

Governance and Resources		
GR10/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and RESOLVED unanimously to set up a working party containing the members of G&R to review the current committee structure and propose short-term changes. This is on the basis of a wider review of the structure over the coming year.	31.01.22
GR011/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and (1) RESOLVED unanimously to authorise the payments list totalling £3,947.09	31.01.22
GR011/22	It was proposed by Cllr M North, seconded by Cllr M Johns and (2) RESOLVED unanimously to change the payment method for the Kinto to direct debit	31.01.22
GR18/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and RESOLVED unanimously to note the current Budget Monitoring Report	28.02.22
GR20/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and RESOLVED unanimously to action the proposed recommendations as set out and for recommendations to go on the appropriate agendas	28.02.22
GR22/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and (1)(a) RESOLVED unanimously to set a cut off point for the Councillor Community Fund applications be the 20 th March	28.02.22
GR22/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and (1)(b) RESOLVED unanimously to establish the earmark reserve for the Jubilee Fund at the year end and for a budget line to be established from 01 April 2022 which will be funded from the release of the earmarked reserve.	28.02.22
GR22/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and (1)(b) RESOLVED unanimously to send the amended Killacourt Hire Booking Form and T&Cs to Full Council for approval.	28.02.22
GR23/22	It was proposed by Cllr M North, seconded by Cllr M Johns and RESOLVED unanimously to note the Service Level Strategic Risk Assessment	28.02.22
GR23/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and (1)(a) RESOLVED unanimously to note the Financial 2022 Risk Assessment.	28.02.22
GR24/22	It was proposed by Cllr M North, seconded by Cllr M Johns and RESOLVED unanimously to authorise the payments list totalling £6,016.37	28.02.22
GR31/22	It was proposed by Cllr M North, seconded by Cllr K Towill and (A) RESOLVED unanimously to recommend the Credit Management Code of Conduct to the Annual Council Meeting for adoption.	28.03.22
GR31/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and (B)(i) RESOLVED unanimously to recommend the Financial Regulations to the Annual Council Meeting for adoption.	28.03.22
GR31/22	It was proposed by Cllr M North, seconded by Cllr K Towill and (B)(ii) RESOLVED unanimously to recommend the standing orders to the Annual Council Meeting for adoption	28.03.22

GR31/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	28.03.22
(C)(i)	RESOLVED unanimously to note the report on the updated income and expenditure for the Council.	
GR31/22	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and	28.03.22
(C)(ii)	RESOLVED unanimously to establish a Jubilee Earmarked Reserve and to allocate £5000 to it. £3915 from Councillors Community Fund £1085 from the Grants Budget line. This is recommended to Full Council as a new earmarked reserve with the remaining balances as identified placed within that reserve	
GR31/22	It was proposed by Cllr L Gardner, seconded by Cllr K Towill and	28.03.22
(C)(iii)	RESOLVED unanimously to give delegated authority to Cllr A Hannan, K Towill, M North, M Johns, D Cheney, and L Gardner to receive, consider and decide on all grant applications from the Jubilee Earmarked Reserve. Such decisions can be made via email between meetings where needed.	
GR32/22	It was proposed by Cllr D Cheney, seconded by Cllr M North and	28.03.22
(A)	RESOLVED unanimously to recommend the Annual Investment Strategy to the Annual Council Meeting for adoption.	
GR32/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	28.03.22
(B)	RESOLVED unanimously to recommend the Risk Management Strategy to the Annual Council Meeting for adoption.	
GR34/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	28.03.22
	RESOLVED unanimously to formally note the Internal Audit and Assertion review update and progress to date.	
GR35/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	28.03.22
	RESOLVED unanimously to recommend to Full Council an additional check of an applicant's safeguarding policy to the Grants Policy where applicants either work with or are proposing activity that will involve working with vulnerable adults and children. The grants application form will include additional questions on this.	
GR39/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	28.03.22
	RESOLVED unanimously to authorise the payments list totalling £6,643.27	
GR48/22	It was proposed by Cllr L Gardner, seconded by Cllr S Hick and	25.04.22
(A)(i)(1)	RESOLVED unanimously to recommend the Persistent or Vexatious Complaints policy to the Annual Council Meeting with the amendments to 5.10 to be reviewed every 6 months and all reports to go to the HR Committee once completed.	
GR48/22	It was proposed by Cllr MN, seconded by Cllr D Cheney and	25.04.22
(A)(i)(2)	RESOLVED unanimously to recommend the Complaints Procedure as set out with the amendments to the Annual Council Meeting	
GR52/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	25.04.22
(A)(1)	RESOLVED unanimously to authorise for applying up to £100,000 of the CIL money as an expression of interest for the extension of the skatepark and ask that the Skatepark Working Party are involved in the application via email	
GR52/22	It was proposed by Cllr S Hick, seconded by Cllr M North and	25.04.22
(A)(2)	RESOLVED unanimously to authorise an application for the Trenance Park to install accessible play equipment and to work with the relevant divisional members and others interested to submit the expression of interest.	

