

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 21 JANUARY 2010

Present: Cllr P Moores – Chairman
Cllrs L Emo, W B Garvie, F Partridge, H Partridge
In attendance: Cllr L Moores (arrived 7.03pm)
Mrs C Kett – Town Clerk

FS/01/10

To receive and accept apologies for absence

Cllr P La Broy
Cllrs I Saltern, N Tucker (none committee members)

FS/02/10

To receive members declarations of interests

None

FS/03/10

Electors questions/observations

None were present
Cllr L Moores arrived at 7.03pm

FS/04/10

Minutes:

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 17 December 2009**
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/05/10

Financial Report:

- (i) **Schedule of payments already made 8 January – 21 January 2010 (V849 – V873)**
Resolved: That all payments to be made (V849 – V873 inc: £6,364.55) be approved
- (ii) **Schedule of additional payments already made 8 January – 21 January 2010 (V849)**
Resolved: That all additional payments already made (V849: £29,736.73) be approved
- (ii) **Schedule of payments to be made 8 January – 21 January 2010 (V850 – V862 inc)**
Resolved: That all payments to be made (V850 – 862 inc: £3,356.45) be approved

FS/06/10

Section 137 Grant Funding: Requests for financial assistance from 2009/2010
Section 137 budget

- (a) **Bude Street Pastors: to assist with the cost of training, uniforms and equipment**
Resolved: That a grant of £100 be made to Bude Street Pastors to assist with the cost of training, uniforms and equipment
- (b) **Stratton Bowling Club: to assist with the cost of purchasing new noticeboards**
Resolved: That a grant of £100 be made to Stratton Bowling Club to assist with the cost of purchasing new noticeboards
- (c) **Bude After School Club: to assist with the running costs**
Resolved: That a grant of £100 be made to Bude After School Club to assist with the running costs

The Chairman closed the meeting at 7.09 pm

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