

St Cleer Parish Council

Minutes of a Meeting of the Finance and General Purposes Committee on 13th November 2019, held at Council Sports Pavilion, Hockings House, St Cleer.

Penelope Andrews, Councillor		
Sue Harbord, Councillor	Chair of Council	In attendance
Suzanne Horsfield, Councillor		
Jonathan Prinn, Councillor	FGPC Committee	In attendance
Clive Sargeant, Councillor		
Brian Seage, Councillor	FGPC Committee	In attendance
Martin Shead, Councillor	FGPC Committee	Apology Accepted
Brian Smith, Councillor	FGPC Committee	In attendance
Tony Turton, Councillor		
Derris Watson, Councillor		
Andy Webb, Councillor	Vice Chair of Council	
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	
Roni Jones	Clerk In attendance	RJ
Members of the Public		

Councillor Smith was nominated for Chair and indicated he was willing; he was proposed by JP and seconded by SH; the motion carried. Councillor Seage was nominated for Vice Chair and indicated that he was willing; he was proposed by JP and seconded by SH; the motion carried. Councillor Smith took the Chair

1	<p>Apologies for Absence</p> <p>Apologies were received and accepted as above</p>	
2	<p>Members declarations</p> <p>a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations</p> <p>None</p>	
3	<p>Minutes of Previous meeting</p> <p>Minutes of the previous meeting 11.9.19 were discussed. These were Proposed by SH; Seconded by BSG Motion Carried</p> <p>The Minutes were duly signed</p>	
4	<p>Matters Arising</p> <ul style="list-style-type: none"> • Risk Register – nothing to update from Allotments Inspection • Transparency Code St Cleer YTD – This was noted and it was agreed that it would be a standing item for this meeting 	
5	<p>Business Plan</p> <p>It was noted that there were two paper anomalies in the EMR as transferred to the Business Plan and this needed to be rectified; Horizon and Car Park. It was noted that it was prudent to hold a reserve to cover locum costs as a part of the Business Continuity plan. To be actioned 2020/21.</p>	

	<p>The Business Plan with it's attendant EMR was proposed to be sent to Parish on 27.11.19 by SH and seconded by JP; the motion Carried</p>	
<p>6</p>	<p>Financial Report</p> <ul style="list-style-type: none"> • October Rialtas Reports were acknowledged • The Budget 20/20 was reviewed • Precept recommendations were revised • St Clear Newsletter was reviewed <p>The clerk was delegated responsibility for preparing a motion to be sent to Parish on 27.11.19 with the Budget and its attendant Business Plan /EMR. This was proposed by BS and seconded by SH; the motion carried.</p>	