



Millbrook Parish Council

Millbrook Village Hall, The Parade, Millbrook, Cornwall PL10 1AY
Telephone 01752 823128 Email theclerkmillbrook@millbrook-pc.gov.uk

MILLBROOK PARISH COUNCIL FINANCE COMMITTEE MEETING | 19:30 ON TUESDAY 20TH FEBRUARY 2018

PRESENT: Cllrs D. Wood (Chair), S. Lewis (Vice Chair), C. Wilton, R. Meeson, N. Roberts

IN ATTENDANCE: Clerk R. Hamill, Deputy Clerk K Heald

1) APPOINTMENT OF FINANCE COMMITTEE CHAIRMAN

It was proposed by Cllr Lewis and seconded by Cllr Meeson that the Cllr Roberts be elected as Chair for this meeting.

2) APOLOGIES

None

3) DECLARATION OF INTERESTS

None

4) APPROVAL OF FINANCE COMMITTEE'S TERMS OF REFERENCE

The Finance Committee reviewed the committee's Terms of Reference .

It was proposed by Cllr Wilton and seconded by Cllr Meeson that the committee continue with the procedure of electing a Chair of each meeting (as opposed to a permanent Chair) and the Terms of Reference are revised to include this.

5) APPROVAL OF MENDENNCK SOLAR FUND COMMITTEE'S TERMS OF REFERENCE

The committee examined the Terms of Reference. Whilst the committee was mindful that funds will need to be distributed fairly based on the suitability and strength of each application, it was decided not to include a cap on the amount each group / organisation can apply for. It was proposed by Cllr Roberts and seconded by Cllr Lewis that the committee do not implement a cap. The motion was carried unanimously.

It was proposed by Cllr Lewis & seconded by Cllr Roberts that the committee meet again to review the applications on 9th April. The motion was carried unanimously.

It was agreed the Clerk would publicise the next round the availability of the next round of funding.

The meeting closed at 7.14pm