

## FINANCE & GENERAL PURPOSES COMMITTEE

22<sup>nd</sup> August 2017 at 6.30pm

### Minutes

(Please note that all Councillors are now members of the Finance & General Purposes Committee.)

#### 1. APOLOGIES

**CLLRS DOWDALL & LONG**

**PRESENT: CLLRS BURROWS, COAKLEY, FOX, GOLD, LUMLEY, D SMITH, M SMITH, TAGG (CHAIR), TOLMAN & WATSON.**

**MEMBERS OF THE PUBLIC: 2**

**OFFICERS: HELEN DOWDALL (CLERK)**

#### 2. MINUTES

**RESOLVED.** It was proposed by Cllr Tolman seconded by Cllr Coakley and agreed to accept the minutes of the 25<sup>th</sup> July 2017.

#### 3. MATTERS ARISING

None

#### 4. DISCLOSURES OF INTEREST

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

**None**

#### 5. FINANCE

##### a) Approval of payments.

**Resolved.** It was proposed by Cllr Lumley seconded by Cllr M Smith and agreed to make the following payments:

### Payments for approval 22nd August 2017

FGP*	10453	E Pascoe & Son	Memorial restoration	2,300.00	460.00	2,760.00
FGP	10454	Essa Tech	CCTV	1,828.00	365.00	2,193.00
TH&P	10455	SSE	Unit 4 & 5	82.65	4.12	86.77

TH&P	10456	Clear Business	Electric Unit 7,8 & 9	22.15		22.15
OS	10457	South West Water	Allotments Haye Road	76.96		76.96
OS	10458	Cormac Solutions	Repairs trailer brakes	41.77	8.35	50.12
OS	DD	All star	Fuel	164.07	32.82	196.89
FGP	DD	Three	Mobile phone usage	42.73	8.55	51.28
TH&P	10459	Nisbets	3 hot water flasks.	59.97	11.99	71.96
TH&P	10460	East Cornwall Prop	Door locks	99.97		99.97
TH&P	10461	Go Pak	4 round tables	331.20	66.24	397.44
FGP	10462	Shaw & Sons	sealing wax	30.15	6.03	36.18
FGP	10463	Blue Moon Print	September newsletter	362.00		362.00
OS/TH	10464	Biffa	Waste bins collection	194.88	38.98	233.86
				<b>5,636.50</b>	<b>1,002.08</b>	<b>6,638.58</b>

\*Unilateral Undertaking funding.

**6. FOR DECISION - To receive a report from the Chair on the Pros and Cons regarding the use of Google or BT for email migration.**

The Chair led a lively discussion and took questions from the Committee.

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr M Smith and agreed (6 Support, 4 Against, Fox, Watson, Coakley & Lumley, 0 Abstentions) to move from the current email across to g-suite.

**7. FOR DECISION – To receive an update from the Christmas Committee and confirmation on how the Victorian Market will proceed this year.**

Cllr Gold reported that the Christmas Committee had met earlier today and things are progressing well.

**Resolved.** It was proposed by Cllr Gold seconded by Cllr Fox and agreed that the Town Council would finance the car parking charge by Cornwall Council for New Road carpark on the 2<sup>nd</sup> December.

Cllr Smith had been approached by a Rotarian regarding the Victorian Market.

**Resolved.** It was proposed by Cllr Fox seconded by Cllr M Smith and agreed that the Town Council would support in principle the offer from the Rotarians to organize the Victorian Market, in liaison with the Christmas Committee and in accordance with our revised Licensing Application. (8 Support, 0 Against and 2 Abstentions).

**8. FOR DECISION – For the Murals Committee to explain their aspirations going forward and what involvement is requested by the Town Council and Town Forum CIC**

Cllr Lumley gave a verbal report, explaining the objectives of the Mural Committee based on its current format. This would be circulated later to the Committee.

For clarification the Clerk explained that the Mural Committee (membership of ten people) has until now been a combination of Town Councillors and local residents, and not a formal committee of the Town Council.

**Resolved.** It was proposed by Cllr Lumley seconded by Cllr M Smith and agreed unanimously to recommend to Full Council that an official subcommittee of the Town Council be set up.

## **9. ANY OTHER URGENT BUSINESS**

None.

There being no further business the meeting was declared closed at 7.25pm.