ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CiLCA)

Tre Bethan
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Finance, Staffing, General Purposes and Audit Committee Meeting Minutes: 8th July 26 in St Marks Church Hall at 17.30pm

Present: Cllr Vine (Chair) Cllr Richards (Vice Chair), Cllr Mrs Harris, Cllr Mrs Jannaway, Cllr Mrs Tarbox, Cllr Williams

In attendance: Wendy Yelland, Parish Clerk, Amanda Kendall, Deputy Clerk

FSGPA1/26 Election of Chair for 26/27
It was **resolved** Cllr Vine is Finance Chairman for the forthcoming municipal year.
Proposed Cllr Mrs Tarbox Seconded Cllr Williams

FSGPA2/26 Election of Vice Chair for 26/27
It was **resolved** Cllr Richards is Finance Vice-Chairman for the forthcoming municipal year.
Proposed Cllr Vine Seconded Cllr Mrs Tarbox

FSGPA3/26 Persons Present/Apologies
Cllr Mrs Gudge. Received and duly accepted.

FSGPA4/26 Declarations of Interest from Members/Dispensations
To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the Councillor Code of Conduct 2021 if appropriate.
None

FSGPA5/26 Public Participation
To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.
None

FSGPA6/26 Committee Meeting Minutes: 4th March 26
It was
RESOLVED that the above Minutes of the meeting be taken as read, approved, and signed**.**
Prop Cllr Williams, sec Cllr Mrs Tarbox

FSGPA7/26Clerk's Report
Lloyds have refunded the £1.75 but are investigating it with DVLA.

FSGPA8/26 Budget Monitoring 1st April 26 to 30th June 26
It was

LOCAL COUNCIL AWARD SCHEME FOUNDATION

NOTED the council are operating within the 26/27 budget set.

FSGPA9/26 Ear Marked Reserves
Ear-marked Reserves circulated with meeting papers.
The Clerk explained that the Community Benefit due from Clean Earth Energy late 2027 is approx. £85,000 per year and they are happy to advance £20,000 towards 'Men in Sheds' project.
It was **RESOLVED** to ear-mark £20,000 when received for 'Men in Sheds'.
Proposed Cllr Vine Seconded Cllr Mrs Harris.

FSGPA10/26 Internal Audit
NOTED

FSGPA11/26 Internal Control Check
To **RECEIVE** the Internal Control Report for Quarter 1.
Cllr Ms Watts carried out the Clerk's Internal Control Check and confirmed all was in order as per form completed and signed NOTED.

FSGPA12/26 EDF Electricity
Update. **RESOLVE** how best to proceed.
Members received the increase in costs of lighting and spoke about how to reduce the bill. It was discussed whether to meter or put a timer on.
It was **RESOLVED** to investigate cost of meter and timer for lights.
Prop: Cllr Vine Sec: Cllr Mrs Tarbox

FSGPA13/26 Vision ICT
To **APPROVE** one additional email named: ParishOffice@stmewanparishcouncil.gov.uk. At £20.00 /annum.
It was
RESOLVED to **APPROVE** the additional email. Prop Cllr Vine, sec Cllr Mrs Jannaway.

FSGPA14/26 Polgooth Playing Fields Charity

a) To **APPROVE** setting up new Lloyds bank account for aforementioned charity

It was
RESOLVED to **APPROVE.** Prop Cllr Vine, sec Cllr Mrs Tarbox.

b) To **APPOINT** Cllr Vine, Cllr Mrs Tarbox, Mrs Yelland and Mrs Kendall (Clerks) and two additional Cllrs as signatory holders

It was
RESOLVED to **APPOINT** Cllr Mrs Harris and Cllr Williams**.** Prop Cllr Vine, sec Cllr Mrs Tarbox

c) To **APPROVE** virement of £1500 to the new account when open

It was
RESOLVED to APPROVE the virement of£1500. Prop Cllr Mrs Tarbox, sec Cllr Vine

FSGPA15/26 Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish
Cllr Vine attended Church group and raised the Community Benefit Fund so felt one or two applications may come in.

FSGPA16/26 Correspondence received up to the time of meeting.
None

FSGPA17/26 Items for Agenda
EDF

FSGPA18/26 Public Bodies (Admission to Meetings) Act 1960
To **RESOLVE** that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following item.

FSGPA19/26 Confidential Item
Staff contracts will be updated for approval soon.

There being no further business to be transacted the meeting closed at 6pm

Signed.....Date.....
Chair of Finance, Staffing, General Purposes and Audit Committee

Committee Members:
Cllr Vine
Cllr Richards
Cllr Mrs Gudge
Cllr Mrs Harris
Cllr Mrs Jannaway
Cllr Mrs Tarbox
Cllr Williams
Cllr Rees-Webb (Substitute)