

FR22/07/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR22/07/4 PUBLIC PARTICIPATION (MAXIMUM 10 MINS – EVERY SPEAKER A LIMIT OF 3 MINS UNDER COUNCIL STANDING ORDERS)

There were no members of the public present.

FR22/07/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 13TH APRIL 2022 AND THE CHAIRMAN TO SIGN THEM

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

FR22/07/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 13th April 2022 are received and approved and signed by the Chairman.

On a vote being taken on the matter there were 2 votes FOR and 0 votes AGAINST.

Cllr Ekinsmyth entered the meeting at 7.02pm.

FR22/07/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR22/07/7 TO APPOINT A VICE CHAIRMAN OF THE FINANCE AND RESOURCES COMMITTEE FOR THE 2022/2023 MUNICIPAL YEAR

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

FR22/07/7.2 RESOLVED that providing he is willing; Cllr Jobson is appointed Vice Chairman of the Finance and Resources Committee for the 2022/2023 municipal year.

On a vote being taken the matter was approved unanimously.

FR22/07/8 TO REVIEW THE ASSET REGISTER AND INSURANCE, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

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

FR22/07/8.2 RESOLVED that the asset register has been reviewed and that the picnic tables and benches would be added and that a de minimis value of £200 would be set for entries onto the asset register. The replacement costs on the asset register would be updated once the Assistant to the Clerk was in post. The insurance would be reviewed when the premium was received prior to renewal and that the Clerk would report the changes in procedure for the asset register to the insurance company prior to the council renewing the insurance.

On a vote being taken the matter was approved unanimously.

FR22/07/9 TO REVIEW THE PROJECTS COSTS AND BUDGETS AND AGREE ANY FUTURE ACTIONS

The Clerk reported that £560 needed to be added to the Parish Office Project for the energy calculations.

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

FR22/07/9.2 RESOLVED that the project costs and budget have been reviewed. That the future costs would be closely monitored.

On a vote being taken the matter was approved unanimously.

FR22/07/10 TO REVIEW THE COUNCILS EAR MARKED RESERVES (EMRs) AND RESERVES AND AGREE ANY FUTURE ACTIONS

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

FR22/07/10.2 RESOLVED that the Council Ear Marked Reserves (EMRs) have been reviewed. That £5,000 from cost code 502 – capital expenditure would be vired to cost code 508 – Parish Office/PP Project. 502 – capital expenditure would remain in the budget.

On a vote being taken the matter was approved unanimously.

FR22/07/11 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the Wednesday 14th September 2022, 7pm in a venue to be confirmed.

There being no further business the Chairman closed the meeting at 7.34pm.

Signed:

Date: