



ST MEWAN PARISH COUNCIL

Parish Clerk: Wendy Yelland (CILCA)

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Finance, Staffing, General Purposes and Audit Committee Meeting Minutes: 4th March 26 in St Marks Church Hall at 17.45pm

Present: Cllr Vine (Chair) Cllr Davis (Vice Chair) Cllr Mrs Tarbox, Cllr Holman, Cllr Richards

In attendance: Wendy Yelland, Parish Clerk

FSGPA39/26 Persons Present/Apologies

All present

FSGPA40/26 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

FSGPA41/26 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

FSGPA42/26 Committee Meeting Minutes: 10th December 2025

It was

RESOLVED that the above Minutes of the meeting be taken as read, approved, and signed. Prop Cllr Davis, Cllr Richards.

FSGPA43/26 Clerk's Report

No report.

FSPA44/26 Budget Monitoring 1st December 25 to 27th February 26

It was **NOTED** the council are operating within the 25/26 budget set.

FSGPA45/26 Internal Audit

It was **NOTED** additional information and requirements received from the Internal Auditor in preparation for the forthcoming Parish Council's 25/26 audit.

FSGPA46/26 Waste Management Contract

The clerk explained that the council are unable to give notice to Biffa and will have to wait until August 26 unless the council pays the monetary get out clause. The clerk negotiated a much cheaper contract prior to budget preparation to what they were initially paying with them and despite the letter confirming an increase in January

council are still on the re-negotiated contract at a much lower price. The clerk confirmed to Cllr Holman that the service is still good. To review at a later date unless anything dramatically changes.

FSGPA47/26 Members reports/feedback from training/workshops/meetings/external bodies/matters of interest in the parish

- Cllr Davis expressed that Kevin Westway the Maintenance Operative has a good rapport with residents where comments are very positive towards him.
- Cllr Vine gives thanks to Kevin's attitude, flexibility and quality of work for the Parish

FSGPA48/26 Correspondence received up to the time of meeting.

CCLA Public Sector deposit fund interest is still performing well more than envisaged.

FSGPA49/26 Items for Agenda

None

FSGPA50/26 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. Prop Cllr Vine, sec Cllr Mrs Tarbox.

There being no further business to be transacted the meeting closed 18.40pm.

Confidential Item filed under minute number FSGPA51/26

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

Chair of Finance, Staffing, General Purposes and Audit Committee

Committee Members:

- Cllr Vine
- Cllr Davis
- Cllr Holman
- Cllr Richards
- Cllr Mrs Tarbox
- Cllr Rees-Webb (Substitute)