

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 16 APRIL 2009

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

FS/30/09 To receive and accept apologies for absence

None

FS/31/09 To receive members declarations of interests

None

FS/32/09 Electors questions/observations

None were present

FS/33/09 Minutes

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 19 March 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/34/09 Financial report:

- (a) **Schedule of payments already made 3 April – 16 April 2009 (2008/2009 financial year) (V1280)**
Resolved: That all payments already made (2008/2009 financial year) (£21.41 :V1280) be approved
Schedule of payments already made 3 April – 16 April 2009 (2009/2010 financial year) (V0001)
Resolved: That all payments already made (2009/2010 financial year) (£21.00:V0001) be approved
- (b) **Schedule of payments to be made 3 April – 19 March 2009 (2008/2009 financial year) (V1281 – V1309 inc)**
Resolved: That all payments to be made (£4,634.61: V1281 – V1309 inc) be approved
Schedule of payments to be made 3 April – 19 March 2009 (2009/2010 financial year) (V0002 – V0022 inc)
Resolved: That all payments to be made (£6,970.82: V0002 – V0022 inc) be approved

FS/35/09 Section 137 Grant Funding: Requests for financial assistance from Section 137 budget; 2009/2010 budget:

- (i) **Bude Carnival – towards the cost of Bude Carnival 15 August 2009**
Resolved: That a grant of £100 be made from the 2009/2010 Section 137 budget to Bude Carnival to support the carnival to be held on 15 August 2009
- (ii) **Budehaven Recreation Ground – letter of thanks received for grant made by BSTC**
Noted

FS/36/09 Local Area Agreement: delivering a network of towns to support cultural, economic and social prosperity – response to questions raised required by 20 April 2009

Resolved: That BSTC acknowledge the document and would want to work in partnership for any developmental ideas which arise from the document but would request further details of budgetary implications of providing any services contained within the document

The Chairman closed the meeting at 7.35pm

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

Draft: scheduled for approval by the Committee 18 June 2009
scheduled for adoption by the Council 7 May 2009