

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 18TH AUGUST 2016**

Present: Cllr P Moores, A Biggs, J Bryson, L Deely, P Kelly, F Partridge, H Partridge,

Keith Cornwell - RFO

Tracey Gliddon – Committee Administrator

- FGP/184/16** **To receive and accept apologies for absence**
None
- FGP/185/16** **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**
None
- FGP/186/16** **Dispensations: to consider requests for dispensations**
None
- FGP/187/16** **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 21st July 2016**
**Resolved: that the committee accept the minutes as a true and accurate
record and they were signed by the Chairman**
- FGP/188/16** **Maximum 15 minutes for public present to make comments concerning the
business of the Finance & General Purposes Committee - questions must be
directed through the chairman**
A member of the public asked about the collection of refuse from the Bude Sea
Pool
- FGP/189/16** **To consider options for the replacement of BSTC prepayment cards**
The RFO explained to the committee that the current situation with the Council
Prepaid payment cards system
Resolved: that the RFO obtain 2 prepaid payment cards
- FGP/190/16** **To consider and agree the necessary funds to vire for the repair of the Bude
Light as per Recreation committee resolution: 'to accept quote C (£20,750) on
the grounds there is a 10 year guarantee on the works and will restore the Bude
Light to its original state. That the committee seek a virement of funds to pay
for the repairs from the FGP committee and the FGP make a recommendation
to Full Council'**
**Recommend: to accept quote C and make a virement of funds of up to
£10,000 to complete the works**
- FGP/191/16** **Summerleaze Mast – to consider and agree the extra cost of repairs to the
rigging as per the Recreation Committee recommendation:
'that in order to expedite the work, this item be deferred to the FGP
committee for funding'**
Resolved: that a the works be carried out up to the cost of £4000
- FGP/192/16** **2016/17 Budget Monitoring report 1st Qtr**
The committee discussed the previously circulated monitoring report. The RFO
answered any questions from the committee.
The committee agreed to note the report

FGP/193/16

Financial reports

(i) Schedule of payments already made V-00487-0513

Resolved: That all payments already made be noted

(ii) Schedule of payments to be made V-0514 - 0587

Resolved: That all payments to be made be approved

Cllr Bryson voted against

The Chairman closed the meeting at 7.25pm

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