

## **ST DENNIS PARISH COUNCIL**

### Minutes of the Finance, Staffing, General Purposes and Audit Meeting held on Thursday the 18<sup>th</sup> February 2021 at 7.00pm online

**Present:** Cllr Clarke (Chair), Cllr Mrs T Edmunds, Cllr Taylor, Cllr Howard, Cllr Harwood, Cllr Lodomez.

**In Attendance:** Lynn Clarke, Parish Clerk.

**F73/20 Apologies.**

Cllr Mr N Edmunds. Cllr Kelsey absent

**F74/20 Declarations of Interest.**

None Declared. The Chair reminded all present that if any matter arises during the meeting advice must be sought from the clerk and the Chair before continuing.

**F75/20 Public Participation.**

No members of the public present.

**F76/20 To adopt the Minutes of the Finance, Staffing, General Purposes and Audit Committee held on the 28<sup>th</sup> January 2021.**

**Deferred** – The minutes could not be approved as incorrect minutes circulated.

**F77/20 Matters arising.**

The review of the electric supply has not been started.

Quotations for CCTV groundworks are being sought.

The new Internal Auditor has been appointed.

The Casual Workers have been informed of the decision to trial them cutting the footpaths.

The wood is being collected from the Playing Field.

**F78/20 To discuss and allocate the Trelavour Prazey, Hendra Prazey and verges contract.**

**Resolved** – Not to separate the contract and to offer this to A1 Tree and Grounds Ltd once confirmation of the price has been obtained. Proposed by Cllr Taylor seconded by Cllr Howard all in favour.

**F79/20 To agree the recommendations from the interview panel in respect of a potential new Cllr.**

Cllr Clarke proposed that Mrs Jennifer Burnett be co-opted onto the Council following a successful interview. This was seconded by Cllr Howard all present in favour.

**F80/20 Heras Fence Panels.**

Due to an email received the fence panels currently on loan to the Parish Council may have to be returned within the next few days.

It was agreed that if required the clerk will purchase 6 new panels with associated clips and feet to be delivered. This decision will have to be ratified at the next Full Council Meeting.

Cllr Howard, Cllr Harwood & Cllr Lodomez left the meeting. 19.20

*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'*

Cllr Clarke reminded that before we start this section of the meeting, I am required to remind you all that this is a confidential meeting and is not to be discussed with anyone out of this meeting. I also need your confirmation that no-one else in your household is in the room or can overhear the conversations that are to take place during this meeting. The clerk will record your response individually".

Cllr, Clarke, Cllr Mrs T Edmunds, Cllr Taylor and the clerk all confirmed that there was no one else in the room or in the household who could overhear the conversation.

**F81/20 Confidential.**

**Staffing**

The evaluation of the Clerks' Role was discussed, and it was agreed to engage the services of CALC. Item to be placed on the Full Council Agenda for approval.

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

Chairman of Finance, Staffing, GP and Audit Committee

There being no other business within this section of the Chairman closed this meeting at  
19.54 pm.