

St. Gluvias Parish Council

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

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Minutes 22nd March 2021

St Gluvias Parish Council held a virtual meeting of the Finance Committee on Monday 22nd March 2021 and there were Present: Chairman Cllr M Ferris, Chairman of the Finance Committee Cllr D Willcocks, Cllr M Beckett, Cllr C Daly, Cllr E Williams, Clerk Mary Gosling

		Action
079/21	The Finance Committee Chairman Cllr D Willcocks welcomed everyone.	
080/21	There were no apologies	
081/21	There were no declarations of interest.	
082/21	The Financial regulations were reviewed, and it was agreed to recommend changes to regulation 4.1 and 11.1 (h) to full Council on the 19 th April 2021. Proposed Cllr M Ferris, seconded Cllr M Beckett.	
083/21	The bank mandate report was received and considered. It was agreed to add the Clerk as an authorised signatory to the bank to reduce the risk to the council. The bank mandate to be reviewed at the meeting in May following the election.	
084/21	The internal Audit is in progress and nothing more to report as yet.	
085/21	The draft Council Training Statement was considered and accepted for adoption. Training to be added to the agenda of the May meeting, following the election.	
086/21	Cllr D Willcocks gave an update on the recent performance review of the Clerk confirming the Clerk has completed the Certificate in Local Council Administration (CiLCA) and a target for training over the next 12 months has been made. The Clerks Salary award moves to salary point 22 on the 1 st April and to salary point 23 following the CiLCA certificate being presented.	
087/21	A report on the pension was received, it was agreed to recommend a move to the Local government pension scheme according to the Clerks contract. Proposed Cllr D Willcocks, seconded Cllr M Beckett.	
088/21	The CiLCA training is nearly completed, pending one learning outcome in UNIT 3. It was agreed to fund the additional cost of £55 for the SLCC principal membership. Cllr Daly expressed appreciation to the Clerk on behalf of members for completing the qualification.	
089/21	It was agreed to hold a meeting with the preschool to negotiate the final rent costs for the new building. The Clerk to re circulate the letter from the preschool. Once Rob Redgreave replies with advice on next steps the Clerk to set up a meeting.	
090/21	Date of next meeting 14 th June 2021	

End 7.30pm