

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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27th November 2014

Minutes of the Extra-Ordinary Meeting of Tintagel Parish Council held on Wednesday 26th November 2014 at 6.30 p.m. at Tintagel Social Hall

Present: Cllrs. Dyer, Wickett, Hockerday, Spurdens, Dorman, Soutter and Goward

Apologies: Lewis & Flower

In attendance: A. Prescott

No members of the public were present

The Chairman read out the following statement:

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Declarations of Interest

Invitation to members of the public to speak prior to meeting regarding items on the Agenda (10 minutes allowed for this item)

No-one was present.

Asset Register – to consider any updates and amendments required (circulated to members 11.11.14)

The Asset Register was discussed line by line. It was proposed by Cllr. Dorman, seconded by Cllr.

Spurdens and RESOLVED that the Asset Register as updated be accepted by Tintagel Parish Council. All in favour. Clerk to send copy to Came & Co to check against insurance policy.

Precept 2015/16 – to discuss and agree the budget and set the Precept for 2015/16 (copy of Budget sheet enclosed for members)

The Budget Sheet was discussed line by line. It was proposed by Cllr. Wickett and seconded by Cllr. Hockerday that a Precept of £58,000 be requested. A counter-proposal was made by Cllr. Soutter that a Precept of £55,000 be requested, seconded by Cllr. Goward. A vote was taken on the first proposal with 5 votes in favour and 2 against. A vote on the second proposal gave 2 votes in favour, 5 against. A substantive motion that a precept of £58,000 be requested gave a vote of 5 votes in favour, 2 against. Carried.

TO CONSIDER THE FOLLOWING RESOLUTION:-

The following resolution was proposed by Cllr. Spurdens, seconded by Cllr. Dorman. All in favour.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item:-

STAFFING MATTERS

To consider any further action required following interviews for position of Clerk/RFO

It was agreed that Mr. Prescott would take over Clerk duties from 1st December 2014 with Mrs. Moth's last working day following a transition period being Friday 12th December 2014. Mrs. Moth's last working day for the Visitor Centre would be Friday 28th November 2014. She would advise Nash and Co accordingly. Mrs. Moth and Mr. Prescott would arrange transfer of records and a transition period for parish work. It was proposed by Cllr. Wickett, seconded by Cllr. Spurdens and RESOLVED that Mr. Prescott would prepare PAYE/salary details using the HMRC system in future. All in favour.

To consider any further action required for management/administration of Tintagel Visitor Centre

No further action required, following a meeting of volunteers on 21.11.14 when it was agreed that Mr. & Mrs. O'Brennan would be Chairman/Notetaker-Administrator of a Working Group to take the Centre forward.

There being no further business, the Chairman closed the meeting at 8.10 p.m.

Chairman

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