

## MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

### COMMITTEE MEETING HELD ON THURSDAY 18 FEBRUARY 2010

Present: Cllr P Moores – Chairman

Cllrs J Bryson, L Emo, W B Garvie, P La Broy, F Partridge, H Partridge, R Rowland

In attendance: Cllrs L Deely, L Moores

Mrs C Kett – Town Clerk

FS/07/10

#### To receive and accept apologies for absence

Cllr N Tucker (none committee member)

FS/08/10

#### To receive members declarations of interests

Cllr R Rowland declared a personal interest in FS/13/10 (ii) (a)

FS/09/10

#### Electors questions/observations

None were present

FS/10/10

#### Minutes:

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 21 January 2010**

**Resolved: That the minutes of the meeting 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/11/10

#### Financial Report:

- (i) **Schedule of payments already made 5 February – 18 February 2010 (V922)**

**Resolved: That all payments already made (V922: £29,145.19) be approved**

- (ii) **Schedule of additional payments already made 5 February – 18 February 2010**

None

- (iii) **Schedule of payments to be made 5 February – 18 February 2010 (V923 – V964 inc)**

**Resolved: That all payments to be made (V923 – 964 inc: £12,603.21) be approved**

- (iv) **Schedule of additional payments to be made 5 February – 18 February 2010**

None

FS/12/10

#### 2009/2010 budget:

- (i) **Budget Report: April 2009 – January 2010 (inclusive) copied to all cllrs**  
The report was noted

- (ii) **consideration of virements between approved budget headings**

**Resolved: That £100 be vired from the Heritage & Culture ‘Training’ budget to the ‘Travel & Subsistence’ budget**

**Resolved: That £800 be vired from the Heritage & Culture ‘Stationery’ budget to the ‘Equipment, Furniture & Materials’ budget**

- (iii) **consideration of virement of accrued funds (no longer required) to ‘Office Relocation’ budget heading**

**Resolved: That the monies accrued for audit fees in the 2005/2006, 2007/2008 and 2008/2009 budgets (totalling £7,330) be vired to the Central Services ‘Office Relocation’ budget**

FS/13/10

#### Section 137 Grant Funding:

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

- (a) **Bude Stay and Play – towards the cost of providing new educational toys**

**Resolved: That a grant of £100 be made to Bude Stay and Play to assist with the cost of providing new educational toys**

- (b) **Bandstand Marathon: towards the cost of holding event on the bandstand in The Castle Grounds**

**Resolved: That this application falls outside the remit of the Town Councils grants policy**

**(ii) Correspondence Received:**

- (a) **Bude Christian Fellowship: letter of thanks for grant awarded.**  
Noted
- (b) **Bude Jazz Festival: letter of thanks for grant awarded.** Noted
- (c) **Stratton Bowling Club: letter of thanks for grant awarded.** Noted
- (d) **Bude Stratton & District Old Cornwall Society: notification that the annual primary schools competition would not be held due to lack of entries, so grant made by BSTC not required.** Noted

The Chairman closed the meeting at 7.30 pm

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