

**FINANCE & GENERAL PURPOSES COMMITTEE  
Minutes**

**20<sup>th</sup> October 2015 at 7.20pm**

**1. APOLOGIES**

Cllr Mrs Gold, Cllr Dowdall and Cllr Long

**PRESENT**

Cllr Smith (in the Chair), Cllr Denley, Cllr Mrs. Coakley, Cllr Tagg, Cllr Harriman, Cllr Gist, Cllrs Lumley, Cllr Mrs Tolman and Cllr Williams.

**MEMBERS OF THE PUBLIC: 0**

**OFFICER:** Helen Dowdall (Clerk)

**2. MINUTES**

The Minutes of the meeting of 15<sup>th</sup> September 2015 were approved as a correct record of the proceedings and duly signed.

**3. MATTERS ARISING - None**

**4. DISCLOSURES OF INTEREST- CLLR GIST ITEM 5A IN RECEIPT OF A PAYMENT**

**5. FINANCE**

a) Approval of payments

It was proposed by Cllr Harriman seconded Cllr Denley and agreed to approve the following payments:

**Payments for approval 20th October 2015**

FGP	DD	Three	Mobile Phone	19.27	3.85	23.12
OS	DD	Allstar	Fuel	110.52	22.11	132.63
TH	DD	British Gas	Electricity	1,348.35	67.41	1,415.76
OS	DD	Allstar	Fuel	166.96	33.38	200.34
TH	DD	Opus	TH Electricity	299.05	59.81	358.86
TH	DD	British Gas	Unit 11	60.83	3.04	63.87
FGP	9506	Ricoh	Copier charges	280.43	56.09	336.52
FGP	9507	Hideaway Cafe	Breakfast	150.00		150.00
OS/TH	9508	Cory	Waste Collection	178.11	35.62	213.73
FGP	9509	Essa	CCTV Maintenance	3,563.54	712.71	4,276.25
FGP	9510	Jane's Floral	Bouquet	30.00		30.00

FGP	9511	Bowling Club	Overpayment	1,000.00		1,000.00
TH	9512	M J Troup	PM drain	1,480.00	296.00	1,776.00
OS/TH	9513	Manton	Electrical works	955.65	191.13	1,146.78
TH	9514	Reactive Fire	Annual tests	58.00	11.60	69.60
TH	9515	Mr J Gist	Microphones	181.66	36.33	217.99
FGP	9516	Inland Revenue	PAYE & NI	2,488.49		2,488.49
TH/OS	9517	Trewarthas	Misc	346.98	69.40	416.38
TH/OS	9518	GB Tool Hire	Misc	598.05	119.61	717.66
OS	9519	P Searl	Hedge cutting	330.00	66.00	396.00
OS	9520	GT Moore	Turf	450.00		450.00
FGP	9521	Heartstart	Defib pads	59.88		59.88
OS	9522	Cormac Solutions	Repairs	92.72	18.54	111.26
FGP	9523	S&W Internal Audit	Internal audit	375.00		375.00
OS	9524	Travis Perkins	Cement	83.07	16.61	99.68
FGP	9525	Lighting & Illumination	Xmas Lights	7,955.00	1,591.00	9,546.00
FGP	9526	Zurich Management	LCAS membership	95.00	19.00	114.00
FGP	9527	SeaDog It	Website/email	146.25		146.25
FGP	9528	Martin Luck	Stationery	45.58	9.11	54.69
FGP	9529	Filmbankmedia	Filmshow	133.00	26.60	159.60
OS/TH	9530	Travis Perkins	Wood/saw/cement	63.54	12.70	76.24
				<b>23,144.93</b>	<b>3,477.65</b>	<b>26,622.58</b>

**b) Budget Monitoring** – The Clerk went through the current financial position for this Committee. **Noted.**

**A review of the Newsletter would be put on the agenda for January.**

**c) Any observations or recommendations concerning the budget for this committee for 2016/2017.**

A discussion was had on the aspirations for this committee, in particular sustaining and enhancing various projects, namely defibs on-going replacement, additional pages to the Newsletter, and the longevity of the filmshows.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Tagg and agreed for the Clerk to develop a spreadsheet that calculates the precept percentage changes for the next financial year and bring to Full Council next week for consideration.

**6. FOR DECISION – To discuss the Inclusion Cornwall initiative and decide a suitable course of action.**

Prior to the meeting Bev Wilson had given a presentation on this initiative and asked if the Council would support a bid for this town.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed (1 Abstention) to pledge £1,000 to the scheme subject to their bid succeeding for our area.

**7. FOR DECISION – To receive any updates from the Christmas Committee and agree any actions.**

Progress is going well and the festive lights have been installed. Cllr Gist explained a concept regarding some further lighting in the town but the idea is to be discussed with the traders. Chicks will be holding their Santa Run in a different town this year. **Noted.**

**8. To discuss the Community Chest and going forward:**

- a) Staff (MM) had provided information on the attendance levels at the childrens' filmshows over the year and takings. Sadly there appears to be a downturn emerging and a discussion was had on whether to revamp them, such as bi-monthly, seasonal film fests and advertising in the Primary School newsletter in an attempt to rejuvenate interest.
- b) No requests have come forth for consideration this month.

**9. FOR DECISION - To discuss Honey Fair and the proposal for a community groups/local business section in the lower carpark.**

It was agreed to defer the matter for another month.

**10. FOR INFORMATION – Update on Mural discussions with Tesco's.**

Cllr Smith is waiting to hear back from Tesco's before taking any further action.

**11. FOR DECISION – To discuss the request for support at the community fireworks display.**

Volunteers are being requested to help with marshalling at the community fireworks display. Any individuals that can help please contact Andrew direct. **Noted.**

**12. FOR DECISION– To agree Christmas Party arrangements.**

A discussion was had on possible dates and venues for the event.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed to invite staff and councilors for a gathering in the Bulls Head after the last council meeting for the year, that being 15<sup>th</sup> December.

**13. ANY OTHER BUSINESS – To consider any other urgent items, at the discretion of the Chair**

- a) Cllr Smith reminded everyone to study the Fire Consultation before Full Council next week.
- b) The Clerk announced the safe arrival of baby Skinner.
- c) Cllr Harriman asked that the war memorial be washed down in preparation for Remembrance.

**There being no further business the meeting was moved to a Part II Session.**