



Redruth Civic Centre, Alma Place, Redruth, Cornwall TR15 2AT  
Tel No: 01209-210038 e-mail: admin@redruth-tc.gov.uk

**Town Mayor: Cllr R S Barnes**

**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 21<sup>st</sup> August 2023

Present: Cllr S Barnes Chair  
Cllr A Biscoe  
Cllr H Biscoe  
Cllr M Brown

In attendance: P B Bennett Town Clerk  
Mrs H Bardle RFO

PART I - PUBLIC SESSION

**1545.1 To receive apologies for absence.**

Apologies were received from Cllrs Craze, Garrick, Thomas, and Tremayne (other commitments).

**1545.2 Members to declare any disclosable pecuniary interests or non-registerable interests (including details thereof) in respect of any item(s) on this Agenda.**

Cllr Brown declared a pecuniary interest in Agenda Item 10.1 as he is a non-Executive Director of Krowji Ltd.

**1545.3 To confirm the Minutes of the Meeting of the Finance Committee held on 19<sup>th</sup> June 2023**

1545.3.1 RESOLVED by a majority to accept the Minutes of the Meeting of the Finance Committee held on 19<sup>th</sup> June 2023 as a true and accurate record of proceedings. [Proposed Cllr Brown; Seconded Cllr Barnes]. Cllr A Biscoe and H Biscoe abstained as they were not present at the meeting.

**1545.4 To review the Income and Expenditure for the period ended 31<sup>st</sup> July 2023.**

1545.4.1 Unanimously RESOLVED that the Income and Expenditure ended 31<sup>st</sup> July 2023 meets that which would be expected for this accounting period. [Proposed: Cllr Barnes; Seconded: Cllr H Biscoe]

**1545.5 To receive a report from the Responsible Finance Officer**

1545.5.1 A report from the responsible Finance Officer had been circulated prior to the meeting. The report and recommendations within were discussed in some depth.

1545.5.2 Unanimously RESOLVED that the report from the Responsible Finance Officer was accepted and the recommendations would be implemented where appropriate. [Proposed: Cllr H Biscoe; Seconded: Cllr Brown]

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

- 1545.6 **To receive a report from the Internal Audit for Q1 FY 2023-24 carried out by Cllrs Barnes and Garrick**
- 1545.6.1 A report on the internal audit for Q1, FY 2023-24 had been circulated prior to the meeting. The report and recommendations within were discussed in some depth.
- 1545.6.2 Unanimously RESOLVED that the report for the internal audit for Q1 FY 2023-2024 by approved and the recommendations within be accepted. [Proposed: Cllr Barnes; Seconded: Cllr H Biscoe]
- 1545.7 Cllr Brown left the meeting due to his pecuniary interest; this left the meeting inquorate so the remaining agenda item could not be discussed.



**Chairman**