

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 20 AUGUST 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

**FGP/076/15**     **To receive and accept apologies for absence**

Cllr Willingham

Cllr Tucker (non-committee member)

**FGP/077/15**     **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr L Moores declared a NPI in item 11 (i)

Cllr L Deely declared a NPI in item 11 (ii)

Cllr A Biggs declared a NPI in item 8

Cllr Heard declared a PI in item 8

**FGP/078/15**     **Dispensations: to consider requests for dispensations**

None received

**FGP/079/15**     **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 present asked a question regarding the lighting at Helebridge and commented on the recent Freedom of information request.

**FGP/080/15**     **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 16 July 2015**

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

**FGP/081/15**     **To consider changing the pay date for staff to 3<sup>rd</sup> Thursday of the month**

**Resolved: to implement the change, the staff be given 3mths notice of the change**

**FGP/082/15**     **To consider purchasing a replacement camera for the website**

[www.budewebcam.co.uk](http://www.budewebcam.co.uk)

**Resolved: That to purchase P563SE at a cost of £1500**

**FGP/083/15**     **To consider the lawn charges for the Bude for Food Festival**

**Resolved: That Bude for Food be charged at the community rate for the use of the Castle grounds for 2015**

**FGP/084/15**     **To review the allowance for co-opted Councillors**

The RFO reported to the committee regarding members allowance for co-opted Cllrs

**FGP/085/15**

**Financial Report:**

(i) **Schedule of payments already made 31 July – 13 August copied to all Cllrs**

**Resolved by the committee that the above were noted**

(ii) **Schedule of payments to be made on 21 August copied to all Cllrs**

**Resolved by the committee that the above were agreed**

**FGP/086/15**

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

**Cllr L Moores left the room**

(i) Bude Jazz Festival – towards the cost of the 2015 event

**Resolved to give a grant of £150 as per the Council's grants policy**

**Cllr L Moores returned to the room**

**Cllr Deely left the room**

(ii) Bude French Twinning Association – towards the costs of junior memberships

**Resolved to give a grant of £150 as per the Council's grants policy**

**Cllr Deely returned to the room**

**FGP/087/15**

**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'**

**RESOLVED: 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'**

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**CLlr Tilzey left the meeting**

**FGP/088/16**     **To review continuing payments to Mr Kendall**  
The RFO reported to the meeting and after discussion it was resolved that the last payment to Mr Kendall be August 2015. The clerk be asked to write to Mr Kendall thanking him for his service to the Council

The Chairman closed the meeting at 7.50pm

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