

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY
15TH JUNE 2017.**

Councillors present: S.Browning, J.Bryson, B.Dixon, L.Moores, P.Moores, F.Partridge, H.Partridge, R.Willingham, N.Tucker

Officers present: Donna James – Town Clerk
K.Cornwell- RFO
Peter Martin - Committee Administrator

Public present: One member of public present.

FGP/39/17 Election of Chairman:
RESOLVED:
That Cllr P Moores is duly elected as Chairman of the Finance and General Purposes Committee.

FGP/40/17 Election of Vice-Chairman:
RESOLVED:
That Cllr F Partridge is duly elected as Vice-Chairman of the Finance and General Purposes Committee.

FGP/41/17 To receive and accept apologies for absence:
RESOLVED:
To accept apologies from Cllrs L.Deely, P.Kelly, P.Tilzey

FGP/42/17 To receive declarations of interests:
None.

FGP/43/17 To receive requests for dispensations.
None.

FGP/44/17 To confirm the accuracy of the minutes of the last meeting held on 20th April 2017.
RESOLVED:
To confirm that the minutes of the Meeting held on 20th April 2017 are a true and accurate record of that Meeting and they were signed by the Chairman

FGP/45/17 Maximum 15 minutes for public present to make comments concerning the business of the Finance and General Purposes Committee.
None

FGP/46/17 To consider the following grant applications:
(a) Bude carnival.
RESOLVED:
To grant £150 to the Bude Carnival.

(b) Bude at War.
RESOLVED:
To grant £150 to Bude at War.

(c) Bude Town Band .

RESOLVED:

To grant £138.25 to Bude Town Band.

(d) Cornwall Lip Readers Bude.

RESOLVED:

To defer in order to check that they meet the criteria and £150 is granted subject to the criteria being met.

FGP/47/17 Insurance arrangements- to agree the level of fidelity guarantee cover and length of business continuity cover.

RESOLVED:

That the fidelity guarantee cover is left unchanged.

That the business continuity cover is extended for two years.

FGP/48/17 Photocopier lease renewal: To consider quotations and agree expenditure.

RESOLVED:

To agree option 2, quote A - outright purchase. Copy of quotation attached to the minutes.

FGP/49/17 Financial report:

(i) Schedule of payments already made 2nd June 2017 to 15th June 2017

RESOLVED:

That the payments be noted

(ii) Schedule of payments to be made on 16th June 2017

RESOLVED:

That the payments be made

Cllrs requested that future payments spreadsheets are presented in a landscape format.

FGP/50/17 To consider draft Standing Orders and Financial Regulations:

RESOLVED:

To defer this matter to the next F&GP meeting

An informal meeting will be held, to discuss any queries, prior to the next F&GP meeting

FGP/51/17 Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed in closed session.

Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw’. The following items are confidential and the meeting will proceed ‘in closed session’