

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 17 MARCH 2016**

Present: Vice- Chairman Cllrs A Biggs, L Deely, J Heard, F Partridge, H Partridge,

Angela Weare-Gifford – Responsible Finance Officer

Tracey Gliddon – Admin assistant

Non-committee: Cllrs J Bryson, P Tilzey

FGP/136/16 To receive and accept apologies for absence

Cllr R Willingham

FGP/137/16 To receive registered and non-registered disclosable pecuniary interests and non-registerable interests

None

FGP/138/16 Dispensations: to consider requests for dispensations

None

FGP/139/16 Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 18 February 2016

Resolved by the committee to accept the minutes as a true and accurate record and they were signed by the Chairman

FGP/140/16 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/141/16 Café Limelight – to receive a finance report update

The RFO gave an outline of the Finance report to the committee.

The report was noted by the committee

The donations box was discussed, the committee requested that this be put on the next Heritage and Culture agenda for discussion.

FGP/142/16 Consideration and adoption of Local Government pension Scheme (LGPS) 2014 – Employers Discretions Policy

Recommended: that the Local Government pension Scheme (LGPS) 2014 – Employers Discretions Policy be adopted by the Council

FGP/143/16 Bude-Stratton Folk Festival – Grant application – to consider and agree response

In light of the RFO's previous response to the BSFF the request for grant funding is deferred to the new financial year and will be taken into consideration at the next FGP meeting in April

FGP/144/16 To note and agree – the Finance & General Purpose Meeting date proposed move of the meeting on 21st April to 12 noon due to the Queen's birthday celebrations

After discussion it was resolved to hold the FGP meeting on the 21st April 2016 at the usual time of 7pm

FGP/145/16 to consider and agree the necessary funds to vire for the Battle of Stratton Re-enactment and The Queen's Birthday fireworks as required

The chairman reported to the committee that the Battle of Stratton will not be taking place this year as the Sealed Knot will not grant a licence for this year's event as it clashes with other events taking place elsewhere, therefore no funds will be required for the event. The RFO outlined to the committee where the monies for the firework display for the Queen's birthday celebrations would be found from.

Resolved: that the cost be met from Heritage and Culture reserved 2015/16 excess funds.

FGP/146/16 Financial reports

(i) Schedule of payments already made 27 February 2016 – 11 March 2016

Resolved: That all payments already made be approved

(ii) Schedule of payments to be made 18 March 2016

Resolved: That all payments to be made be approved

The Chairman closed the meeting at 7.16pm

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