

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 15TH FEBRUARY 2018**

Present: Cllrs P Moores (Chairman), S Browning, L Deely, P Kelly, F Partridge, H Partridge, P Tilzey, B Willingham

Non-voting: Cllrs: L Moores, T Philp

Officers Present: Mr K Cornwell – RFO, Acting Proper Officer
Mr P Martin – Committee Administrator (CA)

Public present: One

- FGP/125/18** **To receive and accept apologies for absence**
Cllrs: J Bryson, B Dixon, N Tucker, P La Broy, I Mason, D Towl
- FGP/126/18** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
Cllr B Willingham, personal interest item 9 VO1 471
Cllr Tilzey, personal interest item 9 VO1 521
- FGP/127/18** **Dispensations: to consider requests for dispensations**
None
- FGP/128/18** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes Committee Meeting held on 18th January 2018**
Resolved: the Minutes were a true and accurate record and they were signed by the Chairman
- FGP/129/18** **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**

The Bude Canal and Harbour Society would like to request from the Town Council a Grant donation towards funding an event to celebrate the Canal and Harbour coming bicentenary.
- FGP/130/18** **To review and agree the Annual Review of Risk**

Resolved: To note the Annual Risk Review
- FGP/131/18** **To consider a grant request application from BLEND**

Resolved: To award £150 to BLEND
- FGP/132/18** **Audit Report – monitoring of action status**

Resolved: To note the Audit report update
- FGP/133/18** **Financial Report:**
i) Schedule of payments already made 2nd February 2018 – 15th February 2018
Resolved: To note the payments made

ii) Schedule of payments to be made on 16th February 2018
Resolved: To make the payments

Cllrs P Tilzey and B Willingham abstained

The Chairman closed the Meeting at 7.28 pm

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

DRAFT