

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

Present: Cllrs A Biggs, L Deely, B Dixon, P Kelly, P Moores, F Partridge, H Partridge

Donna James – Town Clerk

Keith Cornwell – RFO

Non-committee – Cllr P Tilzey

- FGP/214/16** **The election of a Chairman**
Cllr P Moores was nominated
Resolved: That Cllr Moores be elected as Chairman of the Committee
- FGP/215/16** **The election of a Vice-Chairman**
Cllr A Biggs was nominated
Resolved: That Cllr Biggs be elected as Vice-Chairman of the Committee
- FGP/216/16** **To receive and accept apologies for absence**
None
- FGP/217/16** **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**
None
- FGP/218/16** **Dispensations: to consider requests for dispensations**
None
- FGP/219/16** **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 20th October 2016**
Resolved: that the committee accept the minutes as a true and accurate
record and they were signed by the Chairman
- FGP/220/16** **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
- FGP/220/16** **To consider the request by staff to amend the pay date back to the 20th of
each month**
Resolved: that the pay date for staff be moved back to the 20th of each month
- FGP/220/16** **Financial Report:**
- i) Schedule of payments already made 4th November 2016 – 17th
November 2016
Resolved: that the payments be noted
 - ii) Schedule of payments to be made on 18th November 2016
Resolved: that the payments are made

FGP/219/16 **Budget and Precept 2017/2018**

- (a) Consideration of the annual estimates of income and expenditure submitted by the following committees: Environmental Services & Highway, Finance and General Purpose, Heritage and Culture, Planning, Properties and Recreation Committees

Resolved:

That the Environmental Services & Highway Committee budget is accepted as is

That the Heritage and Culture Committee budget is accepted as is

That the Properties Committee budget is accepted as is

That the Recreation Committee budget is accepted with the amendment: £10,000 added to the vehicle replacement line and £10,000 is removed from the playground replacement line

That the Central Services budget line for S137 is re-named Grants

That the Finance and General Purpose Committee budget changed to reflect the change in the Recreation budget

- (b) To consider and agree recommendation to Full Council of the precept required by Bude-Stratton Town Council to fulfil the programmes set by the Council during 2017/2018

Resolved: to recommend to Full Council that a precept of £781,410.50 is set for the year 2017/18. This gives a rise in Bude-Stratton Town Council's element of Council Tax payable, for a Band 'D' property, of £10.35 per annum

FGP/219/16 **To consider any recommendations from the staffing committee (if any)**

The chairman explained the proposal

Resolved: to accept the proposal as per the recommendation from the Staffing Committee (SC/222/16)

The Chairman closed the meeting at 7.37pm

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