

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 24TH MAY 2018**

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

Non-voting: Cllr L Moores

Officers present: Mr K Cornwell – RFO

Public present: None

- FGP/155/18** **Election of Chairman**
Nominations were received: Cllr P Moores was proposed and seconded
Resolved: That Cllr P Moores was elected as Chairman of the Finance and General Purposes Committee for the ensuing year
- FGP/156/18** **Election of Vice-Chairman**
Nominations were received: Cllr F Partridge was proposed and seconded
Resolved: That Cllr F Partridge was elected as Vice-Chairman of the Finance and General Purposes Committee for the ensuing year
- FGP/157/18** **To receive and accept apologies for absence**
Cllrs L Deely, I Mason, T Philp and N Tucker
- FGP/158/18** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
Cllr Willingham declared a pecuniary interest in agenda item 8 (i)
- FGP/159/18** **Dispensations: to consider requests for dispensations**
None
- FGP/160/18** **Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 19th April 2018**
Resolved: That with the amendments listed below, that the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.
FGP/150/18 – to remove the letter “s” from revisions in the item header
FGP/151/18 – to replace the word “made” with “formed”
- FGP/161/18** **Maximum 15 minutes for public present to make comments concerning the business of the Finance and General Purposes Committee**
None

Cllr B Willingham left the room 7.15 p.m.

- FGP/162/18** **Grant Requests**
i) Bude Pilot Gig Club
Resolved: To award the Bude Pilot Gig Club a grant of £200

Cllr B Willingham returned 7.17 p.m.

ii) Inner Wheel Club of Bude

Resolved: The Committee was pleased to offer the maximum grant of £200
Cllr P Tilzey abstained

FGP/163/18 **2017/18 Budget Monitoring Report - Year End**

Resolved: That the report be noted

FGP/164/18 **To receive the Annual Internal Audit Report 2017-18 and note action taken on audit recommendations**

Resolved: That the report be received and action taken be noted

Cllr L Moores left the meeting 7.43 p.m.

FGP/165/18 **Financial Report:**

i) Schedule of payments already made 4th May 2018 – 24th May 2018

Resolved: That the payments be noted
Cllr J Bryson voted against

ii) Schedule of payments to be made on 25th May 2018

Resolved: That all payments to be made be approved

The Chairman closed the Meeting at 7.54 p.m.

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

These Minutes are subject to approval by the Committee at its next meeting.