

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 19TH JULY 2018

Members Present: Cllrs: P Moores (Chairman), S Browning, J Bryson, L Deely
P La Broy, L Moores, F Partridge, H Partridge, B Willingham

Non-voting Members present: Cllrs: P Kelly and D Towl

Officers present: Mr K Cornwell – Responsible Finance Officer
Mrs T Gliddon – Office Administrator

Public present: none

FGP/179/18 To receive and accept apologies for absence

Cllr: T Philp

FGP/180/18 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None

FGP/181/18 Dispensations: to consider requests for dispensations

None

FGP/182/18 Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 21st June 2018

Resolved: That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman

FGP/183/18 Maximum 15 minutes for public present to make comments concerning the business of the Finance and General Purposes Committee

None

FGP/184/18 Grant Requests

i) I-Sight Cornwall

Resolved: That the grant application be rejected as I-Sight Cornwall does not meet BSTC local criteria

ii) Bude Carnival

Resolved: That The Bude Carnival Committee receives a grant of £200

FGP/185/18 To consider alternative arrangements for Parking Enforcement on BSTC property

Cllr Bryson reported on a meeting which had been held with a private parking company. The RFO informed the Committee that after further investigations both CC and CALC had informed him that the BSTC is not in a legal position to enter into alternative Parking Enforcement with a private company.

Discussion took place with regard to making further enquiries at CC, with a view to CC parking attendants taking over parking enforcement at BSTC sites.

Cllr La Broy informed the Committee of his recent involvement with this issue at CC.

Lengthy discussion took place.

Resolved: That Bude-Stratton Town Council officers and Cornwall Councillor La Broy look at alternative arrangements for Car Parking Enforcement.

FGP/186/18

Financial Report:

i) Schedule of payments already made 6th July 2018 – 21st July 2018

Resolved: That the payments be noted

ii) Schedule of payments to be made on 22nd July 2018

Resolved: That the payments be made

The Chairman closed the Meeting at 7.40pm

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

DRAFT