

## MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

### COMMITTEE MEETING HELD ON THURSDAY 16 JULY 2009

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

#### FS/37/09 Election of Chairman

Cllr P Moores was proposed (Cllr F Partridge) and seconded (Cllr J Bryson)

**Resolved: That Cllr P Moores be elected chairman for the ensuing year**

#### FS/38/09 Election of Vice Chairman

Cllr F Partridge was proposed (Cllr W B Garvie) and seconded (Cllr L Emo)

Cllr J Bryson was proposed (Cllr P La Broy); no seconder

**Resolved: That Cllr F Partridge be elected vice chairman for the ensuing year**

#### FS/39/09 To receive and accept apologies for absence

Cllr R Rowland

#### FS/40/09 To receive members declarations of interests

None

#### FS/41/09 Electors questions/observations

None were present

#### FS/42/09 Minutes:

(i) **To consider and approve the minutes of the FS&GP Committee meeting held on 16 April 2009**

FS/34/09 (b): Add 'That payment of V0015 be held over until such time as the problem reported had been resolved'

**Resolved: That with the above addition the minutes are a true and accurate record and should be signed by the Chair**

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

None

#### FS/43/09 Financial Report:

(a) **Schedule of payments already made 2 July – 16 July 2009**

None

(b) **Schedule of payments to be made 2 July – 16 July 2009 (V0268 – 0322)**

**Resolved: That all payments to be made (V0268 – V0322: £13,210.93) be approved**

#### FS/44/09 Section 137 Grant Funding: Requests for financial assistance from 2009/2010

##### Section 137 budget

(i) **North Cornwall Link of the Chernobyl Childrens Lifeline: application for £50 towards the educational experiences for 10 children from Chernobyl staying in the Bude area during summer 2009 (including visit to Heritage Centre)**

**Resolved: That a grant of £100 be made to support the visit of 10 children from Chernobyl staying in the Bude area during summer 2009 (including visit to Heritage Centre)**

(ii) **Bude Youth Theatre: application for £150 to cover part of the cost of the hire of the Ivor Potter Hall for their 2009 production**

**Resolved: That a grant of £100 be made to cover part of the cost of the hire of the Ivor Potter Hall for Bude Youth Theatres 2009 production**

(iii) **'Rethink' – new support group in Bude**

**Resolved: That the Council decline to award a grant**

**FS/45/09**

**R/25/09 – referral of recommendation from Recreation Committee that the FS&GP Committee look at the viability of purchasing land by means of a Public Works Loan Board loan to facilitate the relocation of the plant and vehicles used by the outdoor staff**

**Resolved: That in principle the FS&GP Committee agrees with the recommendation of the Recreation Committee; the Town Clerk to report to the next FS&GP meeting costings and possible sites**

**FS/46/09**

**Resolved: 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 8.08pm

Signed.....Date.....