

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 18TH JANUARY 2018**

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

Non-voting: Cllrs: D Towl

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

Public present: One

- FGP/117/18** **To receive and accept apologies for absence**
Cllrs N Tucker, J Bryson
- FGP/118/18** **To receive declarations of registered and non-registered disclosable pecuniary
interests and non-registerable interests**
None
- FGP/119/18** **Dispensations: to consider requests for dispensations**
None
- FGP/120/18** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes
Committee Meeting held on 21st December 2017**
Resolved: the Minutes were a true and accurate record and they were signed by the
Chairman
- FGP/121/18** **Maximum 15 minutes for public present to make comments concerning
the business of the Finance & General Purposes Committee**
No representations or questions received
- FGP/122/18** **To consider a grant application from Bude Pilot Gig Club**
Resolved: That £150 be granted and paid to Bude Pilot Gig Club
- FGP/123/18** **To consider the revised Investment Strategy and Policy 2018-2019**
Only Item 3 (d) is added as an update to the Strategy and Policy 2018-19
Resolved: Recommended that it be presented at the next Full Council meeting for
endorsement.
- FGP/124/18** **Financial Report:**
i) Schedule of payments already made 5th January 2018 –18th January 2018
Resolved: That all payments already made be noted

ii) Schedule of payments to be made on 19th January 2018
Resolved: That all payments are made

The Chairman closed the Meeting at 7.07pm

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