



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 23rd January 2023

Present: Cllr S Barnes
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr B Craze
Cllr Ms D Reeve
Cllr I Thomas
Cllr W Tremayne

Chair

In attendance: P B Bennett

Town Clerk

PART I - PUBLIC SESSION

1508.1 To receive apologies for absence.

There were no apologies to be received.

1508.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.

None declared.

1508.3 To confirm the Minutes of the

1508.3.1 Meeting of the Finance Committee held on 21st November 2022

1508.3.2 RESOLVED by Majority to accept the Minutes of the Meeting of the Finance Committee held on 21st November 2022 as a true and accurate record of proceedings. [Proposed Cllr Brown; Seconded Cllr Barnes]. Cllr Tremayne abstained as he was not present at the meeting.

1508.3.3 Extraordinary Meeting of the Finance Committee held on 10th January 2023

1508.3.2 RESOLVED by Majority to accept the Minutes of the Extraordinary Meeting of the Finance Committee held on 10th January 2023 as a true and accurate record of proceedings. [Proposed Cllr Barnes; Seconded Cllr Brown]. Cllrs Biscoe, Mrs Biscoe, and Tremayne abstained as they were not present at the meeting.

1508.4 To receive notification of external auditor appointment for the 2022-23 financial year for the five-year period until 2026-27

The correspondence from the Smaller Authorities Audit Appointments had been circulated prior to the meeting and was noted. No Member expressed a conflict with the nominated external auditors.

A handwritten signature in black ink, appearing to be 'P B Bennett', located at the bottom right of the page.

1508.5 To receive notification of draft employer results for Cornwall Pension Fund 2022 Actuarial Valuation.

The correspondence from the Cornwall Pension Fund 2022 Actuarial Valuation had been circulated prior to the meeting and was noted.

1508.5 To review Income & Expenditure for the period ending December 2022

A report had been circulated prior to the meeting outlining income and expenditure for the period up to 31st December 2022.

1508.5.1 Unanimously RESOLVED that the Income & Expenditure for the period ending December 2022 is agreed and meets the expected budgetary requirements. [Proposed Cllr Barnes; Seconded Cllr Biscoe].

1508.6 To receive a report from Committee Members responsible for carrying out Internal Control checks for Q2 2022-2023

1508.6.1 A report on the Internal Controls carried out by Cllrs Barnes and Craze were circulated prior to the meeting. They were thanked for their work and for preparing the report which was discussed in some depth.

1508.6.2 Unanimously RESOLVED that the report on the internal controls for the 2nd Quarter of Financial Year 2022-23 with recommendations be accepted. [Proposed: Cllr barbes; Seconded: Cllr Brown]

1508.6 To receive a report from Committee Members responsible for carrying out Internal Control checks for Q3 2022-2023

1508.7.1 The Internal Control Checks for Q3 had not been carried by Cllrs Mrs Biscoe and Thomas out due to time constraints but would be available for the next meeting.

1508.7.2 Cllrs Craze and Tremayne were nominated to carry out the Q4 checks and also respond by the next meeting.

1508.11 To consider requests for financial assistance.

1508.11.1 Requests for financial assistance we dealt with as shown at Appendix 1 to these minutes.



Chairman

Budget 2022-2023: £8000		Allocated to date: £4050	Balance available: £3950	
No	Appellant	Amount Requested/Purpose	Recommendation	Previous Awards
1.	Citizenship for Life (C4L)	£8000 to fund 4 places for young people to participate in the C4L programme	Unanimously RESOLVED that we donate £5000 towards the programme. [Proposed: Cllr Biscoe; Seconded: Cllr Reeve]	£2500 2021/22
2.	Grow Cornwall CIC	£1000 towards United Cornwall FC, a Community Football Group at Camborne College, which will meet weekly and provide a positive space for males to come together. Whether that is to lose weight, improve their wellbeing or just to fill spare time, it doesn't matter to them. The sessions will provide space for individuals to build important social and support networks, to be used in times of need away from the football pitch. We aim to work with around 50 individuals in year one.	RESOLVED by a majority that we make no donation on this occasion. [Proposed: Cllr Biscoe; Seconded: Cllr Brown] Cllr Thomas abstained	NIL

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