

FINANCE & GENERAL PURPOSES COMMITTEE
Minutes

19th July 2016 at 6.30pm

1. APOLOGIES

Cllr Tagg, Cllr Long, Cllrs Mrs. Tolman, Cllr Lumley, Cllr Dowdall & Cllr Harriman

PRESENT

Cllr Mrs. Coakley (in the Chair), Cllr Williams, Cllr Gist, Cllr Mrs. Gold, Cllr Denley & Cllr Smith

MEMBERS OF THE PUBLIC: 0

OFFICER: Helen Dowdall (Clerk)

2. MINUTES

The Minutes of the meeting of 12th July 2016 were approved as a correct record of the proceedings and duly signed.

3. MATTERS ARISING – None

4. DISCLOSURES OF INTEREST-

None.

5. FINANCE

a) Approval of payments - None

6. FOR DECISION – To discuss the youth provision service – item deferred see item 9.

7. FOR DECISION – To discuss the costings for the Christmas Lights in the Pannier Market.

Prices for rope lights at the Pannier Market and tree lights for Kelly Bray were discussed.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Denley and agreed to proceed with new rope lights for the Pannier Market with a budget of £500.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Gist and agreed for further costings to be brought back to the next meeting for discussion regarding the lights at Kelly Bray.

8. FOR DECISION – To discuss ways of enhancing the data security for the IT system.

The Clerk has obtained costings for Cornwall Council to complete a three day audit of our data security processes.

Resolved. It was proposed by Cllr Gist seconded by Cllr Smith and agreed to proceed with a ½ day initial review now, to provide key suggestions on any new installations (namely off site backups and reconfigurations of the office following the transition of the One Stop Shop to an Information Point) and then a further 2 ½ day review later in the year.

9. FOR DECISION – To discuss the youth provision service.

Two ladies from the Youth Service had arrived (Ffion and Cami) and gave a presentation on their services, namely 'Your Way'. They focus on the 11-19 year olds, providing information, advice and guidance. Other areas covered by their work includes emotional resilience, mentoring, time banking, setting up youth groups, participation services, giving the young a voice and working with the Members of Youth Parliament.

The Clerk would provide the ladies with contact details for the various youth groups in our community.

10. FOR DECISION – To receive the Town Crier's request for financial support at Honey Fair.

Resolved. It was proposed by Cllr Smith seconded by Cllr Mrs Gold and agreed to provide a donation of £100 towards this project.

11. FOR DECISION – To discuss the Community Chest and update on the recent filmshows (film fest).

The children's film was extremely well received however the later films had less support, but nonetheless enjoyed by those that attended.

For next year the consensus of opinion was to continue with a 1.30pm children's film and then one later film at 8pm. The popcorn worked really well and could be used at the regular filmshows.

Resolved. It was proposed by Cllr Smith seconded by Cllr Gist and agreed to proceed with the purchase of a popcorn maker, in consultation with the Chair and Cllr Mrs Gold, with a budget of £75.

12. ANY OTHER BUSINESS

Cllr Gist gave an update on the long standing saga with BT. **Noted.**

There being no further business the meeting was closed at 7.30pm.