

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD ON THURSDAY 20TH APRIL 2017

Chairman: P Moores
Present: Cllrs: A Biggs, B Dixon P Kelly, F Partridge and H Partridge

Keith Cornwell - RFO
Tracey Gliddon – Committee Administrator

Non Committee member – Cllr P Tilzey

FGP/32/17 **To receive and accept apologies for absence**
Cllr L Deely

FGP/33/17 **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**
None received

FGP/34/17 **Dispensations: to consider requests for dispensations**
None received

FGP/35/17 **Minutes: to receive and adopt the minutes of the extraordinary F&GP Committee
meeting held on 31st March 2017**
**Resolved: that the committee accept the minutes as a true and accurate record
and they were signed by the Chairman**

FGP/36/17 **Maximum 15 minutes for public present to make comments concerning the
business of the Finance &General Purposes Committee**
None

FGP/37/17 **To consider tenders for the Grass Keep at Stamford Hill, Stratton**
The RFO reported that one tender had been received:
a) £650
Resolved: that tender a) for £650 be accepted

FGP/38/17 **Financial Report:**
i) Schedule of payments already made V00037 – V00053
Resolved: that the payments be noted

ii) Schedule of payments to be made V00054 – V00089
Resolved: that the payments to be made are noted

At the conclusion of the meeting the Chairman thanked his Vice-Chairman, Cllr Alan Biggs and his fellow committee members for their attendance and support at committees meeting during the past year.

The Chairman closed the meeting at 7.04pm

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