

Lostwithiel Town Council
Finance, Staffing & General Purposes Committee Meeting

Tuesday 27 November 2012

A Meeting of the Town Council's Finance, Staffing & General Purposes Committee was held in the Town Clerk's Office on Tuesday 27 November 2012 at 7pm.

Councillors present

The Worshipful the Mayor of Lostwithiel Councillor Mrs G Parsons
Committee Chairman Councillor C Jewels
Honoured Burgess W Nicholls, Councillor V May,
Councillor J Pegg & Councillor D Robson

In attendance

Deputy Mayor Mrs P Jarrett
Town Clerk Sandra Harris

FSGP494/12 PUBLIC PARTICIPATION

None.

FSGP495/12 APOLOGIES

Apologies for absence were received and accepted from Honoured Burgess Jones & Councillor Sweet.

FSGP496/12 DECLARATIONS OF INTEREST

Councillor Jewels declared a pecuniary interest in Agenda item 12 Salary reviews.

FSGP497/12 MINUTES

The minutes of the Finance, Staffing & General Purposes Committee Meeting of 31 October 2012 were approved and duly signed by the Committee Chairman Councillor Jewels. Proposed Councillor Robson seconded Councillor Pegg. This proposal received the support of the Committee.

FSGP498/12 TOWN COUNCIL BUILDINGS – FULL STRUCTURAL SURVEYS

It was proposed by Councillor May and seconded by Councillor Pegg that the clerk is instructed to obtain quotations for building conditions surveys and full structural surveys of Edgcumbe House and the Guildhall. This proposal received the support of the Committee.

Chairman Councillor Jewels offered to supply a list of proposed inspectors and this offer was accepted by the Committee.

FSGP499/12 EDGCUMBE HOUSE - ROOF

It was proposed by Councillor Robson and seconded by Councillor May that the quotation to supply and fit a section of lead flashing to the roof of Edgcumbe House is accepted.

This proposal received the support of the Committee.

FSGP500/12 GARDENER

Councillor Pegg explained to the Committee the requirements of the Land & Parks Committee. It was proposed by Councillor May and seconded by Mayor Mrs Parsons that the Finance, Staffing & General Purposes Committee agrees to the Land & Parks Committee obtaining prices from contractors to undertake the works as described. This proposal received the support of the Committee.

FSGP501/12 COMMITTEE BUDGET

The Finance, Staffing & General Purposes Committee Budget was not reconsidered by the Committee.

FSGP502/12 BUDGET 2013/14

It was proposed by Councillor Pegg and seconded by Councillor May that the Committee recommends to full Council the budget as prepared with the addition of a further £10,000 for toilets. This proposal received the support of the Committee. Committee Chairman Councillor Jewels requested that it be recorded that he voted against this proposal.

FSGP503/12 ITEMS FOR NEXT AGENDA

Edgcumbe House – drainage works

Electrical tests

Inventory - progress report

Correspondence

Town Map boards

Property Repairs& Maintenance

War memorial

The Meeting closed at 9pm

Chairman

Date