

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 21ST SEPTEMBER 2017**

Present: Cllrs P Moores (Chairman), S Browning, J Bryson, L Deely, P Kelly,
P La Broy, F Partridge, H Partridge, P Tilzey

Non-voting Members Present: Cllr L Moores

Officers Present: Mr K Cornwell - RFO

Public present: 1

- FGP/76/17** **To receive and accept apologies for absence**
Cllr B Dixon
- FGP/77/17** **To receive declarations of registered and non-registered disclosable pecuniary
interests and non-registerable interests**
None
- FGP/78/17** **Dispensations: to consider requests for dispensations**
None
- FGP/79/17** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes
Committee Meeting held on 17th August 2017**
Resolved: that subject to the following amendment being made, the Minutes were
a true and accurate record and they were signed by the Chairman

FGP/74/17 – add ‘due to errors contained therein’ to the sentence
- FGP/80/17** **Maximum 15 minutes for public present to make comments concerning
the business of the Finance & General Purposes Committee**
None
- FGP/81/17** **Guidance on objectives for 2018/19 budget setting process**
Pressures on the budget were discussed, the level of inflation, potential capital
schemes and the possibility of S106 or CIL funding becoming available. In proposing
budgets, Committees should be mindful of current inflation of approximately 3%
and a range of 2.5%-5%
- FGP/82/17** **To approve the revised Parkhouse Bookings Conditions terms as recommended by
the Recreation Committee**
Resolved: to accept the revised Parkhouse Booking Conditions
- FGP/83/17** **Financial report:**
i) Schedule of payments already made 8th September 2017 to 21st September 2017
Resolved: That the payments be noted
Cllr Bryson voted against

ii) Schedule of payments to be made on 22nd September 2017
Resolved: That the payments be made

The Chairman closed the Meeting at 7.27pm

Chairman's Signature..... Date.....

Chairman's initials.....