

MINUTES OF THE MEETING OF THE **FINANCE AND GENERAL PURPOSES COMMITTEE**  
HELD ON **MONDAY 20 MARCH 2017** AT **7.00PM** IN THE **COUNCIL CHAMBER, TOWN**  
**HALL, PENRYN**

**Present:**

Councillors

Mrs G A Grant (Chairman)

Mrs B Hulme, Mrs M K May, Mrs S Peters, C S F Smith, M Snowdon and C K Wenmoth

In Attendance

Mr C Leo (Town Clerk)

Ms H Perry (Finance Officer)

**77. APOLOGIES**

Apologies were received from Councillor M Mullins (away)

**78. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**79. DISPENSATIONS**

There were no requests for dispensations.

**80. PUBLIC PARTICIPATION**

No requests had been received from members of the public wishing to speak at the meeting.

**81. MINUTES**

**RESOLVED** that the minutes of the meeting of the Finance and General Purposes Committee held on 16 January 2017 be approved and signed as a correct record.

*Proposed by Councillor Mrs B Hulme and seconded by Councillor Mrs M K May*

**82. ACCOUNTS**

**RESOLVED** that the list of accounts paid and the monthly statement for the period 1 January to 28 February 2017 be approved

*Proposed by Councillor M K May and seconded by Councillor Mrs S Peters*

**83. COMMUNITY GRANTS**

The remaining grant budget for the 2016/17 financial year is £200.

**RESOLVED** that, in accordance with Section 137 of the Local Government Act 1972, a grant of £200 be awarded to Beacon Community Regeneration Partnership towards its running costs

*Proposed by Councillor Mrs M K May and seconded by Mrs S Peters*

**84. RISK MANAGEMENT UPDATE**

The updated Risk Management Plan was noted

**85. EAR-MARKED RESERVES**

**RESOLVED** that the following items be released from earmarked reserves

- a) 9030 – EMR Council Chamber - £2,600
- b) 9036 – EMR Paperless Planning - £700
- c) 9037 – EMR Seats - £1,200
- d) Partial release of 9045 – EMR Library

*Proposed by Councillor Mrs M K May and seconded by C S F Smith*

**86. GREENFIELD EVENT 'GIG AT GLASNEY'**

**RESOLVED** to recommend to Council that the 2017/2018 Budget for the Greenfield Event be increased from £1,500 to £2,400

*Proposed by Councillor Mrs S Peters and seconded by Councillor C K Wenmoth*

**87. REDECORATION TOWN HALL LOBBY**

Councillors discussed the current condition of the lobby area, and the various ways in which it could be improved

**RESOLVED** that

- a) the walls and windows of the entrance lobby (Clock Tower End) be painted prior to reopening the hall in April 2017
- b) the wooden floor (directly under the Clock Tower) be replaced with a tiled floor when the hall is closed for the exterior painting in October 2017, subject to the relevant building consents being obtained

*Proposed by Councillor M Snowdon and seconded by Councillor Mr G A Grant*

**88. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** that in accordance with Section 1 of the Public Bodies Admission to Meetings Act 1960, the public be excluded from the meeting during consideration of the following items by reasons of the confidential nature of the items. Proceedings, apart from any resolutions passed, shall remain confidential.

*Proposed by Councillor Mrs M K May and seconded by Councillor Mrs B Hulme*

**89. CUSTOMER SUPPORT OFFICER EXIT INTERVIEW**

The Customer Support Officer's exit interview was noted, no issues had arisen from the interview

**90. CONFIRMATION OF SALARY GRADES FOR 2017/2018**

For the consideration of the following item the staff left the room

**RESOLVED** that the updated salary scales for the 2017/2018 financial year be approved

*Proposed by Councillor M Snowdon and seconded by Councillor C S F Smith*

**91. INSURANCE POLICY**

**RESOLVED** that a three year insurance contract be entered into with Zurich Insurers at a cost of £3,930.05 per annum

*Proposed by Councillor Mrs M K May and seconded by Councillor Mrs S Peters*

There being no further business the meeting closed at 7.35pm