

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 20<sup>th</sup> SEPTEMBER 2018**

**Members Present:** Cllrs: P Moores (Chairman), J Bryson, L Deely  
P La Broy, L Moores, F Partridge, F Richens, P Tilzey, B Willingham

**Voting Members absent:** Cllr F Richens

**Non-voting Members present:** Cllrs P Kelly and H Partridge

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

**Public present:** 0

Meeting Start time: 7pm

- FGP/195/18** **To receive and accept apologies for absence**  
Cllrs: S Browning and N Tucker
- FGP/196/18** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None
- FGP/197/18** **Dispensations: to consider requests for dispensations**  
None
- FGP/198/18** **Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 16<sup>th</sup> August 2018**  
**Resolved:** That the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.
- FGP/199/18** **Maximum 15 minutes for public present to make comments concerning the business of the Committee**  
None present.
- FGP/200/18** **Guidance on objectives for 2019/20 budget setting process**  
Discussion took place regarding forthcoming projects and objectives  
**Resolved:** That the Finance & General Purposes Committee is minded to recommend that Committees keep any increases to a minimum.
- FGP/201/18** **To approve movements of reserves**  
**Resolved:** To authorise the movements from reserves.
- FGP/202/18** **To approve additions to the list of organisations authorised to received payments by Direct Debit**  
**Resolved:** To approve additions to the list of organisations authorised to received payments by Direct Debit
- FGP/203/18** **To consider a revised phone package from BT**  
**Resolved:** To accept the revised package as recommended by the RFO.
- FGP/204/18** **To discuss a revision to the start time of future F & GP Committee meetings**  
**Resolved:** Recommend to Full Council that the Finance & General Purposes Committee meetings be moved to 9.30am on Thursdays mornings for the remainder of the current Council year.

**FGP/205/18** To receive and note the report of the External Auditor

**Resolved:** To note the report of the External Auditor.

**FGP/206/18** Financial Report:

i) Schedule of payments already made 7<sup>th</sup> September 2018 – 20<sup>th</sup> September 2018

**Resolved:** That the payments be noted.

ii) Schedule of payments to be made on 21<sup>st</sup> September 2018

**Resolved:** That the payments be made.

The Chairman closed the Meeting at 7.28pm

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