

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 16<sup>th</sup> AUGUST 2018**

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

**Voting Members absent:** Cllr F Richens

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

**Present:** Mrs T Gliddon –Committee Administrator

**Public present:** 0

Meeting Start time: 7pm

**FGP/187/18 To receive and accept apologies for absence**

Cllr: J Bryson and N Tucker

**FGP/188/18 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**FGP/189/18 Dispensations: to consider requests for dispensations**

None

**FGP/190/18 Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 19<sup>th</sup> July 2018**

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

**FGP/191/18 Maximum 15 minutes for public present to make comments concerning the business of the Committee**

None present

**FGP/192/18 To consider a revised phone package from BT**

This item is deferred until a later meeting pending information.

*Cllr Deely arrived at the meeting 7.05pm*

**FGP/193/18 To consider the budget report – first quarter**

**Resolved:** That the budget report be noted.

**FGP/194/18 Financial Report:**

i) Schedule of payments already made 3<sup>rd</sup> August 2018 – 16<sup>th</sup> August 2018

**Resolved:** That the payments be noted

ii) Schedule of payments to be made on 17<sup>th</sup> August 2018

The Chairman informed the committee that V0643 had no VAT therefore the invoice amount should read £440.00

**Resolved:** That the payments, with the alterations as above be made

The Chairman closed the Meeting at 7.10pm

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