



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT
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Town Mayor: Cllr M J Brown

Town Clerk: P B Bennett

Minutes of a Meeting of the Redruth Town Council Finance Committee held at Redruth Civic Centre, Alma Place, Redruth on Monday 18th July 2022

Present: Cllr S Barnes Chairman
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr Craze
Cllr I Thomas

In attendance: P B Bennett Town Clerk & RFO
S J Treloar Admin & Finance Officer
Ms I Martin Redruth Community Assoc

PART I – PUBLIC SESSION

1479.1 To receive apologies for absence.

1479.1.1 Apologies were received from Cllrs Reeve (other commitments) and Tremayne (unwell).

1479.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.

1479.2.1 Cllr Barnes declared an interest in agenda item 14.1 as he is the Chairman of the Redruth Community Association who are submitting the request for financial assistance. Cllr Craze declared an interest in agenda item 14.1 as he is a Member of the Redruth Community Association committee.

1479.3 To confirm the minutes of:

The Audit & Accounting Governance Committee Meeting held on 19th April 2022:

1479.3.1 Unanimously RESOLVED that the minutes of the Audit & Accounting Governance Committee Meeting held on Tuesday 19th April 2022 were a true and accurate record of proceedings. [Proposed: Cllr Biscoe; Seconded: Cllr Mrs Biscoe].

1479.4 Town Clerk's Report

The report circulated prior to the meeting was noted.

1479.5 To review Income & Expenditure for the period ending June 2022

1479.5.1 A report had been circulated to members prior to the meeting outlining income and expenditure for the period up to 30th June 2022.



- 1479.5.2 Unanimously RESOLVED that the Income & Expenditure for the period ending June 2022 is agreed and meets the expected budgetary requirements. [Proposed: Cllr Brown; Seconded: Cllr Biscoe]
- 1479.6 **To receive a report from Committee Members responsible for conducting Internal Control Checks for the 1st Quarter 2022-2023**
- 1479.5.1 A report on the Internal Controls was not available as the work had not been conducted due to holiday/sickness.
- 1479.5.2 It was agreed that Cllrs Barnes and Biscoe be appointed to conduct the next set of internal control checks, reporting to the next committee meeting scheduled for 19th September 2022.
- 1479.6 **To receive a Year End Report from the Independent Internal Auditor for Financial Year 2021-2022**
- 1479.6.1 A report had been circulated prior to the meeting and was discussed by Members.
- 1479.6.2 Unanimously RESOLVED that the year end report from the independent internal auditor be accepted and that the recommendations be actioned. [Proposed: Cllr Biscoe; Seconded: Cllr Barnes]
- 1479.7 **To approve the Treasury Management Strategy for Financial Year 2022-23**
- 1479.7.1 A report had been circulated prior to the meeting and the Town Clerk advised Members of its contents.
- 1479.7.2 Unanimously RESOLVED that the Treasury Management Strategy for Financial Year 2022-23 be approved. [Proposed: Cllr Biscoe; Seconded: Cllr Mrs Biscoe]
- 1479.8 **To receive an update on the work of the Administration & Finance Team**
- 1479.8 A report had been circulated prior to the meeting updating members on the work of the Administration & Finance Team. Members discussed matters questioning where necessary, and the report was noted.
- 1479.9 **To consider Market Way rent levels during the period of closure of The Buttermarket during refurbishment works**
- 1479.9.1 A report had been circulated prior to the meeting outlining concerns about trading in the Market Way units during the closure of the Buttermarket facility for refurbishment.
- 1479.9.2 Unanimously RESOLVED that
- a. A temporary 25% rent reduction is applied to all units in Market Way;
 - b. This rent reduction be implemented from the date of commencement of works at The Buttermarket;
 - c. The reduction is reviewed by the Finance Committee at its meeting scheduled for 23rd January 2023. [Proposed: Cllr Biscoe; Seconded Cllr Brown]
- 1479.10 **To consider requests for financial assistance**
- 1479.10.1 These were dealt with as per Annex A.

Chairman



Redruth Town Council
Appeals Schedule
Meeting Date: 18th July 2022

Budget 2022-2023: £8000		Allocated to date: £1950		Balance available: £6050	
No	Appellant	Amount Requested/Purpose	Recommendation	Previous Awards	
Cllrs Barnes and Craze left the meeting as they had declared a prejudicial interest in the next item. Unanimously RESOLVED that Cllr Brown be appointed as Chair for the following item. [Proposed Cllr Biscoe; Seconded: Cllr Thomas]					
1.	Redruth Community Association	£6000 over two years towards the additional work required to seek funding opportunities for £66k of capital funding required to conduct upgrades on the site	Unanimously RESOLVED that we fully fund the request of £6000 over two years and that the funding for this matter be taken from the Transition EMR. [Proposed: Cllr Biscoe; Seconded: Cllr Thomas]	N/A	
Cllrs Barnes and Craze returned to the meeting, and assumed their roles as Chair and Vice Chair respectively					
2.	Redruth North Girl Guide Association	£250 towards day sessions at BF Adventure to improve confidence, mental health and social inclusion which have all suffered as a result of the pandemic	Unanimously RESOLVED that we grant £250 towards this request for financial assistance. [Proposed: Cllr Biscoe; Seconded: Cllr Thomas]	NIL	



