

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 16 JULY 2015**

Present: Cllr P Moores

Cllrs: A Biggs, L Deely, J Heard, L Moores, F Partridge, H Partridge, R Willingham

Miss D James – Town Clerk

Angela Weare-Gifford – Responsible Finance Officer

Non-committee: Cllrs B Dixon, P Tilzey, N Tucker

**FGP/064/15**     **Election of Chairman**

Nominated by Cllr F Partridge, seconded by Cllr Heard and resolved that Cllr P Moores is elected as Chairman to the committee

**FGP/065/15**     **Election of Vice-chairman**

Nominated by Cllr F Partridge, seconded by Cllr Heard and resolved that Cllr Biggs is elected as Vice-chairman to the committee

**FGP/066/15**     **To receive and accept apologies for absence**

None

**FGP/067/15**     **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr Biggs – NRI in items 8 and 12

Cllr Dixon – NRI in items 8 and 12

**FGP/068/15**     **Dispensations: to consider requests for dispensations**

None

*Agreed by council to bring forward item 11 – ‘To consider CCTV request for financial support which was discussed at this point, but is minuted at item FGP/074/15 below as per the corresponding item on the original agenda*

**FGP/069/15**     **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**

One member of the public addressed the council to advise a letter had been sent to the local newspaper regarding the Heritage Centre

**FGP/070/15**     **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 18<sup>th</sup> June 2015**

Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

**Cllr Biggs left the room**

**Cllr Dixon Left the room**

**FGP/071/15**     **To consider options re solar panels on new works unit**

After lengthy discussion, resolved by committee to accept quotation number 4, pending satisfactory investigation regarding the disposal costs and implications and the length of the guarantee given with the solar panels

**Cllr Biggs returned to the room**

**Cllr Heard left the meeting**

**FGP/072/15    Review of financial results 1 April 2015 to 30 June 2015 – copied to all committee members**

Resolved by the committee that the above were noted

**FGP/073/15    Financial Report:**

**(i)    Schedule of payments already made 27 June – 10 July copied to all Cllrs**

Resolved by the committee that the above were noted

**(ii)    Schedule of payments to be made on 17 July copied to all Cllrs**

Resolved by the committee that the above were agreed

**Cllr Biggs left the meeting**

**FGP/074/15    To consider CCTV request for financial support**

**This item was discussed and voted on by councilors present, before item FGP/069/15 above**

**In accordance with standing order 1 d the chairman allowed CC Cllr Parsons to address the council on this item**

CC Cllr Parsons addressed the committee and updated them on the financial and operational standing of the CCTV system and group and their request for a grant from the council

After lengthy discussion, resolved by committee to give a grant of £1750.00

Cllr Deely abstained from the vote

Agreed by committee that the Clerk is to implement a monthly system of confirmation correspondence with the CCTV group that the cameras have been cleaned

**FGP/075/15    Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:**

**(i)    BECo – application for contribution towards promotional and educational materials**

After discussion, resolved to give a grant of £150.00 as per the council's grants policy

The Chairman closed the meeting at 8.33pm

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