

Lostwithiel Town Council – Finance & Staffing Committee Meeting

Tuesday 29 November 2011

A Meeting of the Town Council's Finance & Staffing Committee was held in the Town Clerk's Office on Tuesday 29 November 2011.

Councillors present
Committee Chairman Councillor Jewels presiding
Councillors D Abbiss, W Nicholls and R Peareth

In attendance
The Worshipful The Mayor D Robson
Councillor V May
Town Clerk Sandra Harris

No public were in attendance

FS315/11 PUBLIC PARTICIPATION
None

FS316/11 APOLOGIES
Apologies for absence were received and accepted from Councillors M Jones and P Sweet.

FS317/11 DECLARATIONS OF INTEREST
None

FS318/11 MINUTES
The minutes of the Finance and Staffing Committee Meeting of 22 November were accepted, approved and duly signed. Proposed Councillor Abbiss seconded Councillor Peareth. This proposal received the unanimous support of the Committee.

FS319/11 FINANCE & STAFFING COMMITTEE BUDGET
It was proposed by Councillor Peareth and seconded by Councillor Abbiss that the Finance & Staffing Committee budget does not need amendment following the comprehensive review of staffing. This proposal received the unanimous support of the Committee.

It was proposed by Councillor Peareth and seconded by Councillor Abbiss that in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public and press are excluded and they are instructed to withdraw. This proposal received the support of the Committee.

FS320/11 STAFFING
It was proposed by Councillor Peareth and seconded by Councillor Abbiss that the Committee recommends to Council that it undertakes the staffing review as suggested by the Internal Auditor in his report dated 26 May 2011.

FS321/11 PRECEPT
It was proposed by Councillor Peareth and seconded by Councillor Abbiss that the Committee recommends to Council that it defers submission of the precept to Cornwall Council until January and asks all Town Council Committees to revisit their budgets to provide details breakdowns of the submitted figures and three year budget projections.

The Meeting closed at 9.55pm.

Chairman

Date