



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 20th March 2023

Present: Cllr S Barnes Chair
Cllr Mrs A Biscoe
Cllr H Biscoe
Cllr M Brown
Cllr Ms D Reeve
Cllr I Thomas

In attendance: P B Bennett Town Clerk

PART I - PUBLIC SESSION

1519.1 To receive apologies for absence.

Apologies were received from Cllr Craze (other commitments) and Cllr Tremayne (family commitments)..

1519.2 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.

1519.3 To confirm the Minutes of the Meeting of the Finance Committee held on 21st November 2022

1519.3.2 Unanimously RESOLVED 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 Thomas; Seconded Cllr Reeve].

1519.4 To receive correspondence:

1519.4.1 *National Employers for Local Government Services – Local Government Pay 2023.*

The latest update from the national Employers for Local Government Services on the Local Government Pay award for 2023 was noted.

1519.4.2 *Chief Fire Officer, CFRS – Future of CCTV Monitoring Provision*

Members discussed the letter from the Chief Fire Officer, CFRS on the future of CCTV monitoring provision. Expressing their disappointment, Members agreed to sign up to the letter from all affected Town and Parish Councils.

1519.4.3 Unanimously RESOLVED that Redruth Town Council agree to be one of the signatories on the combined letter about the future of CCTV monitoring provision by CFRS. [Proposed: Cllr Biscoe; Seconded: Cllr Brown]

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

1519.6 **To receive a report from Committee Members responsible for carrying out Internal Control checks for Q3 2022-2023**

1519.6.1 A report on the Internal Controls carried out by Cllrs Mrs Biscoe and Thomas was circulated prior to the meeting. They were thanked for their work and for preparing the report which was discussed in some depth.

1519.6.2 Unanimously RESOLVED that the report on the internal controls for the 3rd Quarter of Financial Year 2022-23 with recommendations be accepted. [Proposed: Cllr Mrs Biscoe; Seconded: Cllr Thomas]

1519.6 **To further consider Market Way rent levels during the period of closure of The Buttermarket**

1519.7.1 A report had been circulated prior to the meeting requesting that Members review the rent reduction applied to the units in market Way during the refurbishment of the Buttermarket. Members agreed that the reduction should apply for the whole period of refurbishment.

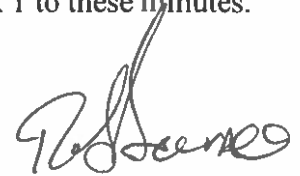
1519.7.2 Unanimously RESOLVED that:

- a. This rent reduction be implemented until the date on which access from The Buttermarket into Market Hall is restored; and
- b. The reduction be reviewed further by the Finance Committee in twelve months' time, should works still be ongoing at this point.

[Proposed: Cllr Biscoe; Seconded: Cllr Mrs Biscoe]

1519.11 **To consider requests for financial assistance.**

1519.11.1 Requests for financial assistance we dealt with as shown at Appendix 1 to these minutes.



Chairman

Budget 2022-2023: £8000		Allocated to date: £6950	Balance available: £1050	
No	Appellant	Amount Requested/Purpose	Recommendation	Previous Awards
1.	Grow Cornwall CIC (Re-submitted application)	£990 towards United Cornwall FC, a Community Football Group at Cornwall College, which meets 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.	Unanimously RESOLVED that on this occasion we make no donation to this group. [Proposed: Cllr Brown; Seconded: Cllr Mrs Biscoe]	NIL

