

MINUTES OF THE FINANCE, STAFFING & GENERAL PURPOSES

COMMITTEE MEETING HELD ON THURSDAY 17 JUNE 2010

Present: Cllr P Moores – Chairman

Cllrs W B Garvie, P La Broy, F Partridge, H Partridge, R Rowland

In attendance: Cllrs L Moores, P Tilzey, N Tucker (arrived 7.02pm)

Mrs C Kett – Town Clerk

FS/32/10 Election of Chairman

Cllr P Moores was proposed (Cllr H Partridge) and seconded (Cllr R Rowland)

Resolved: That Cllr P Moores be elected as Chairman of the FS&GP Committee for the ensuing year

Cllr N Tucker arrived 7.02pm

FS/33/10 Election of Vice Chairman

Cllr F Partridge was proposed (Cllr W B Garvie) and seconded (Cllr P Moores)

Resolved: That Cllr F Partridge be elected as Vice Chairman of the FS&GP Committee for the ensuing year

Cllr H Partridge requested that her abstention be noted

FS/34/10 To receive and accept apologies for absence

Cllr L Emo had reported that she would be late as she was attending another meeting

FS/35/10 To receive members declarations of interests

None

FS/36/10 Electors questions/observations

An elector (and cllr) enquired as to the procedure for the donation of a seat on the Downs

An elector (and cllr) provided information regarding the policy of Cornwall Council if a seat is removed (i.e. it is not replaced)

FS/37/10 Minutes:

- (i) **To consider and approve the minutes of the FS&GP Committee meeting held on 15 April 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/38/10 Financial Report:

- (i) **Schedule of payments already made 4 June – 17 June 2010**

Resolved: That all payments already made (V186: £31,591.65) be approved

- (ii) **Schedule of payments to be made 24 June – 17 June 2010**

Resolved: That all payments to be made (V187 – V244 inc: £13,314.14) be approved

FS/39/10 Section 137 Grant Funding

Correspondence Received – letters of thanks for grant funding:

- (i) **Cornwall Air Ambulance**

- (ii) **Stay and Play**

- (iii) **1st Bude Scouts**

The letters were noted

- FS/40/10** **Virement of Funds: request from H&C Committee for virement of funds from the General Reserve to facilitate a civic reception on Bude-Stratton Heritage Day for Mayors from neighbouring Town Councils (HC/25/10)**
Recommended: That £1,000 be vired from the General Reserve to facilitate a civic reception for Mayors from neighbouring Town Councils on Bude-Stratton heritage Day
- FS/41/10** **Internal Audit Report: 2009/2010 final report**
Copies of the report were circulated
Resolved: That the report is noted
- FS/42/10** **Pitch & Putt: request by NCCC for permission to allow 'zorbing' at the pitch and putt: report by cllrs attending the site meeting**
The Town Clerk informed the meeting that the request for permission to allow this activity had been withdrawn

The Chairman closed the meeting at 7.35 pm

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