

ST DENNIS PARISH COUNCIL

MINUTES OF THE FINANCE, STAFFING, GENERAL PURPOSES AND AUDIT, MEETING HELD ON THE 24th July 2017 AT 7.00 PM IN THE CLAYTAWC CENTRE

Present: Cllr Mrs Clarke; Cllr Panks; Cllr Snell; Cllr Mr N Edmunds; Cllr Ms S Kelsey

In Attendance: Lynn Clarke, Parish Clerk

F10/17 Apologies

Cllr Mrs K Taylor, Cllr Cotton absent

F11/17 Declarations of Interest

There were no declarations of interest

F12/17 Public Participation

There were no members of the public present

F13/17 To adopt the Minutes of the Finance, Staffing, General Purposes and Audit Committee held on the 12th May 2017.

With one amendment the minutes were adopted, proposed by Cllr Edmunds, seconded by Cllr Ms S Kelsey, Cllr Snell abstained as not present all others in favour.

F14/17 Matters arising.

No matters arising

F15/17 To Discuss report from St Dennis Primary Academy regarding trees and bushes destabilising wall in car park

Resolved – The labourers are to clear the bushes, shrubs and ivy away from the wall, the clerk to obtain a price from contractors for the trees to be tidied and waste to be chipped on site. Clerk to consult with committee for approval of quotation.

F16/17 To discuss and agree quotations for the tree cutting in the playing field.

Resolved – To accept the quotation from Jason Bellenger to carry out the work as per his quotation. Proposed by Cllr Panks seconded by Cllr Snell all in favour

F17/17 To discuss and agree quotations for re-surfacing the playing field entrance.

Resolved – To accept the quotation from Eric Roberts Contractors. Proposed by Cllr Mrs J Clarke seconded by Cllr Mr N Edmunds all in favour.

F18/17 To Discuss and agree a response to the minerals safeguarding consultation.

Resolved – The Parish Council have no comment or objection at this time. Proposed by Cllr Panks seconded by Cllr Ms S Kelsey all in favour.

F19/17 To Discuss and agree a response to the Local Government Boundary Review.

Resolved – St Dennis Parish Council are not in favour of a reduction of Cornwall Cllrs,
Action – Clerk to complete on line response from St Dennis Parish Council.

F20/17 To Discuss amendments to Data Protection Law

Resolved – Clerk to attend training offered, draft a handling of personal information policy and keep the committee updated.

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'

F21/17 Confidential minuted separately

Staffing

There being no other business the Chairman closed the meeting at 20.30pm.

Signed.....

Chairman of Finance, Staffing, GP and Audit Committee

Date.....