

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended

Minutes of a Meeting of Tywardreath & Par Parish Council Finance Committee held on 20th June 2019 at the Village Hall, Tywardreath at 6.00pm

Present Cllrs Phillips, Hughes, Taylor, A Wildish, Mrs C Wildish (*ex-officio*)

In attendance The Parish Clerk, Sally Vincent

19/01 Apologies None

19/02 Election of Chairman

Proposed Cllr C Wildish, seconded Cllr A Wildish and RESOLVED that Cllr Phillips should serve as Chairman for 2019/2020

19/03 Declaration of Interests

1. Pecuniary - None
2. Non registerable – None
3. Dispensations – Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until May 2021.

19/04 Public Questions

None

19/05 Minutes of the meeting of 18th October 2018

Proposed Cllr Hughes, seconded Cllr C Wildish and RESOLVED that the minutes be confirmed and signed by the Chairman

19/06 Matters arising on items not on the Agenda - *for report only*

None

19/07 Routine Maintenance Work

It was proposed by Cllr Hughes, seconded Cllr Taylor and RESOLVED that the Parish Clerk be given delegated power to incur expenditure for routine maintenance work up to an annual upper limit of £2,000.00.

Date of Next Meeting – to be arranged

Meeting Closed 8.06pm