

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 15 JANUARY 2009

Present: Cllr P Moores – Chairman
Cllrs P Dolphin, W B Garvie, L Moores, P La Broy, F Partridge, H Partridge, R Rowland
In attendance: Cllrs J Bryson, L Deely, L Emo
Mrs C Kett – Town Clerk

FS/01/09 To receive and accept apologies for absence

Cllr N Tucker (non-committee member)

FS/02/09 To receive members declarations of interests

None

FS/03/09 Electors questions/observations

Resolved: That Standing Orders be suspended

An elector raised the matter of a grant application made to BSTC and explained in more details the aims and objectives of the organisation which he represents

Resolved: That Standing Orders be resumed

FS/04/09 Minutes

(i) **To consider and approve the minutes of the FS&GP Committee meeting held on 18 December 2008**

Resolved: That the minutes are a true and accurate record and they should be signed by the Chairman

(ii) **Report by Town Clerk on matters arising from the minutes**

None

FS/05/09 Financial report:

(a) **Schedule of payments already made 2 January – 15 January 2009**

None

(b) **Schedule of payments to be made 2 January – 15 January 2009 (V953 – V1001 inc)**

Resolved: That all payments to be made (£16,023.17: V953 – V1001 inc) be approved

FS/06/09 Section 137 Grant Funding:

(i) **Requests for financial assistance from Section 137 budget:**

(a) **From 2008/2009 budget: Bude & Stratton District Old Cornwall Society: request for £60 towards the cost of its annual competition organised for local schools**

Resolved: That a grant of £100 be made from the 2008/2009 Section 137 budget to Bude & Stratton District Old Cornwall Society to support the cost of the annual competition

Cllr B Garvie declared a personal interest in the following agenda item

(c) **From 2009/2010 budget: Bude-Stratton Twinning Association: request for £100 towards the cost of children from Bude attending events planned for the French visitors from Ergue-Gaberic in May 2009**

Resolved: That a grant of £100 be made from the 2009/2010 Section 137 budget to Bude-Stratton Twinning Association to assist with the cost of children from Bude attending events planned for the French visitors from Ergue-Gaberic in May 2009

(ii) Correspondence received from Bude Healing Clinic following the Council's decision not to award grant funding

The letter was noted

The Chairman closed the meeting at 7.40pm

Signed.....Dated.....