

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**

**HELD ON THURSDAY 18 JUNE 2015**

Present: Cllr P Moores

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

Angela Weare-Gifford – Responsible Finance Officer

- FGP/054/15** **To receive and accept apologies for absence**  
Cllr L Moores and B Dixon
- FGP/055/15** **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None
- FGP/056/15** **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/057/15** **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**  
An elector commented that he was pleased to hear that Mr Morgan had rescinded his resignation  
An elector raised a question with regard to the Castle Heritage Centre (winter closure). The Chairman informed the elector that the Full Council would be reviewing the situation in November
- FGP/058/15** **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 21 May 2015**  
**Resolved: That the minutes of the meeting held on 21 May 2015 are a true and accurate record and they should be signed by the Chairman**
- FGP/059/15** **To consider: 'opt to tax' on Pitch & Putt new build**  
**Resolved: To 'opt to tax' on the new Pitch and putt build**
- FGP/060/15** **To consider: revision of Cllrs expenses**  
**Resolved: that Cllrs expenses to be paid on a monthly basis**
- FGP/061/15** **To consider Tender Policy Document**  
Discussion took place  
**Recommended: that the Tender Policy Document be accept as presented with the amendment of "Tender Policy Document relating to Property Leases"**

**FGP/062/15**

**Financial Report:**

(i) Schedule of payments already made 30 May – 12 June

**Resolved: That all payments already made online and by direct debit (V00235-V00242 inc) £219.90 be approved**

(ii) Schedule of payments to be made 19 June 2015 **Resolved: That all payments to be made online and cheque payments (V00243-V00304 inc) £71,066.34 be approved.**

**FGP/063/15**

**Section 137 Grant Funding: Requests for financial assistance from 2015/16**  
**Section 137 budget:**

Cllrs F Partridge and H Partridge left the meeting ( non-pecuniary interest)

(i) Stratton Primary School – grant for hire of Willoughby Gallery for children’s university presentations

**Resolved: That a grant of up to £150 be made to Stratton Primary School from Section 137 Budget**

(ii) Budehaven School – financial support for 3 students for an educational project in Ethiopia

**Resolved: That a grant of £150 towards the project be made to Budehaven School from Section 137 Budget**

The Chairman closed the meeting at 7.52pm

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