

St Ive Parish Council

Minutes of the St Ive Parish Council Finance & Admin Committee held on Tuesday, 25th September 2018 at 7.30pm.

- 1.. **Present:** Cllrs. A Moss (Committee Chairman), T Hodson, P Haines, I Vaughan, M Corney.
Also attending: Mrs J Hoskin (Parish Clerk)
2. **Apologies.** None.
3. **Councillors Declarations of Interest.** Cllr A Moss declared and interest on any matters relating to the All Being Well Fitness Centre.
4. **To receive questions or statements from members of the public.** There were no members of the public present.
5. **Minutes of the previous meeting held on the 24th July 2018.** No minutes available.
6. **Matters Arising from the Minutes.** None.
7. **Business:**
 - 7.1 **To review model Standing Orders.** It was proposed by Cllr M Corney, seconded by Cllr P Haines and unanimously agreed the Committee look at the revised Standing Orders with a view to replacing the current document. A further meeting was arranged to carry out the review on Tuesday, 2nd October 2018 at 11.00am.
 - 7.2 **Precept for 2019/2020- to consider projects / expenditure for the next financial year.** It was agreed that the Councils finance officer be asked to provide up to date financial reports and attend the next committee meeting to discuss the budget for the forthcoming financial year.
 - 7.3 **Ratio of Councillors for both the St Ive and Pensilva wards.** It was noted that the ratio of councillors was determined by the Boundary Commission in conjunction with the Government and Cornwall Council recommendations. St Ive Parish Council consisted of 13 councillors, being three for the St Ive ward and ten for Pensilva ward.
 - 7.4 **To discuss amending Standing Orders in relation to meetings being held in August and December.** To be considered by the Committee when reviewing the Standing Order on the 2nd October 2018.
8. **Monthly finance reports.** The reports were received and noted. Cllr P Haines reported on the new Sage accounting system. Cllr T Hodson stated that Councillors should be able to view the Sage documents as "read only". Cllr M Corney felt the reports did not comply with item 3.3 of the current financial regulations.
Cllr P Haines will confirm the status of the performing rights licence for Millennium House.
9. **Any other business.**
 - o **BT Sport** - It was noted that the Bar was advertising BT Sport and it was suggested that the contract with BT be checked to see if this was still available and being charged for.
 - o **Solar Funding** - Cllr A Moss declared and interest and presented a letter received from the All Being Well Centre who were applying for funding from the Solar Farm money. It was

proposed by Cllr P Haimes, seconded by Cllr T Hodson and agreed that the bid for £665 for repairs to equipment be accepted. Cllr A Moss abstained.

- **British Gas** – It was proposed by Cllr P Haimes, seconded by Cllr T Hodson and unanimously agreed that the quote from British Gas to carry out the inspection and servicing of the boiler and gym heating at Millennium House be accepted at the cost of £409 per year; a large reduction on the current amount. A certificate will also be issued.
- **Pensilva Village Pump** - Cllr P Haimes reported that a structural survey had now been carried out and suggested iron railings and an artificial pump be installed along with a plaque outlining the history of this historic village asset. The Clerk stated that funding for this work could be sought from the Cornwall Councillors Community Chest fund.
- **All Being Well Centre private gym sessions.** The Clerk will establish the number of private sessions being held and liaise with the committee on the donation required to cover the heating and lighting costs.

10. Date of the next meeting – Tuesday, 23rd October 2018

There being no further business the meeting closed at 8.30pm.

Dated: 23rd October 2018

Signed: