

	copies of the draft Financial Regulations to committee members. It was agreed that they be reviewed / amended in January and then presented to the Full Council for adoption.	F&A Comm
8	To review the Sage One accounting system. Also reported under Item 6 of this meeting. It was agreed that the Clerk obtains access to the “read only” Sage accounts. Cllrs. A Moss and T Hodson were able to project the accounts on the big screen for all committee members to see.	
9	Review of the monthly Financial Reports. The Committee studied the financial reports and made recommendations that the cost of the pensioners lunch be increased from £5.50 to £6.00. Figures for bar takings were not properly analysed and this needed to be corrected.	Clerk
10	Any other business. <ul style="list-style-type: none"> ○ Bar opening hours on Christmas Day –Having been announced at a recent staff meeting that the bar was to close on Christmas Day, a member of staff had volunteered to open for two hours without being paid. The request will be considered. ○ Precept for 2019/2020 – The Clerk confirmed that the £69,000 precept request for the next financial year had been accepted by Cornwall Council. 	
11	Date of the next Meeting. Tuesday, 22 nd January 2019.	
12	To close the Meeting. There being no further business the meeting closed at 8.10pm	

Dated: 22nd January 2019

Signed: