

**MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES**

**COMMITTEE MEETING HELD ON THURSDAY 15 APRIL 2010**

Present: Cllr P Moores – Chairman  
Cllrs L Emo, P La Broy, F Partridge, H Partridge  
In attendance: Cllrs L Moores & N Tucker  
Mrs C Kett – Town Clerk

**FS/24/10 To receive and accept apologies for absence**

Cllrs W B Garvie & R Rowland

**FS/25/10 To receive members declarations of interests**

None

**FS/26/10 Electors questions/observations**

An elector representing the Bude Canal & Harbour Society thanked the Council for the grant to Bude Canal & Harbour Society; he went on to update the Council regarding BC&HS's and the Canoe Club's contact with Cornwall Council regarding the Higher Wharf site

**FS/27/10 Minutes:**

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 18 March 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/28/10 Financial Report:**

- (i) **Schedule of payments and additional payments already made 2 April – 15 April 2010**  
**Resolved: That all payments and additional payments already made (V1067: £31,406.07) be approved (2009/2010 financial year)**  
**Resolved: That all payments and additional payments already made (V001 – V002 inc: £132.68) be approved (2010/2011 financial year)**
- (ii) **Schedule of payments and additional payments to be made 2 April – 15 April 2010**  
**Resolved: That all payments and additional payments to be made (V1136 – V1174 inc: £4,832.13) be approved (2009/2010 financial year)**  
**Resolved: That all payments and additional payments to be made (V003 – V028 inc: £7,232.51) be approved (2010/2011 financial year)**

**FS/29/10 Section 137 Grant Funding**

- (i) **Requests for financial assistance from 2010/2011 Section 137 budget**
- (a) **Bude Youth Theatre - request for grant of £150 towards the costs of its annual production**  
**Resolved: That, in line with the existing grants policy, a grant of £100 be made to Bude Youth Theatre**

**FS/30/10 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.....