

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 15<sup>TH</sup> DECEMBER 2016**

Present: Cllrs L Deely, P Kelly, F Partridge, H Partridge

Donna James – Town Clerk

Tracey Gliddon – Committees Administrator

In the absence of both Chairman and Vice-Chairman the committee voted to elect a Chairman for this meeting

**Resolved: that Cllr F Partridge take the Chair for the remainder of the meeting**

**FGP/225/16**    **To receive and accept apologies for absence**

Cllrs: A Biggs, B Dixon, P Moores

None committee member N Tucker

**FGP/226/16**    **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**FGP/227/16**    **Dispensations: to consider requests for dispensations**

None

**FGP/228/16**    **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 17<sup>th</sup> November 2016**

**Resolved: that with alterations to the numbering FGP/221/16 – FGP/224/16, the committee accept the minutes as a true and accurate record and they were signed by the Chairman**

**FGP/229/16**    **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee - questions must be directed through the chairman**

None present

**FGP/230/16**    **Grant applications – to consider and agree**

(i)        Poughill Village Hall

**Resolved: A grant of £150 be awarded to Poughill Village Hall Committee**

(ii)       Bude Twinning Association

**Resolved: A grant of £150 be awarded to Bude Twinning Association**

(iii)      Bude-Stratton Folk Festival

**Resolved: A grant of £150 be awarded to Bude-Stratton Folk Festival**

**FGP/231/16**    **Financial Report:**

i)        Schedule of payments already made V01087 – V01099

**Resolved:** that the payments be noted

ii)       Schedule of payments to be made V01100 – V01155

The Clerk informed the meeting that V01148, £2447.85 was above the agreed amount of £2129.00 made in resolution HC/106/16

This was noted

**Resolved:** that the payments to be made are noted

The Chairman closed the meeting at 7.07pm

Signed.....Date.....