

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 21ST JULY 2016**

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

Donna James – Town Clerk
Keith Cornwell - RFO
Tracey Gliddon – Committee Administrator

- FGP/176/16** **To receive and accept apologies for absence**
Cllr Tilzey – non committee member
- FGP/177/16** **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**
None
- FGP/178/16** **Dispensations: to consider requests for dispensations**
None
- FGP/179/16** **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 16th June 2016**
Resolved: that the committee accept the minutes as a true and accurate record and they were signed by the Chairman
- FGP/180/16** **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**
An elector asked the committee about the grass cutting regime at Shalder Hill.
- FGP/181/16** **To consider and agree permitting authorization rights to specific role(s) to
authorize payments in the absence of the Town Clerk and /or RFO**
The Clerk outlined the current situation with the bank signatories. Discussion took place.
Resolved: that in the absence of either the Clerk or RFO that the Facilities Manager be authorized to as a signatory.
- FGP/182/16** **To consider the purchase of new Council vehicle(s) and agree any associated
actions and expenditure**
The chairman explained to the committee that at present the Council had 2 vehicles on short term lease for the facilities team. Detailed discussion took place.
Resolved: that this item be placed on the next Recreation Committee agenda. The Facilities Manager be asked to obtain quotes for consideration at that meeting.

FGP/18/16

Financial reports

The RFO pointed out some changes to the schedule layout

(i) Schedule of payments already made V-00353-V00369

Resolved: That all payments already made be noted

(ii) Schedule of payments to be made V00370-V00439

Resolved: That all payments to be made be approved

The Chairman closed the meeting at 7.19 pm

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