GR53/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	25.04.22
(A)(i)(1)	RESOLVED unanimously to RECOMMEND to Full Council a release of £10,000 from the CIL EMR towards the sourcing and installation of 6 speed awareness signs. To give delegated authority to Cllrs Gardner, Monk, Towill and the Town Clerk to assist with project delivery. To also recommend working with relevant stakeholders, an investigation into a volunteer scheme for members of the public to take part in speed awareness initiatives	
GR56/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	25.04.22
(A)	RESOLVED unanimously to refer to the Community & Tourism Committee	
GR57/22	It was proposed by Cllr D Cheney, seconded by Cllr M North and	25.04.22
(1)	RESOLVED unanimously to authorise the payments list totalling £3,179.75	
GR63/22	It was proposed by Cllr M North seconded by Cllr A Hannan and	25.07.22
(A)	RESOLVED unanimously to establish a Committee Structure Review working party with all members of the Governance and Resources Committee to complete a Committee Structure Review and supply recommendations to Full Council for approval	
GR64/22	It was proposed by Cllr A Hannan, seconded by Cllr J Kenny and	25.07.22
(A)	RESOLVED unanimously to have the NTC Finance Team explore potential higher return on investments and report back to the committee any options. The priority is to focus on mainstream bank accounts and not to look at stocks and shares.	
GR64/22	It was proposed by Cllr A Hannan, seconded by Cllr J Kenny and	25.07.22
(B)	RESOLVED unanimously to authorise the twice per month payment schedule for the remainder of this financial year as a trial to be reviewed in December 2022	
GR64/22	It was proposed by Cllr J Kenny, seconded by Cllr D Cheney and	25.07.22
(C)	RESOLVED unanimously to authorise the accounts department to have a debit card to replenish the petty cash as required	
GR65/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	25.07.22
(A)	RESOLVED unanimously to form the Strategic Property Review Working Party and for the membership to be Cllrs North, Hannan and Kenny.	
GR65/22	It was proposed by Cllr A Hannan, seconded by J Kenny and	25.07.22
(B)	RESOLVED unanimously to adopt changes in the Mount Wise Centre Charging Policy with a change to the pricing structure. Any existing tenants will be able to book the community rooms at a commercial/community rate to encourage community use of the building whilst trying to balance this with the financial needs of the Council. However, the charge is based on such use being in pursuant to their business activity that is being conducted within their tenancy and not social or other related bookings which should continue to be charged at the usual rate.	
GR67/22	It was proposed by Cllr M North, seconded by Cllr D Creek and	25.07.22
(A)(i)	RESOLVED unanimously for Skatepark Working Party to work with the Town Clerk to complete application with the addition of Cllr North, who will take up Cllr Monk's seat for this piece of work due to his conflict of interest as the Portfolio Holder who will determine CIL awards at Cornwall Council.	
GR68/22	It was proposed by Cllr M North, Seconded by Cllr D Creek and	25.07.22
(A)	RESOLVED unanimously to email all members for volunteers for the Devolution Working Party. Cllrs Creek and Kenny volunteered to be on the working party	

