

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 16TH FEBRUARY 2017

Chairman: P Moores

Present: Cllrs: A Biggs, L Deely, B Dixon P Kelly, F Partridge and H Partridge

Donna James – Town Clerk

Tracey Gliddon – Committees Administrator

FGP/08/17 **To receive and accept apologies for absence**

Cllr L Bartrop

Non-committee members Cllr N Tucker and P Tilzey

FGP/09/17 **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

FGP/10/17 **Dispensations: to consider requests for dispensations**

None received

FGP/11/17 **Minutes: to receive and adopt the minutes of the F&GP Committee meeting held on 19th January 2016**

Resolved: that the committee accept the minutes as a true and accurate record and they were signed by the Chairman

FGP/12/17 **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**

A member of the public asked questions regarding Council procedures

FGP/13/17 **Grant applications – to consider and agree a response**

a) FoBSP – grant towards running costs of the Sea Pool

Resolved: that the FoBSP receive a grant of £150

b) Cornwall International Male Choral Festival – 2017 Festival support

Discussion took place. The Committee noted that as a performance was to take place in Bude, the Festival was therefore of a benefit to the Parishioners of Bude and Stratton

Resolved: that the Cornwall International Male Choral Festival receive a grant of £150

FGP/14/17 **Financial Report:**

i) Schedule of payments already made V01319 – V01337

Resolved: that the payments be noted

ii) Schedule of payments to be made V01338 – V01378

Resolved: that the payments to be made are noted

The Chairman closed the meeting at 7.12pm

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