

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 16th 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 19th 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 3rd August 2018 – 16th August 2018

Resolved: That the payments be noted

ii) Schedule of payments to be made on 17th 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.....