

## St Teath Parish Council

### Minutes of the St Teath Parish Council Finance & Staffing Committee Meeting held on Tuesday, 5<sup>th</sup> February 2019 in the Community Room, St Teath at 8.00pm.

**Present.** Cllrs. T Kingdon (Parish Council and Committee Chairman), G Heard, P Homans, L Rose, A Stacey.

**Also attending.** Mrs J Hoskin (Parish Clerk)

Item No.		Action by
1	<b>Apologies for absence.</b> None.	
2	<b>Declarations of Interest. To receive registered and non-registered disclosable interests and non-registerable interests. To advise of any dispensations granted in line with the Code of Conduct. To declare any gifts over the value of £25.00.</b> None declared at this stage of the Meeting.	
3	<b>Accounts for 2018/2019 – April to January.</b> The Clerk presented Councillors with a copy of the accounts for the current financial year up to the 30 <sup>th</sup> January 2019. It was agreed the accounts be presented to the finance committee on a quarterly basis.	Clerk
4	<b>NALC update salary scale for Clerks form 1<sup>st</sup> April 2019 – to recommend that the Clerks hourly rate be increased in line with the salary scale.</b> It was proposed by Cllr T Kingdon, seconded by Cllr P Homans and unanimously agreed that the Clerks receives the salary increase as recommended by NALC from the 1 <sup>st</sup> April 2019. The scale to remain SCP28.	Clerk
5	<b>To review the hourly rate for the cleaner from 1<sup>st</sup> April 2019 and recommend to retain the same rate or award an increase.</b> Following a discussion it was proposed by Cllr L Rose, seconded by Cllr P Homans and agreed by the majority of three to increase the hourly rate for the cleaner to £9.00 per hour from the 1 <sup>st</sup> April 2019. Cllr A Stacey abstained. Cllr T Kingdon was against this decision.	Clerk
6	<b>Work place pension scheme for employees – update from Clerk.</b> Ongoing. The Clerk will contact Cornwall Council for an update.	
7	<b>Parish Council website – to discuss the existing website and operating system.</b> It was agreed that the Clerk contacts Cllr C Keat to discuss the operations of the existing website and report back to the Full Council meeting. Proposed Cllr T Kingdon, seconded Cllr P Homans and unanimously agreed.	Clerk/ CK
8	<b>Delabole to Camelford walk to school route – update on the charges for the concessionary bus passes and to make a recommendation to the Full Council as to whether or not the Parish Council will pay or defer the invoices for the spring term if the results from the Ombudsman enquiry have not been received. To consider the future of these charges should the ombudsman not support the appeal for free transport.</b> It was proposed by Cllr L Rose, seconded by Cllr T Kingdon and unanimously agreed that the decision to pay any accounts be	

	deferred until the decision from the Ombudsman had been received. The item to be removed from the Full Council Meeting agenda until such time as a motion needs to be carried.	
<b>9</b>	<b>Any other business for the meeting.</b> No matters reported.	
<b>10</b>	<b>To close the Meeting.</b> There being no further business the meeting closed at 8.30pm.	

Dated: 12<sup>th</sup> February 2019

Signed: