



Minutes of a meeting of the **Calstock Parish Council**,
FINANCE COMMITTEE
held on **Tuesday 26th November 2019**
in the Tamar Valley Centre commencing at 1830

Those present were; -

COUNCILLORS – Cllr Beech, Cllr Irons, Cllr Roberts, Cllr Wakem, Cllr Warwick
Miss Sue Lemon, Clerk (minutes).

1. APOLOGIES

Cllr Greenwood, Cllr Kirk, Cllr Tinto, and Cllr Wilkes.

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Roberts declared an interest in item 6 and was given dispensation to speak on the item.

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 18-06-19

Proposal/Resolution: Approve minutes of the last meeting 19-03-19 (proposed: Cllr Roberts; seconded: Cllr Wakem – unanimous).

5. GRANT APPLICATIONS

Citizens Advice Bureau - £400 approved

Calstock Twinning Association – request for £335; £200 approved

Gunnislake Community Matters - £140 approved

Proposal/Resolution: To make the following grants (£400 to CAB; £200 to Calstock Twinning Association; £140 to Gunnislake Community Matters £50 to LCCP Show (proposed: Cllr Wakem, seconded: Cllr Beech – All In favour 1 against).

6. FINANCIAL APPROVAL OF HARROWBARROW CAR PARK RESURFACING

The clerk had received an email from Chris Miller the Chair of the Village Hall association with regard to their donation of £10,000 towards the resurfacing of the car park, which briefly stated that they were now not in a position to donate £10k. The committee expressed their disappointment and asked the clerk to send an email detailing their disappointment and stating that if the car park was left and not resurfaced it could be closed due to safety issues; handed back to Cornwall Council or a meter could be put there to offset the cost of running and maintaining the car park. The Committee asked for the item to be brought back to Full council in January 2020. It was also agreed to ear mark £10k for the car park from Amenities budget.

ACTION: Clerk to email Chris Miller and put the item on the agenda for January 2020.



7. FINANCE UPDATE – 6 MONTH REVIEW/INTERNAL AUDIT

The Clerk updated the committee with the working balances as at 26.11 19

Total Balances as at 26.11.2019	£
Working Balance	86983.73
Instant Access	49.11
14 Day Notice Account	39502.83
TOTAL	126535.67

It was agreed that Cllr Roberts and Cllr Warwick (if he was able) would do the next audit – date to be arranged.

8. PRECEPT 2020/2021

The Clerk presented some options for the precept for next year and it was agreed after a lengthy discussion to increase the precept by 7.5% - £13762.50 making a Band D £83.47 an increase of 11p per week, average Band D in Cornwall £124.65. (Current Precept £183199 – current Band D £77.65)

Proposal/Resolution: To recommend to full council to increase the precept by 7.5% proposed Cllr Irons seconded Cllr Roberts - Unanimous (December Full Council).

The meeting closed at 1940.

Signed..... Date.....