

# St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

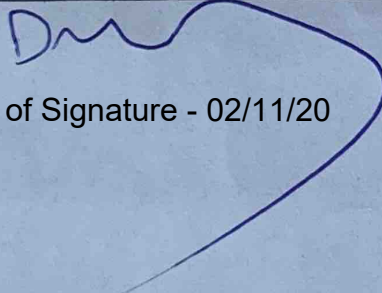
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## Finance committee Minutes 8<sup>th</sup> September 2020

St Gluvias Parish Council held a Virtual Public meeting on Tuesday 8<sup>th</sup> September 2020, there were Present: Chairman Cllr M Ferris, Vice Chairman Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Clerk M. Gosling.

130/20	The Chairman welcomed everyone to the meeting. Cllr Ferris proposed that Cllr Willcocks remained as chair of the finance subcommittee for the next year, seconded by Cllr Daly.
131/20	Cllr E Williams proposed Cllr Daly stand as Vice Chair of the finance subcommittee for the next year. Cllr Willcocks seconded this.
132/20	Apologies were no apologies.
133/20	The were no declarations of interest.
134/20	The draft considerations for the budget for 2021/22, it was agreed to review again at the Finance meeting in November prior to presenting to the full Council meeting in November. Notes were made against the budget.
135/20	Following review, it was agreed to accept the SLCC model employment contract for the Clerk, providing the sickness and absence policy was agreeable. Clerk to email draft model sickness and absence policy to members of the Finance Committee.
136/20	The clerk to meet with Cllr Willcocks and work through prep for agenda items 9-13 and report back to the next Finance meeting in November.
137/20	An application for speed humps would need a top up from the Solar panel community fund of around £2000-3000, all agreed this would be a good use of the money for the benefit of the community and to present to Full Council for rectification.
138/20	Date of next meeting, Monday 2 <sup>nd</sup> Nov 6pm

  
Date of Signature - 02/11/20