



Minutes – Full Council

Minutes of the meeting held on Wednesday 26th June 2019 at 6.30pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Boston, Crewes, Davies, Gaisford, Higgins, Norrington, Rogers, White and Yeo

In attendance: Tatiana Cant (Parish Clerk) and 6 members of the public

Public Participation – There were no comments from the public.

Comments from Cornwall Councillors – There were no Cornwall Councillors present.

133/19/FC Apologies

Apologies had been received and were accepted from Cllrs Byfield and Lawrence who had work commitments as well as Cllr Hill and Cornwall Cllr Callan who had personal commitments.

134/19/FC Declarations of interest and dispensations granted

There were no declarations of interest and no dispensations had been granted.

135/19/FC Chairman's Report

The Chairman reported that Kitty Everest had made a great start as the new Admin Officer, and Rebecca Harrod would be starting as the Finance Officer on Monday 1st July. The goalposts and basketball hoops had recently been installed in Bolenna Park and local residents and families had been enjoying these improved facilities.

136/19/FC Internal Audit Report 2018-19

Members received and agreed the letter from the Internal Auditor relating to financial activities in 2018-19 and noted the Annual Internal Audit Report on the AGAR. It was noted that there were a number of shortcomings but that the Clerk/RFO had already put measures in place to address these. The new and experienced Finance Officer would be starting the following Monday, and this should help to improve financial working practices. Newly elected councillors Boston, Gaisford and Higgins abstained from all votes and comments on the finances for this period.

137/19/FC Annual Governance Statement 2018-19

Members considered and agreed responses to the internal control questions of the Annual Governance Statement 2018-19 and the statement was signed by the Chairman and Clerk. Newly elected councillors Boston, Gaisford and Higgins abstained from all votes and comments on the finances for this period.

138/19/FC Accounting Statements 2018-19

Members considered and approved the Accounting Statements and Year End Bank Reconciliation relating to financial activities in 2018-19. This was signed by the RFO and Chairman. Newly elected councillors Boston, Gaisford and Higgins abstained from all votes and comments on the finances for this period.

139/19/FC Response to Cornwall Council consultation on Community Governance Review

Members noted the requirement to respond to the Cornwall Council consultation on Community Governance Review, and that this matter would be an agenda item for discussion at the next meeting.

140/19/FC Annual Meeting Schedule

Members noted the Annual Meeting Schedule for 2019-20.

141/19/FC Items of Correspondence

Members noted the June 2019 newsletter of the Friends of St Piran's Churchyard and noted that the next working party was Saturday 6th July and that there was also an open churchyard event on Saturday 10th July.

142/19/FC Date of the Next Meeting

Members noted that the next meeting would take place on 8th July 2019.

There being no further business the Chairman closed the meeting at 18.48 hours

Signed

Date: 8th July 2019