

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 19<sup>TH</sup> MAY 2016**

Present: Chairman Cllrs P Moores, A Biggs, L Deely, F Partridge, H Partridge

Donna James – Town Clerk  
Angela Weare-Gifford – Responsible Finance Officer  
Tracey Gliddon – Committee Administrator

Non-committee: Cllrs: P Tilzey

**FGP/157/16**     **Election of Chairman**

Nominations were taken for the position of Chairman  
Cllr P Moores was nominated

**Resolved: that Cllr Moores be elected as chairman**

**FGP/158/16**     **Election of Vice-Chairman**

Nominations were taken for the position of Vice-Chairman  
Cllr A Biggs was nominated

**Resolved: that Cllr Biggs be elected as vice-chairman**

**FGP/159/16**     **To receive and accept apologies for absence**

None received

**FGP/160/16**     **To receive registered and non-registered disclosable pecuniary interests  
and non-registerable interests**

Cllr L Deely – NPI agenda item 8(i)

**FGP/161/16**     **Dispensations: to consider requests for dispensations**

None

**FGP/162/16**     **Minutes: to consider and approve the minutes of the F&GP Committee  
meeting held on 21<sup>st</sup> April 2016**

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

**FGP/163/16**     **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

*Cllr Deely left the room*

**FGP/164/16**     **Section 137 funding: requests for financial assistance from 2016/17 Section  
137 budget**

(i) Bude Street Pastors

**Resolved: A grant of £150 be awarded to the Bude Street Pastors**

(ii) Bude Jazz Festival

**Resolved: A grant of £150 be awarded to the Bude Jazz Festival 2016**

*Cllr Deely returned to the room*

**FGP/165/16** **To consider the quotations from Internal Auditors and to make a recommendation to full council**

The RFO presented 3 quotes for the position of Internal Auditor

- 1) £1250 per annum
- 2) £1000 per annum
- 3) £1155 per annum

**The committee recommended that the Council agree to take quote no 3**

**FGP/166/16** **To carry out annual review of Direct debit payments**

The committee reviewed the Direct Debit payments with the RFO

**Resolved: that the committee support the annual review**

**FGP/167/16** **To consider tenders for Stamford Hill Battle Site – Grass Keep**

Tenders for the following sums had been received:

- 1) £320
- 2) £450

**Resolved: that tender 2) £450 be accepted**

**FGP/168/16** **To consider tenders for the short term lease of the Pitch & Putt**

Tenders for the following sums had been received:

- 1) £600
- 2) £500
- 3) £10 per week

**Resolved: that tender 1) £600 be accepted**

**FGP/169/16** **Financial reports**

(i)Schedule of payments already made V-0133 – V0148

**Resolved: That all payments already made be approved**

(ii)Schedule of payments to be made V0149 - 0192

**Resolved: That all payments to be made be approved**

The Chairman closed the meeting at 7.33pm

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