

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 17 DECEMBER 2009

Present: Cllr P Moores – Chairman

Cllrs J Bryson, L Emo, W B Garvie, P La Broy, F Partridge, H Partridge, R Rowland
Mrs C Kett – Town Clerk

- FS/80/09** **To receive and accept apologies for absence**
Cllr N Tucker (none committee member)
- FS/81/09** **To receive members declarations of interests**
None
- FS/82/09** **Electors questions/observations**
None were present
- FS/83/09** **Minutes:**
(i) **To consider and approve the minutes of the FS&GP Committee meeting held on 17 September 2009 and 26 November 2009**
17 September 2009
Resolved: That the minutes of the meeting held on 17 September are a true and accurate record and they should be signed by the Chairman
26 November 2009
FS/77/09: delete '(including the reduction in the 'Properties Enhancement' budget to £30,000)'
Resolved: That with the above deletion the minutes of the meeting held on 26 November 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**
Nothing to report
- FS/84/09** **Financial Report:**
(i) **Schedule of payments already made 4 December – 17 December 2009**
None
(ii) **Schedule of payments to be made**
Resolved: That all payments to be made (V759 – V789 inc: £4,209.49) be approved
(ii) **Schedule of additional payments already made 4 December – 17 December 2009**
None
(iv) **Schedule of additional payments to be made 4 December – 17 December 2009 (V790 – V810 inc)**
Resolved: That all additional payments be made (V790 – V810 inc: £7,100.82) be approved
- FS/85/09** **Section 137 Grant Funding**
Letter of thanks from Stratton Community Hall re grant made. Noted
- FS/86/09** **Crime & Disorder budget: consideration of request for financial support for Bude Community CCTV Project** *copied to all cllrs*
Recommended: That financial support of £1,000 be made from the 'Crime and Disorder' budget to the Bude Community CCTV Project
- FS/87/09** **Audit Commission: consultation regarding the appointment of a replacement District Auditor** *copied to all cllrs*
Resolved: That the appointment of a replacement District Auditor be agreed
- FS/88/09** **Internal Audit Report 2009/2010 Second Interim Report**
Resolved: That the report be noted and acted upon where required
- FS/89/09** **Additional Vending Machine, Parkhouse Centre (Hall end): 5 year lease rental agreement** *similar to that which is already in operation for existing vending machine (Centre end)*
Resolved: That a decision be deferred until further information is available

FS/90/09

Town Plan: consideration of Resolution contained within C/177/09 – That it be recommended that the FS&GP Committee consider the matter further with a view to forming a working party to consider the existing documents and to make proposals to the Council regarding the formation of a town plan for the Bude area

Resolved: That a working party of five councillors be formed to take this matter forward; the members to be nominated by the full Council at its next meeting

The Chairman closed the meeting at 7.50 pm

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