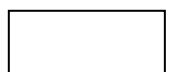
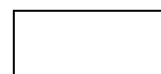


Finance & Policy Committee Minutes  
**NEWQUAY TOWN COUNCIL**

<b>MINUTE REF:</b>		<b>ACTION</b>
	<p>Minutes of the Extraordinary Finance &amp; Policy Committee Meeting held on Monday 27 November 2017 at 7.00 pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.</p> <p><b>Present</b>            Cllrs A Hannan, M North, Z Dixon, R Craze, K Towill, O Monk, S Carter, D Cheney, D Mann, A Pringle</p> <p><b>Also in attendance</b>            Mr A Curtis (Town Clerk), Miss L Sykes (PA to Town Clerk), 1 member of the public, Cllrs J Kenny, P Summers &amp; L Gardner</p> <p style="padding-left: 40px;">A presentation was given by St Petrocs Society at 6.45pm.</p>	
<b>FP104/17</b>	<p><b><u>Apologies</u></b>            No apologies were received.</p>	
<b>FP105/17</b>	<p><b><u>Dispensations &amp; Declarations of Interest</u></b>            No dispensations were given and no interests were declared.</p> <p>Cllr Cheney queried whether he should declare an interest in the St Petrocs grant request. Cllr Hannan confirmed that the Clerk had given advice that indicated that both Cllr Dixon and Cllr Cheney should declare an interest. However, members do not agree with the advice and so it is being left to them as to whether they want to declare an interest or not.</p>	
<b>FP106/17</b>	<p><b><u>Minutes</u></b>  <i>i. 25 September 2017</i></p> <p>It was proposed by Cllr R Craze, seconded by Cllr S Carter, and <b>RESOLVED to accept the minutes held on 27 September 2017 as a true and accurate record with amendments to FP102/17.</b></p>	
<b>FP107/17</b>	<p><b><u>Matters Arising</u></b>            None</p>	
<b>FP108/17</b>	<p><b><u>Matters Referred</u></b>            To discuss and make any decisions on matters referred to F&amp;P</p> <p style="padding-left: 40px;"><i>A. EDGP – (16.11.17) – Support in principle for the St Petrocs Grant Request (Ag 7A)</i></p> <p style="padding-left: 40px;">It was proposed by Cllr K Towill, seconded by Cllr A Hannan and <b>RESOLVED to accept the proposal to support the St Petrocs Grant Request.</b></p> <p style="padding-left: 40px;"><i>B. FBOS – 20.09.17) – Recommendation to transfer the 3 Town Councils owned Bus Shelters to Cornwall Council</i></p> <p style="padding-left: 40px;">It was proposed by Cllr K Towill, seconded by Cllr D Cheney, and <b>RESOLVED to agree to transfer the 3 Town Council owned Bus Shelters to Cornwall Council.</b></p>	



<p><b>FP110/17</b></p>	<p>It was proposed by Cllr A Hannan, seconded by Cllr K Towill, and <b>RESOLVED to move Agenda Item 7 Grant Requests forward to be discussed next</b></p>	<p><b>RECOMMENDATION TO FULL COUNCIL</b></p>
<p><b>FP110/17 (A)</b></p>	<p><b>Grants</b> To discuss and make any decisions on grant requests as followed:</p> <p>A. <i>St Petroc's Society - £1800</i></p> <p>Members discussed.</p>	<p><b>RECOMMENDATION TO FULL COUNCIL</b></p>
<p><b>FP110/17 (B)</b></p>	<p>It was proposed by Cllr K Towill, seconded by Cllr R Craze, and <b>RESOLVED to award £1800 from the F&amp;P Grants budget for the St Petrocs Society Grant Application.</b></p> <p><i>(1 member of the public left 19.18pm)</i></p>	<p><b>Note to RFO</b></p>
<p><b>FP110/17 (B)</b></p>	<p>B. <i>Little Sparrows - £250</i></p> <p>It was proposed by Cllr D Cheney, seconded by Cllr Z Dixon, and <b>RESOLVED to award £250 from the F&amp;P Grants budget for the Little Sparrows Grant Application.</b></p>	<p><b>Note to RFO</b></p>
<p><b>FP109/17</b></p>	<p><b><u>Public question time (15 minutes permitted)</u></b> None</p>	
<p><b>FP111/17</b></p>	<p><b><u>Budget Process 2018-21</u></b></p>	
<p><b>FP111/17 (A)</b></p>	<p>A. <i>To receive and note the consultation responses received to date</i></p> <p>Members discussed and noted the responses.</p>	
<p><b>FP111/17 (B)</b></p>	<p>B. <i>To receive and consider the recommended committee budgets and the impact such a budgets have on the overall precept and expenditure budget for 2018/19</i></p> <p>The Town Clerk gave an in depth PowerPoint Presentation on the Budget for 2018-21 and a review of the forecast spend for 2017/18. Cllr J Kenny put forward her strong complaints on not receiving the Budget paperwork before the meeting. However, Cllr Gardiner stated he was not a member of F&amp;P but requested the paperwork from the office before the meeting &amp; suggested that Cllr Kenny could have done this too.</p> <p>Members discussed at length the budget presentation.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr M North, and <b>RESOLVED to extend the meeting by 30 minutes.</b></p> <p>Members discussed each Committee Budgets &amp; highlighted areas to discuss as appropriate with various questions being answered by the Town Clerk and committee Chairs.</p>	<p><b>RECOMMENDATION TO FULL COUNCIL</b></p>



(Cllr P Summers left the meeting 21.14pm)

It was proposed by Cllr A Hannan, seconded by Cllr S Carter, and **RESOLVED to extend the meeting by 15 minutes.**

Members continued to discuss the various committee budgets one by one and at length and further discussed the overall impact the proposals have on the 2018/19 precept, Council Tax rate and future implications. .

**FP111/17  
(C)**

*C. To consider, adopt and recommend to Full Council a Gross Expenditure Budget, Precept and General Fund level for 2018/19 with indicative figures for 2019/20 and 2020/21*

**FP111/17  
(C)(i)**

It was proposed by Cllr A Hannan, seconded by Cllr M North, and **RESOLVED to recommend to Full Council a 2018/19 Gross Expenditure Budget of £2,428,000 with associated EMR movements as set out in the draft budget paperwork; a 2018/19 General Fund Balance of 3.0 Months and to set a 2018/19 Precept of £1,680,811.**

1 member voted against.

**FP112/17**

**Items for Information & Discussion**

None

**FP113/17**

**Date and time of next meeting**

The next meeting is on Monday 29 January 2018 and will take place at 7pm in the Council Chamber, Marcus Hill, Newquay.

That Chair thanked all for attending and closed the meeting at 21.42pm.

**Signed** \_\_\_\_\_ **Chairman** Cllr Hannan

**Date** \_\_\_\_\_

RECOMMENDATION  
TO FULL COUNCIL

