

St. Gluvias Parish Council

CLERK and R.F.O Mary Gosling. 3 Cliff Terrace, Portreath, TR16 4LE.

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Finance Sub Committee meeting minutes - 11th June 2019

Present :	Cllr C Daly, Cllr E Williams, Cllr M Beckett, Cllr M Ferris, Cllr D Willcocks, Clerk M Gosling
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Apologies – There were no apologies

		Action
141/19	Declarations of interest were received from; Cllr. Daly as a member of the PPFA and as a Planning Officer at Cornwall Council.	
142/19	To receive nominations for the position of Chair for the finance sub-committee, Cllr Daly Proposed Cllr Willcocks, and the vote was unanimous.	
143/19	Matters to report from previous meetings minutes on 4th February 2019. The laptop security has been updated. The Clerk to action a laptop service.	MG
144/19	The Clerk to organise a letter to go with the contract containing details of the pension that has been organised.	MG
145/19	It was requested to add an action column on future minutes.	MG
146/19	Clerk to work on draft Standing Orders and Draft Financial Regulations and circulate before the next meeting.	MG
147/19	Clerk to draft and share the Parish Council Asset register for consideration	MG
148/19	Clerk to update the budget sheet and share to enable precept 2020/21 to be considered.	MG
149/19	The date of the next meeting is 21 st October 2019	