

ST DENNIS PARISH COUNCIL

Minutes of the Extra Ordinary Meeting of the Finance, Staffing, General Purposes and Audit Meeting held on Monday 1st April at 7.30pm in the ClayTAWC Centre

Present: Cllr Mrs Clarke (Chair), Cllr Mrs K Taylor, Cllr Mr N Edmunds, Cllr Mrs T Edmunds, Cllr Mrs P Lodomez, Cllr Harwood.

In Attendance: Lynn Clarke, Parish Clerk

F1/19 Apologies

Cllr Ms S Kelsey, Cllr Snell apologies accepted. Cllr Cotton absent

F2/19 Declarations of Interest

None Declared

F3/19 Public Participation

No members of the public present

F4/19 To Consider the request from the Cemetery Committee to transfer finances within the Ear Marked Reserves for memorial repairs

The Cemetery committee requested £4900 to be transferred to memorial repairs. It Was **Resolved** - To transfer funds not used on the refurbishment of the lady's toilets to cover the safety repairs required. Proposed by Cllr Mr N Edmunds seconded Cllr Mrs K Taylor, all in favour.

F5/19 To discuss and agree which Cllrs will carry out the GDPR Audit and Annual Report.

Resolved – Cllr Mrs K Taylor proposed herself seconded by Cllr Mr N Edmunds all in favour.

Standing Order 1c

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw'

F6/19 Confidential minuted separately

None

There being no other business the Chairman closed the meeting at 7.35pm.

Signed.....Date.....

Chairman of Finance, Staffing, GP and Audit Committee