

# St Columb Major Town Council

## MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING, HELD IN THE TOWN HALL ON WEDNESDAY, 8<sup>th</sup> OCTOBER 2008 @ 7pm

Present: Cllr. Riley (Chairman)                      Cllr. Blake                                      Cllr. Crewes  
 Cllr. Hancock (Mayor)                      Cllr. Mrs Heggie                              Cllr. Tippet  
 Mrs Thompson (Clerk)

Minute	AGENDA ITEMS	Action
	<p><u>Public Forum</u> – the Chairman welcomed those present.</p> <p>Cllr. Hancock, Mr Rogers and Mr Higgins were present, representing the St Columb Poor Fund. Those present <b>AGREED</b>, in principle, to wind up the charity and donate its assets to another local charitable organisation, namely the St Columb Institute. It was <b>AGREED</b> to write to the Institute and explain the situation, requesting that they assist in taking the project forward.</p>	
FG55/2008	<p><u>Apologies for Absence</u> – Cllr. Worrall (leave). Cllr. Bedford-Stradling was not present.</p>	
FG56/2008	<p><u>Members' Declarations:</u></p> <p>a. <i>Declarations of Interest, in Accordance with the Agenda</i> – none.</p>	
FG57/2008	<p><u>St Columb Poor Fund</u> – Minute FG43/2008 and Public Forum refers.</p>	
FG58/2008	<p><u>PAT Testing</u> – Minute FG44/2008 refers. Cllr. Hancock has yet to complete the PAT testing of electrical appliances in the Town Hall.</p>	Cllr. Hancock
FG59/2008	<p><u>Council Offices</u> – Minute FG46/2008 refers. The Clerk to contact Ms Vic Robinson, regarding the implications of the listed building status, following which Cllr. Crewes will seek a rough valuation.</p>	Clerk Cllr. Crewes
FG60/2008	<p><u>Town Clerk</u> – Committee to consider the following:</p> <p>a. <i>Salary Evaluation</i> – Cllr. Hancock will approach the CALC, regarding the evaluation of the Clerk's salary.</p> <p>b. <i>Deputy Clerk</i> – the Clerk declared a prejudicial interest and left the Meeting. It was <b>AGREED</b> to recommend to the Full Council that the Clerk's plan of action (copy on file) to meet the Council's future needs is adopted. The Deputy Clerk's salary to be set, following the evaluation of the Clerk's salary (FG60a/2008 refers), the hours to be 15 or 16, depending on employment benefit rules. The Clerk to establish this ruling.</p>	Cllr. Hancock  Full Council  Clerk
FG61/2008	<p><u>Churchyard Railings</u> – Minute FG54a/2008 refers. It was felt weldmesh fencing would deal with the H&amp;S implications. The Clerk to approach Mr Jimmy Payne with a view to carrying out this work.</p>	Clerk
FG62/2008	<p><u>Town Pump</u> – Minute FG54b/2008 refers. Cllr. Tippet advised that the pump is with A&amp;T. Their expected quotation, to secure the pump, had not been received. Cllr. Hancock will pursue.</p>	Cllr. Hancock

