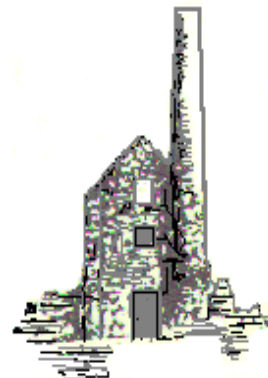


St. Ive Parish Council

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Minutes of the Meeting of the St Ive Parish Council Finance and Administration Committee held at 7.30pm the 24th February 2017 at Millennium House.

Present: Cllr. Bennison Chair, Cllrs. Waddington, Neal and Corney.

158. Apologies: None

159. Councillors Declarations of Interest. None

160. To receive questions and statements from members of the public. None.

161. Minutes of the previous meeting. The minutes were approved. Cllr.Waddington Proposed, Cllr. Neal Seconds.

162. Matters Arising. None

163. Business:

163.1. Appointment of Internal Auditor:

Committee was advised that three contractors for the internal Audit had been contacted Chris Harris and Ken Abrahams and Aalgaard Renshaw Business Solutions. Aalgaard Renshaw Business Solutions were the only company available at a cost of £325.00 + VAT. Cllr Waddington Proposed we contact and agree to Aalgaard Renshaw providing this service, Cllr Neal seconded. Agreed.

163.2. Millennium House Recycling Bins:

The Correspondence from Bosom Buddies recycling was read out and and discussed. Cllr Waddington proposed that we investigate this further, Seconded Cllr Corney. Agreed.

163.3 Administration of Millennium House: Chair reported an alternative Transfer of Millennium House as an asset could be to the Pensilva Recreation Charity. During this discussion it was agreed that we investigate the full legal implications of the transfer of Millennium House to the Pensilva Recreation Charity

163.4. New Signage for Millennium House car park: Clerk to investigate renewing No Dogs and Littering signs.

163.5. Events Group Correspondence: This correspondence was discussed but no action was agreed.

164. Financial Reports: Noted: The accounts are still showing improvements.

165. Date of Next Meeting: 28th March 2017

Closed Session.

- 1. Staffing Matters:** Staff Reviews - Parish Clerk reported that they were not all complete and would summarise for the Parish Council when completed.

Signed.....Date.....