

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

Chairman: P Moores

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

Keith Cornwell -RFO

Tracey Gliddon – Committees Administrator

FGP/15/17 **To receive and accept apologies for absence**

Cllr Bartrop

Non-committee members: Cllr P Tilzey and N Tucker

FGP/16/17 **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

None received

FGP/18/17 **Dispensations: to consider requests for dispensations**

None received

FGP/19/17 **Minutes: to receive and adopt the minutes of the F&GP Committee meeting held on 16th February 2017**

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

FGP/20/17 **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**

None

FGP/21/17 **Grant applications – to consider and agree a response**

a) Bude Youth Theatre – towards costs of putting on this years show 'Hawker of Morwenstow'

Resolved: That the Bude Youth Theatre be awarded a grant of £150

FGP/22/17 **Standing Orders – In line with legislation to agree amendment of current Standing order 1 (m) and recommendation to Full Council**

Resolved: That Standing Order 1 (m) be amended to read:-

- M A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of the Council or its committees but otherwise may:
- (i) film, photograph or make an audio recording of a meeting:
 - (ii) use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later:
 - (iii) report or comment on the proceedings in writing during or after a meeting or orally report for comment after the meeting.

FGP/23/17 **Annual risk review**

The RFO distributed the Annual risk review

It was agreed by the committee to the note the review

FGP/24/17

Interim Internal Audit Report

The RFO distributed the report

It was agreed by the committee to note the report and action any responses necessary

The Chairman thank the RFO for his work on the review and report

FGP/25/17

Financial Report:

i) Schedule of payments already made V01380 – V01395

Resolved: that the payments be noted

ii) Schedule of payments to be made V01396 – V01435

Resolved: that the payments to be made are noted

The Chairman closed the meeting at 7.18pm

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