

FINANCE & GENERAL PURPOSES COMMITTEE

26th November 2019 at 6.15pm

Minutes

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

A Part II Session of Full Council had been held prior to this meeting at 5.30pm to discuss the Neighbourhood Plan Vision.

1. APOLOGIES
NONE

PRESENT: CLLRS BURROWS, COAKLEY, GOLD, LONG, MOORE, MORGAN, RAPHAEL, TAGG (CHAIR), TOLMAN & WATSON

OFFICER: CLERK

3 MEMBER OF THE PUBLIC (NEIGHBOURHOOD PLANNING CONSULTANTS)

2. FOR DECISION – To receive the Neighbourhood Plan Vision and recommend its approval to Full Council.

Cllr Long gave some background to the process and explained the next stage of the consultation. Members had held a Part II Session, due to the commercial sensitivity, earlier in the evening to clarify any points regarding the Vision with the consultants.

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed unanimously to recommend approval of the draft vision for consultation to Full Council, at its meeting later this evening.

3. MINUTES

It was proposed by Cllr Gold seconded by Cllr Tolman and agreed unanimously to receive the minutes of the 22nd October 2019.

4. MATTERS ARISING

None.

5. 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.

Cllr Tagg for item 6a in receipt of payment for a mileage claim.

6. FINANCE

a) Approval of payments

Resolved. It was proposed by Cllr Coakley seconded by Cllr Raphael (with 2 abstentions, Cllrs Burrows and Tagg) to approve the payments as listed;

TH	DD	Clear Business	Units 7,8 & 9 electricity	4.63		4.63
TH	11717	Citron Hygiene Ltd	Sanitary waste collection	133.89	26.78	160.67
FGP	11718	Complete Business Solutions	Stationery	64.22	12.85	77.07
FGP	11719	British Telecom	Cemetery Line	32.20	6.44	38.64
OS	11720	Travis Perkins	Timber, anti-slip paint, danger signs	78.33	15.66	93.99
	11721	CANCELLED				
FGP	11722	Bluemoon Design	December/January newsletter	562.00		562.00
FGP	11723	Cornwall ALC Ltd	Code of Conduct Training	275.00	55.00	330.00
FGP	11724	Mr M Tagg Clifton	Mileage and travel expenses	90.74		90.74
FGP	11725	Emery Design	Neighbourhood Plan work	4072.00	814.40	4886.40
OS	11726	Root and Branch	Removal of tree at Peggy's Patch	350.00		350.00
All	11727	HMRC	PAYE & NI	3502.02		3502.02
All	11728	HRMC	PAYE & NI	3161.92		3161.92
				12326.95	931.13	13258.08

b) Budget Monitoring

The Clerk took the committee through the current spending and level of reserves.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Coakley and agreed to note the current position.

7. FOR DECISION- To discuss any issues relating to the Environmental Sub Committee led by Cllr Raphael.

Cllr Raphael spoke about a query from a resident with their concerns over 5G and is seeking guidance, in order to give an informed response.

8. FOR DECISION – To receive comments and feedback for the Remembrance Event, in order to feedback for future events.

The Chair invited comments and observations from around the table, in order to feed back to the British Legion.

The main point for the Town Council to consider for next year being to have two standard bearers.

Having the wreath bearers in one place was a good idea this year and should continue.

Thanks and appreciation would be given to the British Legion for their support with this event.

9. FOR DECISION – To receive recommendations and proposals regarding the Newsletter, led by Cllr Watson

Cllr Watson has met with Cllr Gold and the Assistant Town Clerk and is preparing some information and proposals, which will be brought back to the next meeting of this committee as a Part II session.

Noted.

10. ANY OTHER URGENT BUSINESS

- a) Cllr Tagg reported that the Pasty Mural grant has been approved.
- b) The CCTV camera at Haye Road has been relocated in light of recent activities.

There being no further business the meeting was declared closed at 6.27pm.

It was proposed by Cllr Coakley seconded by Cllr Burrows and agreed that the Members move back into a Part II Session of Full Council.