

FINANCE AND GENERAL PURPOSES COMMITTEE

15th June 2021 at 7.26pm – Council Chamber

Minutes

PRESENT: Cllr Coakley, Cllr Gold, Cllr Tolman, Cllr Long, Cllr Moore, Cllr Morgan, Cllr Smith, Cllr Stentiford, Cllr Tagg (Chair & Portreeve), Cllr Watson

Members of the Public: None

Officers: Town Clerk, Assistant Town Clerk, Operations Manager

1. ELECTION PROCEDURE

It was proposed by Cllr Tagg, seconded by Cllr Moore and agreed to suspend Standing Order 9b in order for a written ballot to take place should there be two or more nominations (7 support, 3 against)

2. ELECTION OF CHAIR

Only one nomination was received and was not contested.

It was proposed by Cllr Tolman seconded by Cllr Coakley that Cllr Tagg be Chair for the municipal year 2021/2022.

3. ELECTION OF VICE CHAIR

Only one nomination was received and was not contested.

It was proposed by Cllr Coakley seconded by Cllr Tagg that Cllr Tolman be Vice Chair for the municipal year 2021/2022.

4. MEMBERSHIP OF COMMITTEE

As per the first Full Council meeting of the new Council since the elections, all councillors are currently members of the Finance and General Purposes Committee.

No withdrawals

5. APOLOGIES

None

6. MINUTES

Approval of the minutes of 23rd March 2021.

Resolved. It was proposed by Cllr Gold seconded by Cllr Moore and unanimously agreed that the minutes be accepted as a true record of the proceedings.

7. MATTERS ARISING

NONE

8. 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

9. DISPENSATIONS – To consider any requests for dispensations.

None

10. APPROVAL OF PAYMENTS

To approve the payments as circulated prior to the meeting.

Payments for approval 15th June 2021						
OS	DD	Asset Monitoring Services	Vehicle Tracking	27.95	5.59	33.54
OS	DD	Allstar	Fuel	65.21	13.04	78.25
F&GP	DD	Google	May Google Workspace	276.00	0.00	276.00
F&GP	DD	Natwest Bank	Autopay Charges	18.85	0.00	18.85
TH&P	12425	Barron Surveying Services	Public Conveniences - Project Management	2,079.84	415.97	2,495.81
OS/TH&P	12426	Helen Dowdall	Biffa General Waste Clearance	222.48	44.50	266.98
F&GP	12427	Bluemoon Design Studio	Newsletter June Printing	607.00	-	607.00
TH&P	12428	British Gas	Unit 11 Electricity	135.31	6.76	142.07
OS	12429	Helen Dowdall	Chq1 12410 to Ashley Dowden had not been received, so had to pay ASAP to avoid Late Payment Charge	661.03	-	661.03
F&GP	12430	CPC	Replacement Mobile Phone for GdP	162.00		162.00
OS	12431	EDF	Electricity Workshop/Liskeard Road	444.95	22.25	467.20
F&GP	12432	Every Corner Distribution	June Newsletter Distribution	408.00	81.60	489.60
OS/TH&P	12433	GB Tool Hire	Brushcutter Strim Head, 2 Pairs of Trousers, 11 Disc Cutters, 3 Brushcutters (£2,070), 3 Webbing Slings, Toilet Cleaning Products	2,394.60	478.92	2,873.52
TH&P	12434	Healthmatic	Equipment for Public Toilets - final bal.	17,400.00	4,200.00	21,600.00
F&GP/TH&P	12435	HR Support Consultancy	Recruitment related costs for Admin & Clerk	685.68	137.14	822.82
TH&P	12436	Peck Trading	Sanitiser Dispensers	70.00	14.00	84.00
OS	12437	Rising Sun Nurseries	Plants for tubs and hanging baskets	692.94	-	692.94
TH&P	12438	Ryan Skews	Fan Installation at Red Panda	120.25	-	120.25
OS/TH&P	12439	Trewarthas	TH&P and OS Consumables	180.92	36.18	217.10
OS	12440	Sparling Recycling	Mixed Waste - inc £100 for tyres off Allotments	160.04	32.01	192.05
F&GP	12441	Daniel Pollard	Zoom - Standard Pro Monthly	11.99	2.40	14.39
TH&P	DD	Corona Energy	Town Hall Electric	226.07	45.21	271.28
OS	12442	Cormac	Repairs to Strimmers	376.94	75.39	452.33
F&GP	12443	DALC	Advert on Website	20.00	4.00	24.00
TH&P	12444	Healthmatic	Interium Payment 2+3	52,500.00	10,500.00	63,000.00
F&GP	12445	LRM Planning Ltd	Neighbourhood Planning	300.00	60.00	360.00
F&GP	12446	A Stentiford	Town Crier Yearly Allowance	250.00	-	250.00
				80498.05	16174.96	96673.01

Resolved. It was proposed by Cllr Gold seconded by Cllr Tolman and unanimously agreed to approve the payments as listed.

11. ANY OTHER URGENT BUSINESS

None.

**There being no further business the meeting was declared closed at
7.30pm**