

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 15 OCTOBER 2015**

Present: Cllr P Moores
Cllrs: A Biggs, L Deely, J Heard, L Moores, H Partridge, F Partridge

In attendance; Cllr P Tilzey
Angela Weare-Gifford – Responsible Finance Officer
Tracey Gliddon – Admin Clerk
Members of the public: 1

- FGP/095/15** **To receive and accept apologies for absence**
R Willingham
- FGP/096/15** **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**
None
- FGP/097/15** **Dispensations: to consider requests for dispensations**
None received
- FGP/098/15** **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 17 September 2015**
**Resolved: to accept the minutes of the meeting as a true record of the
meeting and they were signed by the Chairman**
- FGP/099/15** **Maximum 15 minutes for electors present to put questions or make
observations concerning the business of the Finance & General Purposes
Committee - questions must be directed through the chairman**
None
- FGP/100/15** **Financial Report:**
- (i) **Schedule of payments already made** *copied to all
Cllrs*
Resolved by the committee that the above were noted
- (ii) **Schedule of payments to be made on** *copied to all Cllrs*
Resolved by the committee that the above were agreed
- (iii) **2015/2016 budget: half yearly budget figures and report**
Discussion took place with the RFO. The report was noted
- FGP/101/15** **Section 137 funding: requests for financial assistance from 2015/16 Section
137 budget**
- (a) Carne to Cove – Grant request for £150 towards James Wilton Dance
Company visit and performance in Bude October 2015
Resolved: That £150 be granted to Carn to Cove

FGP/102/15

Unpaid invoices:

(i) To consider and agree response in relation to unpaid invoice number 12802 in reference to invoice number 12752

The chairman and RFO outlined the situation to the committee regarding the unpaid invoice. Discussion took place.

The committee resolved that the Cllr P Moores, along with Cllr F Partridge and any other interest committee member, meet with the NCCC to discuss the disputed invoice.

The Chairman closed the meeting at 7.22pm

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