

St. Gluvias Parish Council

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Minutes 2nd November 2020

St Gluvias Parish Council held a virtual public Finance Committee meeting on Monday 2nd November 2020, there were Present: Finance Committee Chairman Cllr D Willcocks, Finance Committee Vice Chairman Cllr E Williams, Cllr M Ferris, Cllr M Beckett, Cllr C Daly, Clerk M. Gosling.

Recommendation for full council (RFC)

Action

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189/20	The Chairman of the finance committee welcomed everyone to the meeting. There were no members of the public in attendance.	
190/20	There were no apologies for absence.	
191/20	There were no declarations of interest.	
192/20	Following further review of the Sickness and Absence Policy and SLCC model contract for the Clerk and RFO, both were adopted. Proposed Cllr Ferris, 2 nd Cllr Beckett. All agreed.	
193/20	Following review of the maintenance contract and quotes received, members agreed to recommend accepting the quote for £5530. The aim of the new contract is to enhance the work in the Parish. It was agreed to start the maintenance contract in April 2021 for 12 months.	RFC
194/20	The principal draft of the budget was agreed at the meeting on the 14 th September, following further revision of the budget and reserves, it was agreed to recommend the budget for 2020 to be £35,644.00, Proposed Cllr Willcocks, seconded Cllr Ferris.	RFC
195/20	Cllr Willcocks proposed and Cllr Ferris seconded to form a working group to deal with items 7 – 12 on this agenda, which are all responsibilities for the Finance committee, and report back to the next Finance Committee meeting in January 2021. Cllr D Willcocks, Cllr M Beckett and the Clerk to form the working group. All agreed.	MG DW MB
196/20	The minutes of the meeting of the Finance committee held on the 8 th September were signed by the Finance Committee Chairman, Cllr Willcocks as a true and correct record. Proposed Cllr Beckett, seconded Cllr E Williams.	
197/20	Date of next meeting 18 th January 2021, 6pm	

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