

FINANCE & GENERAL PURPOSES COMMITTEE

23rd October 2018 at 6.30 pm

Minutes

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

1. APOLOGIES

CLLRS FOX & TAGG

PRESENT: CLLRS BURROWS, COAKLEY, DOWDALL, GOLD, LONG, D SMITH (CHAIR), M SMITH, TOLMAN & WATSON

OFFICER: CLERK

2. MINUTES

It was proposed by Cllr Tolman seconded by Cllr Coakley and agreed (8 Support, 0 Against and 1 Abstention) to receive the minutes of the 25th September 2018.

3. MATTERS ARISING

None.

4. DISCLOSURE 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

It was proposed by Cllr Dowdall seconded by Cllr M Smith and agreed (1 abstention, Cllr Burrows) to approve the payments as listed:

THP	DD	Clear Business	Electricity - Unit 5	80.71	4.27	76.44
FGP	11083	Tavy Signs	Sign - Road closure sign	44.40	7.40	37.00
THP	11084	Ferguson & Stone	Electrical Works	243.61	40.60	203.01
THP	11085	Wallgate Rising Sun	Service Contract - hand washers	1,526.40	254.40	1,272.00
OS	11086	Nurseries	Pansies & Slug Pellets	202.50		202.50
OS	11087	P Searle	Flint	573.60	95.60	478.60

THP	DD	Corona	Electricity	364.04	60.68	303.36
THP	DD	British Gas	Electricity	116.63	5.55	111.08
FGP	11088	Fullstop	CCTV 50% deposit	8,291.84	1,381.97	6,909.87
THP	11089	British Gas Post Office	Electricity Unit 11	88.27	4.82	83.45
FGP	11090	Counters Human Resource	Road Tax L664 YDD	250.00		250.00
FGP	11091	S C	HR Work	1,512.00	252.00	1,260.00
OS&THP	11092	GB Tool Hire East Cornwall		497.92	82.99	414.93
OS	11093	Trading	Batteries - drill	134.40		134.40
THP	11094	Liquid Line	Maintenance Contract - hot water boiler	150.00	25.00	125.00
FGP	11095	Pat Marshall	Fire Training & Exam	230.00		230.00
FGP	11096	DTS Computers	Phone Installations	1,425.00		1,425.00
OS&THP	11097	Trewartha, G & D	Tape, Keys, Bolts	89.37	14.90	74.47
FGP	11098	Filmbank Media	September Film	159.60		159.60
THP	11099	Lanes Group PLC	Unblock drains	228.00	38.00	190.00
THP	11100	Secur A Door Ltd	Repairs to front door	360.00	60.00	300.00
FGP	11101	BT	Bill for 01579 386978	36.72	6.12	30.60
FGP	DD	Three	Mobile phones	50.51	8.42	42.09
FGP	11102	BT	Cemetary	190.24	25.04	165.20
THP	11103	Biffa	Waste bins	<u>274.70</u>	<u>45.78</u>	<u>228.92</u>
				<u>17,120.46</u>	<u>2,413.54</u>	<u>14,707.52</u>

b) **Budget Monitoring.** The Clerk took the Committee through the six month budget monitoring and the predicted outturn for year end.

Resolved. It was proposed by Cllr Long seconded by Cllr Dowdall and agreed that the position be noted.

c) Budget Aspirations for 2019/2020

It was noted that following the recent appraisals and training proposals that a rise of £2,000 needs to be built into the next municipal budget.

The Chair went on to discuss her aspiration for enhanced coverage of the CCTV in the parks. Costings are currently being obtained.

Item 9 To agree in principle to enhancing the CCTV coverage in all parks with equipment, as a long term aspiration, was brought forward as part of this item.

A lively discussion then followed on what provisions should be provided to parks including those not owned by the Town Council, such as the Village Collection, and any new developments; GDPR considerations; should other assets of the Town Council be covered by CCTV; have other Town Councils done similar work?

Resolved. It was proposed by Cllr Long seconded by Cllr M Smith and agreed to proceed to get costings circulated to the Committee, including;

- a) Launceston Road Park
- b) Tamar Close
- c) Lamorna Park
- d) Additional works for Saltash Road Park
- e) And to see what other Town Council's use their CCTV for, and whether this includes the parks.

No other budget aspirations were put forward for consideration.

6. **FOR DECISION** - To discuss the benefit of retaining a Murals Sub Committee; given the level of progress since its formation (8th September 2016) and to receive some feedback from the Mural Committee.

a) To receive an update from the Mural Committee.

b) To discuss a strategy on Murals going forward, with a timeframe.

There had been no updates received from the Mural Committee.

Cllr D Smith discussed the idea of tasking the Mural Committee to focus on one mural, and to encourage them to seek funding and make progress on this in an agreed timeframe (twelve months).

Cllr Burrows explained the importance of documenting the history of the murals, and the possibility of using QR codes and Pinterest.

Cllr D Smith went on to suggest that local education establishments are approached, to support this project.

Resolved. It was proposed by Cllr D Smith seconded by Cllr Long and agreed that a meeting is held with the Murals Committee and the Chair & Vice of this Committee to discuss a way forward (1 abstention, Cllr Watson), a suggestion being 6pm on the 27th November.

7. **FOR DECISION** - To receive any feedback for the Carnival Committee.

Any suggestions on next year's carnival date should be sent to Mr Lumley. **Noted.**

8. **FOR DECISION** – To receive a grant application from the Bowling Club.

The Club have approached the Town Council for some financial assistance to purchase some replacement seating.

Resolved. It was proposed by Cllr Long seconded by Cllr Tolman and agreed unanimously that the application would not be supported at this time.

9. **FOR DECISION** – To agree in principle to enhancing the CCTV coverage in all parks with equipment, as a long term aspiration.

Item had been discussed under item 5C.

10. **FOR DECISION** – To permit the Operations Manager to source any replacement Christmas materials, in consultation with the Christmas Committee.

Resolved. It was proposed by Cllr Long seconded by Cllr M Smith and agreed unanimously that the Operations Manager be given power to act.

11. **ANY OTHER URGENT BUSINESS**

None

There being no further business the meeting was declared closed at 7.28pm.