

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 20th 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 16th 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 7th September 2018 – 20th September 2018

Resolved: That the payments be noted.

ii) Schedule of payments to be made on 21st September 2018

Resolved: That the payments be made.

The Chairman closed the Meeting at 7.28pm

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