

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 3rd August 2023 at Tywardreath Village Hall at 6.10pm

Present Cllrs Phillips, Cllr Hughes, Cllr C Wildish *ex officio*

In attendance The Parish Clerk, Sally Vincent

23/08 Apologies Cllr R Taylor, Cllr A Wildish

23/09 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 2025.

23/10 Public Questions

None

23/11 Minutes of the meeting of 1st June 2023

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

23/12 Matters arising on items not on the Agenda - *for report only*

None

23/13 Hamleys Corner Toilet Block Development

It was noted that tenders would still be advertised on Contracts Finder if the decision was made to waive Financial Regulations but to also permit targeting of local suppliers. It was proposed by Cllr Hughes, seconded Cllr M Phillips and RESOLVED that Financial Regulations 11.1 (d) relating to contracts to enable a price to be negotiated without competition for the development of a dwelling should be waived as this would 1. Allow to opportunity to directly access local suppliers 2. Provide an element of competition meaning value for money can be considered and 3. Is compliant with T & P PC's Financial Regulations (subject to T & P PC's sign-off).

Date of Next Meeting – to be arranged

Meeting Closed 6.19pm