

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 18TH FEBRUARY 2016**

Present: Cllr P Moores – Chairman, Cllrs A Biggs, L Deely, J Heard, F Partridge, H Partridge,
R Willingham

Donna James – Town Clerk

Angela Weare-Gifford – Responsible Finance Officer

Non-committee: Cllr P Tilzey

FGP/127/16 **To receive and accept apologies for absence**

None

FGP/128/16 **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**

None

FGP/129/16 **Dispensations: to consider requests for dispensations**

None

FGP/130/16 **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 21 January 2016**

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

FGP/131/16 **Minutes: to consider and approve the minutes of the F&GP Committee
meeting held on 3 December 2015**

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

FGP/132/16 **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/133/16 **To consider an increase to the Castle Petty Cash Imprest from £50 - £100**

Resolved to increase the Castle Petty Cash to £100

FGP/134/16 **To consider a report on the Webcam system**

Resolved to remove the damaged part of the flag pole and place the webcam higher up.

The committee request Mr A Morgan produce a report for costings for future opportunities as per his report tabled at the meeting.

FGP/135/16 **Financial reports**

(i) **Schedule of payments already made 30 January 2016 – 12 February 2016**

Resolved: That all payments already made be approved

(ii) **Schedule of payments to be made 19 February 2016**

Resolved: That all payments to be made be approved

The Chairman closed the meeting at 7.18pm

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