

## FINANCE & GENERAL PURPOSES COMMITTEE

27<sup>th</sup> February 2018 at 6.30pm

### Minutes

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

#### 1. APOLOGIES

**CLLRS BURROWS, GOLD, FOX & DOWDALL**

**PRESENT: CLLRS COAKLEY, GOLD, LONG, D & M SMITH (ARRIVED AT ITEM 6), TAGG (CHAIR), TOLMAN & WATSON.**

**MEMBERS OF THE PUBLIC: 0**

**OFFICERS: HELEN DOWDALL (CLERK)**

#### 2. MINUTES

**RESOLVED.** It was proposed by Cllr Coakley seconded by Cllr Long and agreed to accept the minutes of the 12<sup>th</sup> December 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.

**Nothing declared.**

#### 5. FINANCE

a) Approval of payments

**None**, approved during the OS meeting earlier in the evening.

b) Budget Monitoring as at 3<sup>rd</sup> Quarter (31<sup>st</sup> December 2017).

The Clerk took the Committee through the current outturn and indicative year end spend. **Noted.**

#### 6. FOR DECISION – To review the Financial Regulations.

The Chair had circulated a revised set of Financial Regulations (as prepared by CALC) and went through the queries raised, regarding internet banking and the RFO's financial discretion.

**Resolved.** It was proposed by Cllr Coakley seconded by Cllr Long and agreed unanimously to proceed with the revised set of Financial Regulations.

**7. FOR DECISION – To receive the Working Parties revised T&Cs for the TV in the main foyer.**

No revised T&Cs have been forthcoming from the Working Party.

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr Long to continue as we are, having not experienced any difficulties with the current arrangements. (5 Support, 0 Against and 3 Abstentions).

**8. FOR INFORMATION – To receive any updates from the Murals Sub Committee.**

Cllr Watson explained that a meeting had been held at the beginning of February. Peter and Tessa Sulstan have kindly agreed to see if there may be interest through the 'Drawn to the Valley' artist group.

A grant application had been submitted to Tesco, but had not been successful.

There were no updates on the current murals.

**Noted.**

**9. FOR INFORMATION – To receive Off-Site back up updates, if available.**

Cllr Tagg reported that all updates are being conducted successfully on a daily, weekly and monthly basis, and this will be tested as part of the GDPR audit. **Noted.**

**10. FOR DECISION – To receive any updates on the GDPR Training.**

Training notes, from a course held by Cornwall Council, have been circulated to all Councillors. Microshade are due to commence their audit work in March. **Noted.**

**11. FOR DECISION – To receive any observations regarding the current service provision from the Civil Enforcement Team and to ask them if we can assist them in any way to get the best traffic solution for the town (as proposed at Full Council on the 23<sup>rd</sup> January).**

**Resolved.** It was proposed by Cllr Long seconded by Cllr D Smith and agreed unanimously that the Civil Enforcement Manager be asked to meet with Town Councillors, in order to explain what is happening in the town, in order for them to investigate and provide assurance that their procedures are suitable and practicable.

**12. FOR DECISION – Request from Mayfest to have a grant to cover the hall hire cost.**

Cllr Watson left the room for this item, but prior to this he took questions from the committee about the event.

**Resolved.** It was proposed by Cllr Long seconded by Cllr M Smith and agreed unanimously that prior to a decision being made on this, the applicant complete the grant application form. Upon receipt of the completed form and supporting financial statements, this would be put back on the agenda for consideration.

**13. ANY OTHER URGENT BUSINESS**

Cllr Long reminded everyone about the Part II Session next week regarding Planning and urged members to focus their questions.

**There being no further business the meeting was declared closed at 7.05pm.**