

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING

HELD ON THURSDAY 16 APRIL 2015

Present: Cllr P Moores - Chairman

Cllrs: A Biggs, L Deely, B Dixon, J Heard, L Moores, F Partridge, H Partridge

In attendance: Cllr P Tilzey

Andrew Morgan

Angela Weare-Gifford – Responsible Finance Officer

FGP/033/15 To receive and accept apologies for absence

None

FGP/034/15 To receive registered and non-registered disclosable pecuniary interests and non-registerable interests

Cllr F Partridge declared a non-registered interest in FGP/039/15(ii)

Cllr H Partridge declared a non-registered interest in FGP/039/15(ii)

FGP/035/15 Dispensations: to consider requests for dispensations (for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)

None were received

FGP/036/15 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/037/15 Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 19 February 2015

Resolved: That the minutes of the meeting held on 19th March 2015 are a true and accurate record and they should be signed by the Chairman

FGP/038/15 Financial Report:

(i) Schedule of payments already made 28 March – 10 April 2015 *copied to all cllrs*

Resolved: That all payments already made online and by direct debit (V0001–V0020 inc £41,619.64) be approved

(ii) Schedule of payments to be made 17 April 2015 *copied to all cllrs*

Resolved: That all payments to be made online (inc: V0021-V0064 £89,447.69) be approved.

FGP/039/15 Section 137 Grant Funding: Requests for financial assistance from 2014/2015 Section 137 budget:

(i) Terry Bale – towards the cost of a regional concert of the Cornish International Male Voice Choir Festival

Resolved: That a grant of £100 be made from the Section 137 budget to The Cornish International Choir Festival

(ii) Bude Metric Brass – towards the purchase of hymn books

Resolved: That a grant of £150 be made from the Section 137 budget to Bude Metric Brass

(iii) CHICKS – towards funding a disadvantaged child from your area

Resolved: Further information is required with regarding the work CHICKS are doing with the Bude child

FGP/040/15 **2014/15 budget: end of year earmarking of monies from budget which are committed, but not completed or invoiced**

Discussion took place with the RFO

Resolved: The sums identified should be earmarked

FGP/041/15 **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’**