

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 19<sup>TH</sup> 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 21<sup>st</sup> 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 6<sup>th</sup> July 2018 – 21<sup>st</sup> July 2018

**Resolved:** That the payments be noted

ii) Schedule of payments to be made on 22<sup>nd</sup> July 2018

**Resolved:** That the payments be made

The Chairman closed the Meeting at 7.40pm

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