

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 18 MARCH 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: Cllr L Moores

Mrs M Roberts –Deputy Town Clerk

FS/14/10 To receive and accept apologies for absence

Cllr N Tucker (none committee member)

FS/15/10 To receive members declarations of interests

Cllr R Rowland declared a personal interest in FS/19/10 (e)

FS/16/10 Electors questions/observations

An elector representing the Bude Canal and Harbour Society spoke about the society's plans to digitalise its slide collection and its request for a grant to help with this.

FS/17/10 Minutes:

(i) **To consider and approve the minutes of the FS&GP Committee meeting held on 18 February 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 Deputy Town Clerk on matters arising from the minutes**
Nothing to report

FS/18/10 Financial Report:

(i) **Schedule of payments and additional payments already at 18 March 2010**

There were none

(ii) **Schedule of payments and additional payments to be made at 18 March 2010**

Resolved: That all payments and additional payments to be made (V1005 to V1066: £25,327.47) be approved

Cllr J Bryson asked that her abstention be recorded

FS/19/10 Section 137 Grant Funding

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

(a) **Bude Carnival Committee – towards the cost of 2010 carnival on 21 August**

Approved

(b) **Bude Canal & Harbour Society – towards the cost of digitalising its collection of slides and images**

Approved

(c) **Club Triumph Round Britain Reliability Run 3 October 2010 – towards the cost of bringing the event to Bude and specifically the Lower Wharf and The Castle**

Approved

(d) **Shelter Cornwall – towards its running costs during 2010/2011**

Refused

(e) **Bude Metric Brass – towards the cost of purchasing new instruments**

Approved

Cllr R Rowland asked that his abstention be recorded

(f) **Cornwall Air Ambulance Trust – towards the running costs**

Approved

- (g) 1st Bude Scout Group – towards the cost of hiring the Parkhouse Centre for a centenary exhibition 1,2,3 May 2010

Approved

Resolved: That grants of £100 be made to all applicants except for (d) Shelter Cornwall which falls outside the remit of the Town Councils grants policy

(ii) Correspondence Received:

(a) Bude After School Club – letter of thanks for grant awarded *Noted*

(b) CAB - letter of thanks for grant awarded *Noted*

FS/20/10

Internal Audit Report 2009-2010: third interim report March 2010 – consideration of report and actions (if any) required

Resolved: That the report is noted and items to be actioned are to be considered at future FS&GP meetings

FS/21/10

General Reserve: Earmarking of funds prior to the year end for projects/items in progress but which will not be completed by the end of the 2009/2010 financial year

Resolved: That the funds associated with projects which are current but will not be completed until the new financial year, be identified as reserved funds in the new financial year

FS/22/10

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6)- To consider passing the following resolution:

“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’

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’

Please not the following minutes are currently confidential and only available to councillors

Signed.....Dated.....