

St. Gluvias Parish Council

CLERK. Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.
 Tel 01209 842255 email stgluviasparishcouncil@gmail.com
 Website: stgluviasparishcouncil.co.uk

Minutes of the Finance subcommittee meeting held at 7pm, on 27th January 2020 at the Community Hall, Ponsanooth

FPC- Full Parish Council recommendation.

		Action
027/20	Present: Finance Sub Committee Chairman Cllr. D Willcocks, Chairman Cllr. Ferris, Cllr M Beckett, Cllr. C Daly, Cllr M Beckett, Clerk M. Gosling,	
028/20	Apologies for absence Cllr E Williams	
029/20	Declarations of interest were received from; Cllr. Daly as a member of the PFFA and as a Planning Officer at Cornwall Council as Group Leader – Development Management for Cornwall Council Planning and Sustainable Development Service.	
030/20	Terms of Reference for the Finance Sub Committee reviewed and agreed.	
031/20	Delegated powers were agreed as confirmed in the Financial Regulations.	
032/20	The current street lights contract, which runs to 2024 was reviewed. This to be added and reported to at the next full meeting. To include a query over the position of street light 016BF. Cllr Willcocks to lead this discussion.	DW
033/20	The current budget position was reviewed and all agreed no amendments needed.	
034/20	Following the review of the Salary Grading document and 2019-2020 national salary awards it was agreed to raise the Clerk salary SCP 20 (spinal column points), to be backdated to Nov 2019 when the Clerks pay review was due. The next Pay review to be moved to April to sit in line with the new financial year. It was agreed to adopt a salary scale within the recommended range of which will rise annually on the 1 st April until the scale maximum is reached.	FPC
035/20	Regarding delegated powers it is recommended to amend the Financial regulations so that any three members which are signatories on the bank account can sign a payment between £500 - £5000 if needed, with the payment being recorded at the next full meeting.	MG
036/19	The draft budget was agreed and the final employment figures to be added ready for the next full meeting.	FPC
037/19	It was requested that the Clerk check with Cllr E Williams regarding the hedge trimming costs and timings.	MG
038/19	Dates of next Finance Sub Committee meeting: May 2020	

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