

MINUTES OF THE POLICY, FINANCE AND RESOURCES COMMITTEE
MEETING HELD IN THE GUILDHALL, HELSTON
ON WEDNESDAY 5TH MAY 2010 AT 7.00 PM

Councillors: N J C Devenish (Town Mayor) in the Chair

Mrs S M E Swift
K Reynolds

Mrs F N E Boase
R R Pryor

M H Thomas

Cllr R J L Boase was also in attendance as an ex-officio member of the Committee.

Officers: Mr C Dawson – Town Clerk

575. Declarations of Interest

The Mayor declared an interest in the Mayor's Allowance which was included in the Budget Monitoring Statement (Agenda Item 5), and advised that he would not take part in the debate or vote on that specific budget heading.

576. Minutes

On the proposition of Councillor Mrs Swift, seconded by Councillor Mrs Boase, it was

RESOLVED – that the Minutes of the Meeting held on 10th March 2010 and Special Meeting held on 22nd April 2010 be approved and signed as a true record.

Councillor Pryor abstained from the vote for the Minutes of the 22nd March 2010 as he was not present at that meeting.

577. Budget Monitoring Statement

Members considered the Budget Monitoring Statement to 30th April 2010. The Town Clerk answered questions following which it was proposed by the Mayor, seconded by Councillor Thomas, and unanimously

RESOLVED – that the Budget Monitoring Statement be accepted.

578. Internal Audit Report

Members considered a report by the Town Clerk (previously circulated) that contained copies of the Internal Audit Reports completed by Councillors Williams and Mrs Swift on 26th April 2010.

Following a brief discussion the report was noted.

579. Exclusion of the Press and Public

On the proposition of Councillor Mrs Boase, seconded by Councillor Pryor, it was

RESOLVED – that pursuant to the provision of the Public Bodies (Admissions to meetings) Act 1960, the press and public be excluded from the Meeting for the following item of business by reason of the confidential nature of the business to be transacted.

580. Council Vehicle

Members considered a report by the Town Clerk (previously circulated). Following a detailed debate it was

RECOMMENDED – that the Council pursue the option of obtaining a vehicle for the Town Warden by sponsorship through the good offices of the Community Network Manager.

The Mayor and Councillors Mrs Swift and Pryor voted against the motion.

It had been proposed by the Mayor and seconded by Councillor Mrs Swift, not to pursue supplying the Town Warden with a vehicle. This motion was defeated.

Meeting closed 8.05pm.

Confirmed

Town Mayor