

## **FINANCE & GENERAL PURPOSES COMMITTEE**

23<sup>rd</sup> June 2020 at 1.30 pm, Virtual Meeting

### **Minutes**

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

**1. APOLOGIES**  
**CLLRS MORGAN**

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

**OFFICER: CLERK & FACILITIES & MAINTENANCE OFFICER FOR IT SUPPORT**

**2. MINUTES**

It was proposed by Cllr Tagg seconded by Cllr Coakely and agreed unanimously that the minutes of the meeting held on the 25<sup>th</sup> February 2020 be approved.

**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. TO RECEIVE ANY MURAL UPDATES AND AGREE ANY ACTION REQUIRED.**

**Pasty Mural – New Road**

Updates on the pasty mural had been circulated prior to the meeting. The mural itself should be finished this week and the script is due to be completed by mid-July. Overall, it is looking extremely good. The second tranche of funding has been applied for.

**Key Worker Rainbow Mural – New Road**

The mural completed by the Primary School had originally been planned as a temporary project with the boards sponsored by

Travis Perkins. However, the community has greatly appreciated the support and kindness (well-being) it has demonstrated during the pandemic to key workers, that it has been agreed to keep it and source a further three boards (from the Covid budget) to replenish the original boards.

**Further Grant Opportunities**

Enquiries are being made to the Art Council regarding post Covid projects. **Noted.**

**6. TO RECEIVE ANY CCTV UPDATES AND AGREE ANY ACTION REQUIRED**

The Chair gave an update on the damaged camera at Well Street, which is being resolved through the respective insurance companies.

A portable camera has been positioned at St Mary’s Church and will be kept there for a set period to monitor the situation.

**7. To receive any COVID 10 Updates and agree any action required – including the re-opening of the retail premises.**

The consultation process for the re-opening of the retail premises was completed last week and comments received were fed back to Highways to finalise the arrangements. Responses to/from the consultation had been circulated to Councillors. **Noted.**

**8. FINANCE**

**a) Approval of Payments -** It was proposed by Cllr Gold seconded by Cllr Long and agreed unanimously to approve the payments as listed;

			Dust sheets for Council Chamber (lighting)	59.96	11.99	71.95
TH	DD	Screwfix				
TH	11981	EDF Energy	Cemetery Workshop	41.54	2.08	43.62
FGP	11982	BT	Cemetery line	37.90	7.58	45.48
		Travis Perkins				
OS	11983		Bitumen Tarmacadam	27.93	5.59	33.52
OS/TH	11984	R G Julian	Skip hire	215.00		215.00
FGP	11985	HMRC	PAYE & NI	3,130.91		3,130.91
				<b>3,513.24</b>	<b>27.24</b>	<b>3,540.48</b>

## **b) Budget Monitoring**

In light of the current pandemic and how this is impacting on the Council's finances has been extensively reviewed and risk assessed. The information has been circulated to Councillors, and discussed with the auditor.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Tolman and agreed unanimously that the information be noted and the provisions to mitigate the lost income by reduced spending and use of reserves as proposed be accepted, the position would be regularly monitored should further legislation and guidance have a negative effect on the finances.

## **9. Any Other Urgent Business**

Cllr Raphael reported a litter matter along Pengelly Road.

**Resolved.** It was proposed by Cllr Raphael seconded by Cllr Gold and agreed unanimously that staff would be asked as to whether it was feasible to relocate a mobile camera to the area, and monitor any anti-social behavior concerns.

**It was proposed by Cllr Long seconded by Cllr Coakley and agreed to move to a Part II Session.**

**There being no further business the meeting was declared closed at 1.50pm.**