

Lostwithiel Town Council – Finance & Staffing Committee Meeting

Tuesday 22 November 2011

A Meeting of the Town Council's Finance & Staffing Committee was held in the Town Clerk's Office on Tuesday 22 November 2011.

Councillors present

Committee Chairman Councillor Jewels presiding

Councillors D Abbiss, W Nicholls, R Peareth and P Sweet

In attendance

The Worshipful The Mayor D Robson

Councillor Mrs G Parsons

Town Clerk Sandra Harris

No public were in attendance

FS310/11 PUBLIC PARTICIPATION

None

FS311/11 APOLOGIES

Apologies for absence were received and accepted from Councillor M Jones.

FS312/11 DECLARATIONS OF INTEREST

Councillors Abbiss & Jewels declared a personal and prejudicial interest in budget code 1 Staff Salaries.

Councillor Sweet declared a personal and prejudicial interest in agenda item 6 Staffing regarding the Town Man.

FS313/11 INSURANCE

It was proposed by Councillor Peareth and seconded by Councillor Abbiss that the Committee recommends to full Council that the insurance value on the skateboard ramp is reduced. This proposal received the support of the Committee. It was further proposed by Councillor Peareth and seconded by Councillor Sweet that the Committee recommends to full Council that it reviews the insurance cover currently held on fencing and tarmac. This proposal received the support of the Committee. It was further proposed by Councillor Peareth and seconded by Councillor Abbiss that a working party is formed namely Councillors Jewels, Nicholls & Peareth to check the Asset Register to the insurance policy. This proposal received the support of the committee.

FS314/11 FINANCE & STAFFING COMMITTEE BUDGET

Councillors Jewels and Abbiss having both previously declared a personal and prejudicial interest in budget code 1 Staff salaries left the meeting room whilst the salaries for the Town Sergeant & Mace Bearer were being discussed. After the Committee had discussed this part of Staff salaries Councillors Jewels and Abbiss rejoined the meeting.

It was decided that the Finance & Staffing Committee would recommend to Council subject to any necessary amendment following the review of staffing that its budget for the financial year 2012/13 would be £39000. This recommendation received the support of the Committee.

The Meeting closed at 11pm with the agenda item 6 Staffing and agenda item 7 Precept not having been discussed. The Committee agreed to meet again on Tuesday 29 November 2011 at 7pm to discuss these agenda items.

Chairman

Date