GR69/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and	25.07.22
(A)	RESOLVED unanimously to include the Land at Tank Room Shop as the first item for decision in the devolution working party	
GR71/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	25.07.22
	RESOLVED unanimously to authorise the payments list totalling £4,661.53	
GR73/22	It was proposed by Cllr North, Seconded by Cllr Hannan and	25.07.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
GR73/22	It was proposed by Cllr M North, seconded by Cllr D Creek and	25.07.22
(A)	RESOLVED unanimously to withhold £510.00 debt payment from new grant funding if this isn't possible to follow option a) of item 7.1.	
GR73/22	It was proposed by Cllr M North, seconded by Cllr D Creek and	25.07.22
(B)	RESOLVED unanimously to write off item 7.2, £175.00 debt with caveat that this customer pay upfront for any future bookings	
GR73/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	25.07.22
(C)	RESOLVED unanimously to extend payment terms of item 7.3 to a period of up to 12 months with payments made by Standing Order and first payment to be received by 1st September 2022, if any missed payments including the first to go to small claims court.	
GR73/22	It was proposed by Cllr M North, seconded by Cllr J Kenny and	25.07.22
(D)	RESOLVED unanimously to write off item 7.4 debt of £120.00	
GR78/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	02.11.22
	RESOLVED unanimously to move Open Sessions for Electors down to agenda point 7	
GR81/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	02.11.22
(A)	RESOLVED unanimously to note the report	
GR82/22	It was proposed by Cllr K Towill, seconded by Cllr D Creek and	02.11.22
(A)	Resolved unanimously to note the Annual Governance Assertion Report	
GR82/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	02.11.22
(B)	RESOLVED unanimously to note the Assurance Review Report 21/07/2022	
GR82/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	02.11.22
(C)	RESOLVED unanimously to note the Assurance Review Report 05/10/2022	
GR83/22	Proposed by Cllr K Towill, seconded by Cllr D Creek and	02.11.22
(A)	RESOLVED that a Councillor Community Fund Working Party is given delegated authority for applications to be approved. The members that make up the working party will be the Mayor, Deputy Mayor, and the relevant Chair to the application. If an interest is declared by one of those members, then the Vice-Chair will step in if the same applies it will be another Chair of a Standing Committee.	
GR84/22	It was proposed by Cllr J Kenny, seconded by Cllr K Towill and	02.11.22
(B)	RESOLVED unanimously to RECOMMEND to Full Council to authorise the Office to review the Strategic Property Review Working Party project and align it with the Town Teams priorities along with the funding criteria set by the growth hub	

GR85/22	It was proposed by Cllr K Towill, seconded by Cllr D Creek and	02.11.22
(A)	RESOLVED unanimously to note the Devolution Working Party reports	
GR85/22	It was proposed by Cllr K Towill, seconded by Cllr D Creek and	02.11.22
(A)	RESOLVED unanimously to accept the Devolution Working Party Terms of Reference	
GR86/22	It was proposed by Cllr K Towill, Seconded by Cllr D Creek and	02.11.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted	
GR95/22	It was proposed by Cllr D Cheney, seconded by Cllr M North and	28.11.22
(A)(i)	RESOLVED to approve the grant request of £2000	
	1 member voted against	
GR94/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	28.11.22
(A)(i)	RESOLVED unanimously to RECOMMEND to Full Council the 2023/24 Gross Expenditure Budget of £2,415,851, General Fund Balance of 3.3 Months NET Revenue Expenditure and a Precept of £2,038,810 as set out in the 2022-2026 Budget Report	
GR96/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	28.11.22
(A)	RESOLVED to accept and set out	
GR98/22	It was proposed by Cllr K Towill, Seconded by Cllr M North and	28.11.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted	
GR98/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	28.11.22
(A)	RESOLVED unanimously to note the Debtors Report	