

## St Teath Parish Council Finance & Staffing Committee

**Minutes of the St Teath Parish Council Finance & Staffing Committee Meeting held on Tuesday, 10<sup>th</sup> July 2018 in the St Teath Community Room at 6.00pm.**

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

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

Item No.		Action by
<b>F13</b>	<b>To receive apologies for absence.</b> None.	
<b>F14</b>	<b>Declarations on interest – To receive registered and non-registered disclosable interests and non-registerable interests. To advise of any dispensations granted in line the Code of Conduct.</b> None.	
<b>F15</b>	<b>Update on the new mandate signatories for the bank account.</b> Cllrs. A Stacey and L Rose will visit the bank to update the mandate signatories.	AS / LR
<b>F16</b>	<b>Internal checking of the councils accounts (4 monthly).</b> Discussed and resolved under Item FO6 of the last Committee meeting held on the 13 <sup>th</sup> June 2018.	
<b>F17</b>	<b>Accounts for 2018/2019 – April to June.</b> Dealt with under Item F16 above. Copies of the figures to be presented at each meeting.	Clerk
<b>F18</b>	<b>To review burial fees for the new financial year.</b> Having considered the current charges, that had not been reviewed for some time, it was proposed by Cllr A Stacey, seconded by Cllr G Heard an unanimously agreed the fees be increased by 10% with from the 1 <sup>st</sup> August 2018.	Clerk
<b>F19</b>	<b>To recommend the Council passes the resolution required to enable the Council to obtain the details of a work place pension scheme for employees.</b> The Committee agreed to the resolution, and instructed the Clerk to obtain the pension figures. Proposed Cllr L Rose, seconded Cllr P Homans and unanimously agreed.	Clerk
<b>F20</b>	<b>Allocation of funding towards new play equipment for Delabole:</b> It was proposed by Cllr P Homans, seconded by Cllr L Rose and unanimously agreed that up to £20,000 (twenty thousand pounds) be allocated from the Parish Council funds towards the purchasing of new play equipment for Delabole park. It was noted that the skate park group were seeking various grants that would jeopardise any further applications for the same site, so funding from the Parish Council would ensure the equipment was replaced.	
<b>F21</b>	<b>August 2018 payment:</b> The Committee agreed that the Clerk meets with Cllrs. T Kingdon and R Lyle in August to obtain the authorisation for accounts to be paid during this month when no Parish Council meeting was being held.	
<b>F22</b>	<b>To close the meeting.</b> There being no further business the meeting closed at 6.25pm	

Dated: 12<sup>th</sup> September 2018

Signed:

