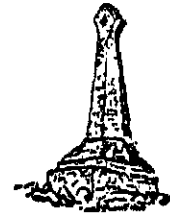




# Carn Brea Parish Council

## Consel Plu Carn Bre



Minutes of the Annual Finance meeting of the Full Council meeting held at Treloweth Community Hall,  
on Thursday 11<sup>th</sup> January 2018 at 7:00pm

**Present:** Councillors. R. Drew (Chairman), M. Moyle (Vice Chair), C.E.N. Bickford, A. Blakeway, R. Hendry, P. Holmes, C. Jordan, N. Miles, Mrs. R. Shepherd and Mrs. J. Williams.

**18/AFM/J1 WELCOME AND FIRE PROCEDURES**

Councillor Drew. Welcomed the meeting and explained the fire procedure.

**18/AFM/J2 APOLOGIES FOR ABSENCE**

Councillors. P. Sheppard (Work Commitments)  
Mrs. D. Cousins and P. Cousins (No reasons given)

**18/AFM/J3 RECEIVE INFORMATION REGARDING MEMBERS LEGAL RESPONSIBILTITES**

Information was supplied to the meeting and the Chairman reminded Councillors of their legal responsibilities.

**18/AFM/J4 A) MEMBERS TO DECLARE PECUNIARY AND NON PECUNIARY INTERESTS  
(INCLUDING THE DETAIL THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA**

There were no pecuniary or non pecuniary interests declared.

**B) TO CONSIDER ANY WRITTEN APPLICATIONS FOR DISPENSATIONS ON ITEMS ON THE  
AGENDA**

There were no written applications for dispensations.

**18/AFM/J5 TO RECEIVE THE MINUTES OF THE HEALTH, SAFETY, STAFF AND FINANCE MEETING OF 9<sup>TH</sup>  
NOVEMBER 2017**

Councillors noted the minutes

**18/AFM/J6 TO MAKE A DECISION REGARDING THE POSSIBLE MAINTENANCE OF FLOWER BEDS IN THE  
PARISH AND IF APPROPRIATE SET A BUDGET**

Cllr. Moyle reminded Councillors that £2000 had been added to the budget upon request of the Regeneration and Projects Committee for the possible maintenance of flower beds in Carn Brea Parish.

**Resolved that: £2000 be placed in the budget for the possible maintenance of flower beds.**

**Proposed:** Cllr. P. Holmes

**Seconded:** Cllr. C. E. N. Bickford

18/AFM/J7

**THE CHAIRMAN OF THE HEALTH, SAFETY, STAFFING AND FINANCE COMMITTEE TO GIVE A REPORT ON:**

- A. THE HALF YEAR FINANCIAL STATEMENT FOR THE PERIOD TO 30<sup>TH</sup> SEPTEMBER 2017**  
Cllr. Moyle explained that the Financial Statement was agreed and signed at the last meeting and a signed copy was on the table for Councillors information.
- B. THE BUDGET REPORT FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2018**  
Cllr. Moyle explained that information was supplied to Councillors and explained the possible overspend and underspend of the Council.
- C. THE RESERVES AND BANK ACCOUNTS OF THE COUNCIL**  
Cllr. Moyle informed Councillors of balances in allocated reserves and the bank accounts of the Council.
- D. THE DRAFT BUDGET AND PRECEPT FOR THE FINANCIAL YEAR COMMENCING 1<sup>ST</sup> APRIL 2018.**  
Cllr. Moyle informed Councillors that a draft budget was supplied to Councillors and talked through the proposed budget. Councillors asked questions.

A vote of thanks was given to Cllr. Moyle and the Acting Clerk for preparing the draft budget.

**Resolved:** that the balance remaining in Legal and Audit at the end of March 2018 be transferred to the Earmarked Reserves.

**Resolved:** that the balance remaining in Capital Expenditure at the end of March 2018 be transferred to the Earmarked Reserves.

**Resolved:** that the balance remaining in Carn Brea Monument at the end of March 2018 be transferred to the Earmarked Reserves.

**Resolved:** that the balance remaining in Treloweth Community Hall Extension at the end of March 2018 be transferred to the Earmarked Reserves.

**Resolved:** that the balance remaining in Devolution Weeds at the end of March 2018 be added to Devolution Capital and be transferred to the Earmarked Reserves.

**Proposed:** Cllr. M. Moyle

**Seconded:** Cllr. Mrs. J. Williams

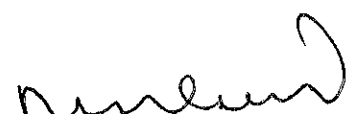
18/AFM/J8

**TO RESOLVE TO SET A BUDET AND A PRECEPT FOR THE FINANCIAL YEAR COMMENCING 1<sup>ST</sup> APRIL 2018**

**Resolved:** that the precept is set at £181,900.00

**Proposed:** Councillor. M. Moyle

**Seconded:** Cllr. P. Holmes



**18/AFM/J9 TO RESOLVE THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THAT THE PRESS AND PUBLIC BE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED**

**Proposed:** Cllr. R. Drew

**Seconded:** Cllr. M. Moyle

**Cllr. Holmes and Cllr. Williams left the meeting**

**18/AFM/J10 TO REVIEW THE SALARIES OF COUNCIL EMPLOYEES**


A copy of the salaries of Council Employees was supplied to Councillors and Cllr. Drew explained the increase in salaries for 2018.

**Resolved: that the salaries for the financial year 2018/2019 are accepted.**

**Proposed:** Cllr. R. Drew

**Seconded:** Cllr. M. Moyle

**Meeting closed at 8:04pm**

A handwritten signature in black ink, appearing to read 'M. Moyle', is located in the bottom right corner of the page.