

MINUTES OF THE SPECIAL POLICY, FINANCE AND RESOURCES COMMITTEE
MEETING HELD IN THE GUILDHALL, HELSTON
ON THURSDAY 22nd APRIL 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

M H Thomas

Cllr R J L Boase was also in attendance.

Officers: Mr C Dawson – Town Clerk

573. Apologies

An apology for non-attendance was received from Councillor Pryor who was recovering from an operation.

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

RESOLVED – that the Apology be received and accepted.

574. Review of Standing Orders and Financial Regulations

Further to Min. Nos 376/2009 and 483/2009 the Town Clerk advised that he had prepared draft Standing Orders based on the new NALC Model and the Council's existing document. He further advised that Financial Regulations had been incorporated into the draft along with Committee Terms of Reference.

Members considered the draft and agreed amendments. The Committee permitted Councillor R J L Boase to take part in the discussions.

Following the Review it was proposed by the Mayor, seconded by Councillor Mrs Boase, and unanimously

RECOMMENDED – that the draft Standing Orders, as amended and attached as an appendix to these Minutes, be adopted by the Full Council.

Meeting closed 8.54pm.

Confirmed

Town Mayor