

## MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

### COMMITTEE MEETING HELD ON THURSDAY 19 FEBRUARY 2009

Present: Cllr P Moores – Chairman  
Cllrs P Dolphin, W B Garvie, P La Broy, L Moores, F Partridge, H Partridge,  
R Rowland

In attendance: Cllrs J Bryson, L Emo  
Mrs C Kett – Town Clerk

**FS/07/09** **To receive and accept apologies for absence**

Cllrs J Blatchford & N Tucker (non-committee members)

**FS/08/09** **To receive members declarations of interests**

*Cllr R Rowland*, as a regular user of the Parkhouse Centre, declared a personal interest in FS/14/09

**FS/09/09** **Electors questions/observations**

None were present

**FS/10/09** **Minutes**

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 15 January 2009**  
**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/11/09** **Financial report:**

- (a) **Schedule of payments already made 6 February – 19 February 2009**  
None
- (b) **Schedule of payments to be made 6 February – 19 February 2009 (V1078 – V1126 inc)**  
**Resolved: That all payments to be made (£9,892.77: V1078 – V1126 inc) be approved**
- (c) **Budget report: April – December 2008**  
**Resolved: That the report is noted**

**FS/12/09** **Section 137 Grant Funding: Requests for financial assistance from Section 137 budget; 2008/2009 budget and 2009/2010 budget:**

The Town Clerk reported that two grants remained in the 2008/2009 Section 137 budget. Discussion followed

- (a) **Bude Healing Clinic**  
**Resolved: That a grant of £100 be made from the 2008/2009 Section 137 budget to Bude Healing Clinic to support the activities of Bude Healing Clinic**
- (b) **Cornwall International Male Voice Choral Festival: regional concert in Bude**  
**Resolved: That the Festival organisers be informed that there are no further funds available in the current grant budget; a letter of support for the Festival to be sent to the Festival organisers**
- (c) **Bude Haven Recreation Ground**  
**Resolved: That a grant of £100 be made from the 2008/2009 Section 137 budget to Bude Haven Recreation Ground to support the cost of resurfacing the all weather tennis courts**
- (d) **Cornwall Rural Community Council, Carers Support Group**  
**Resolved: That CRCC that there are no further funds available in the current grant budget; a letter of support for the work of the Carers Support Group to be sent to CRCC**

- (e) **Sound Waves South West: annual music workshops in local schools**  
**Resolved: That Sound Waves South West be informed that there are no further funds available in the current grant budget; a letter of support for the annual workshops to be sent to Sound Waves South West**

The Town Clerk was asked to bring a report on models/criteria for awarding grants to a future FS&GP Committee meeting for consideration

FS/13/09

**Model Publication Scheme: consideration of the information to be made available under the model scheme (the latter was adopted by the Council on 5 February 2009; classes of information copied to all cllrs)**

**Resolved: That the classes of information available from BSTC under the model publication scheme be based upon those contained within the template document**

FS/14/09

**Consideration of price increases for Parkhouse Centre charges effective from 1.4.09: Recommended:**

- (i) That the Parkhouse Centre charges be increased by 5% and rounded upwards to the nearest 10p  
**Resolved: That from 1 April 2009 the Parkhouse Centre charges be increased by 5% and rounded upwards to the nearest 10p (copy of new charges attached as an appendix to these minutes)**  
Cllr P Dolphin requested that her vote against be recorded
- (ii) That a late night charge of £20 be applied for an extra hour only or part thereof after the normal evening session  
**Resolved: That from 1 April 2009 a late night charge of £20 be applied for an extra hour only or part thereof after the ending of the normal evening session time**  
Cllr P Dolphin requested that her vote against be recorded
- (iii) That the compulsory Hall heating charge be incorporated into Hall charges throughout the year, as in line with the Finance Officer's recommendation, which will allow users to benefit from central heating all year round as required  
**Resolved: That from 1 April 2009 the Parkhouse Centre Hall heating charge be incorporated into Hall charges throughout the year, as in line with the Finance Officers recommendation, which will allow users to benefit from heating all year round as required (copy of new charges attached as an appendix to these minutes)**

Cllr P Dolphin requested that her vote against be recorded

FS/15/09

**Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6)- To consider passing the following resolution:**

**"That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw". The following item is confidential and the meeting will proceed 'in committee'**

*The following minutes are currently confidential and only available to councillors*

The Chairman closed the meeting at 8.00pm

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