

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 19TH OCTOBER 2017**

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

Non-voting Members Present: Cllr L Moores

Officers Present: Mr K Cornwell – RFO
Mr S Hayes - FM

Public present: 2

- FGP/84/17** **To receive and accept apologies for absence**
Cllr P Tilzey
- FGP/85/17** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- FGP/86/17** **Dispensations: to consider requests for dispensations**
None
- FGP/87/17** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes Committee Meeting held on 21st September 2017**
Resolved: the Minutes were a true and accurate record and they were signed by the Chairman
- FGP/88/17** **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**
None
- FGP/89/17** **Budget report – second quarter**
Questions of clarification were answered by the RFO
Resolved: That the quarterly budget reports be noted
- FGP/90/17** **Consideration of 2018/19 Central Services budget**
Scope for reduction was questioned for training, office expenses, telephone and subscriptions. Areas for improvement raised included a booking system for the Parkhouse and Castle, internet connection in the Conference Room and office / emergency telephone availability
Resolved: That to accept the budget as presented with points made noted
- FGP/91/17** **Ready to Borrow Grant – approval of supplier and agreement of advance payment**
Councillors required further information before reaching a decision on the matter
Resolved: The Committee delegates authority to the Heritage and Culture Committee to resolve this matter
- FGP/92/17** **To approve movement of reserves**
One movement of reserves in the quarter was reported
Resolved: The movement of reserves is endorsed

FGP/93/17

Grant request

Resolved: That a grant of £150 be given to Bude Independent Theatre Society

FGP/94/17

Financial report:

i) Schedule of payments already made 6th October 2017 – 19th October 2017

Resolved: That the payments be noted

ii) Schedule of payments to be made on 20th October 2017

Resolved: That the payments be made

The Chairman closed the Meeting at 7.52pm

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

DRAFT