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MINUTES OF A MEETING OF THE FULL COUNCIL FINANCE MEETING HELD ON MONDAY 4TH NOVEMBER 2024 AT SHORTLANESEND VILLAGE HALL AT 7PM CHAIRED BY THE VICE CHAIR – CLLR K LA BORDE

178/2024 PRESENT: CLLR LA BORDE (VICE CHAIR), CLLR. W ROBINSON, CLLR. I HOLROYD, CLLR. E HAZELL, CLLR F J DYER MBE, CLLR J DOBSON, CLLR. A JONES

179/2024 APOLOGIES: CLLR. GREEN

180/2024 DECLARATIONS OF INTEREST

To receive any declarations of interest or gifts of hospitality worth £50 or more

To receive and consider any written requests for dispensations in items on the agenda

181/2024 PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES' MAXIMUM PER PERSON ON FINANCE & GENERAL PURPOSES MATTERS ONLY)

THE CHAIR MOVED ITEMS AROUND ON THE AGENDA AND DEALT WITH ITEMS 9 AND 14 AT THIS POINT TO CONSIDER FUTURE PROJECTS AND REALLOCATE EARMARKED RESERVES AS REQUIRED OR CREATE NEW EARMARKED RESERVES

182/2024 PROPOSE THE WHOLE COUNCIL WILL NOW AGREE TO PROJECT MANAGE OR USE OUTSIDE CONTRACTORS TO MANAGE SUCH PROJECTS. TO PROPOSE AND DISCUSS FUTURE PLANS FOR PROJECTS TO UTILISE KENWYN PARISH COUNCIL FUNDS. SET TARGETS.PUT FUTURE PROPOSED PROJECTS TO THE VOTE I.E. WHICH PROJECTS WILL GO FORWARD.

DISCUSS FUNDING OF PROPOSED PROJECTS. ADDITIONAL FUNDING SHOULD BE APPLIED FOR & TO AGREE TO MOVE MONEY FROM THE GENERAL FUND INTO EARMARKED RESERVES AS IN ORDER TO ADHERE TO POLICY ON LEVEL OF FREE RESERVES

CLLR. LA BORDE had produced a spreadsheet with all the figures on and referred to this and the list of Earmarked Reserves (EMRS) DURING THE DISCUSSIONS

PROJECT IDEAS – All weather running tracks, skate ramps, new floor for village hall, more exterior lighting at Shortlanesend Village Hall car park, public toilets, all weather surfacing, convert store room at hall into parish office, community minibus, reopening byways,

It was agreed that emrs could not be reallocated at this meeting. It was agreed to investigate putting the clerk's gratuity emr into the pension pot.

Discussion took place on the retention of HR and it was agreed more quotes should be sought from other providers before a decision could be taken so deferred until December.

Updated spreadsheets to accompany these minutes. It was agreed public consultation was essential for any projects agreed on.

183/2024 TO CONSIDER THE FINANCIAL REPORT POWERPOINT PRODUCED BY THE CLERK AND

Updated spreadsheet to accompany these minutes

184/2024 TO CONSIDER THE BUDGETARY REQUIREMENTS FOR 2025/2026 INCLUDING THE ANNUAL REVIEW OF THE SALARY BUDGETS AND TO CONSIDER EXTRA BUDGETARY REQUIREMENTS INCLUDING FOR ASSISTANT TOWN CLERK AND HELP TOWARDS TOILET UPKEEP AT THREEMILESTONE COMMUNITY CENTRE

S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM

Deferred to December meeting

185/2024 TO REVIEW THE HIRE RATES FOR SHORTLANESEND VILLAGE HALL FOR 2025/2026

Deferred to December meeting

186/2024 TO REVIEW THE EFFECTIVENESS OF THE CURRENT SYSTEM OF INTERNAL CONTROL AND ENSURE IT IS IN ACCORDANCE WITH PROPER PRACTICES (TO MEET AUDIT REGULATIONS)

Deferred to December meeting

187/2024 TO AGREE AND APPROVE THE CURRENT ASSET REGISTER

Clerk to advise items that need writing off and then consider at December meeting

188/2024 TO PUT TOGETHER A BUDGET AND PRECEPT AMOUNT FOR 2025/2026 - S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM

Deferred to December meeting

189/2024 PROPOSED WORK SCHEDULE FOR GRAHAM HARDING- CLLR. LA BORDE

Deferred to a future F & GP Meeting in the new year

190/2024 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

No urgent items

The meeting closed at 8.50pm