



Minutes of the Finance & Staffing Committee

14th October 2025

1. To note Councillors present		Cllr Bond Cllr Coombes, Cllr Grigg, Cllr Rotchell, Cllr Thomson <i>Cllr Shaw present but not on committee</i>			FS25/047		
2. To receive Apologies for absence with reasons		None			FS25/048		
3. To receive Declarations of Interest & Approve Dispensations		None			FS25/049		
4. Public question time (15 minutes allowed for this)		None			FS25/050		
5. To receive and approve the Minutes of:		1 st July 2025			FS25/051		
Proposed	Cllr Bond	Seconded	Cllr Thomson	Unan	FS25/052		
6. To receive Clerk's report:		Q2 Update and any other business The Council remains in a strong financial position and is currently forecast to end the financial year well within budget. We are underspent across several budget lines, which reflects prudent financial management. Clerk obtained the Cilca qualification in August. All staff appraisals completed.			FS25/053		
7. Agenda Items		a. To note Q2 Budget report			FS25/054		
		b. To discuss 2026/2027 budget <i>A discussion took place and the committee reviewed the first look at the 26/27 budget.</i>			FS25/055		
		c. To note replacement internal auditor hired.			FS25/056		
		d. To note, internal controls to be carried out by Cllr Bond & Cllr Gilbert. <i>Changed to Cllr Coombes and Cllr Gilbert due to availability.</i>			FS25/057		
		e. To resolve on grant application from Camelford Christmas Lights Committee. Amount requested: £1485 for additional displays <i>Proposal from Cllr Bond, approve grant payment.</i>			FS25/058		
		Proposed	Cllr Bond	Seconded	Cllr Thomson	4 in favour-1 abs	FS25/059
		f. To resolve on grant application from Camelford Leisure Centre. Amount requested: £3000 for replacement pool cover			FS25/060		

Signed:

Date:

27/01/2026

	<i>Proposal from Cllr Coombes to offer 50% of the grant amount to the leisure centre.</i>					
	Proposed	Cllr Coombes	Seconded	Cllr Thomson	1 abs 4 in favour	FS25/06
	g. To resolve on grant from Top Town Memory Café. Amount requested: £1000 for Musical instruments and craft items <i>Proposed to approve full grant request.</i>					FS25/06
	Proposed	Cllr Coombes	Seconded	Cllr Thomson	Unan	FS25/06
	h. To resolve on grant from Camelford Carnival Committee. Amount requested: £500 for replacement bunting <i>Proposed to approve full grant request</i>					FS25/06
	Proposed	Cllr Coombes	Seconded	Cllr Thomson	Unan	FS25/06

48. Public Bodies (Admission to Meetings) Act 1960.

To **resolve** that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items:



e.

Items for next meeting: 27th January 2026

Review MGM course success.

Meeting closed:

20.22

Signed:



Date:

27/01/2026