

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 17 SEPTEMBER 2009

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

FS/57/09 To receive and accept apologies for absence

Cllrs P La Broy, R Rowland
Cllrs K Harris (none committee member)

FS/58/09 To receive members declarations of interests

None

FS/59/09 Electors questions/observations

None were present

FS/60/09 Minutes:

(i) **To consider and approve the minutes of the FS&GP Committee meeting held on 20 August 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/61/09 Financial Report:

(i) **Schedule of payments already made 4 September - 17 September 2009 (V482 – V483 inc)**

Resolved: That all payments already made (V482 – V483 inc: £30,265.32) be approved

(ii) **Schedule of payments to be made 4 September – 17 September 2009 (V484 – V526 inc: £14,879.44)**

Resolved: That all payments to be made (V484 – V526 inc: £14,879.44) be approved

Schedule of additional payments to be made 4 September – 17 September 2009 (V527 – V534 inc)

Resolved: That all additional payments to be made (V527 – V534 inc: £822.23) be approved

FS/62/09 Section 137 Grant Funding

(i) **Requests for financial assistance from 2009/2010 Section 137 budget**

(a) **Cornwall Air Ambulance Trust: towards running costs**

Resolved: That the award of a grant be declined

(b) **Stratton Community Hall: towards running costs**

Resolved: That a grant of £100 be made towards the running costs for Stratton Community Hall

(c) **Bude & District Old Cornwall Society: towards the cost of the OCS annual schools competition**

Resolved: That a grant of £100 be made towards cost of supporting the annual schools competition organised by the OCS

(ii) **Correspondence Received: Chernobyl Children Life Line: further letter of thanks for grant awarded. Noted**

FS/63/09 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

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

