

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 20 AUGUST 2009

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

FS/48/09 To receive and accept apologies for absence

Cllrs P La Broy, R Rowland & N Tucker (none committee member)

FS/49/09 To receive members declarations of interests

Cllr L Emo, as a member of the BARC, declared a personal interest in FS/53/09 (i) (a)

FS/50/09 Electors questions/observations

None

FS/51/09 Minutes:

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 16 July 2009**
Resolved: That 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/52/09 Financial Report:

- (i) **Schedule of payments already made 7 August – 20 August 2009**
None
- (ii) **Schedule of payments to be made 7 August – 20 August 2009 (V0415 – 0445)**
Resolved: That all payments to be made (V0415 – V0445: £11,428.72) be approved
- (iii) **Budget report: April – June 2009** *copy supplied to all cllrs*
Resolved: That the report is noted

FS/53/09 Section 137 Grant Funding

- (i) **Requests for financial assistance from 2009/2010 Section 137 budget**
- (a) **Berries Avenue Regeneration Committee: towards cost of benches, Berries Avenue Play Area**
Resolved: That a grant of £100 be made towards cost of benches, Berries Avenue Play Area
- (b) **Youth Service: towards cost of decorating the skate park**
Cllr Emo declared a personal interest in this item
Resolved: That a grant of £100 be made towards cost of decorating the skate park
- (ii) **Correspondence Received:**
- (a) **Chernobyl Children Life Line: letter of thanks for grant awarded**
This was noted

FS/54/09 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 8.05pm

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