

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 21<sup>ST</sup> APRIL 2016**

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

Angela Weare-Gifford – Responsible Finance Officer

Tracey Gliddon – Committee Administrator

Non-committee: Cllrs: J Bryson, S Jones, P Tilzey

**FGP/147/16**    **To receive and accept apologies for absence**

None

**FGP/148/16**    **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr Deely declared NPI in FGP/153/16 (ii)

**FGP/149/16**    **Dispensations: to consider requests for dispensations**

None

**FGP/150/16**    **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 17<sup>th</sup> March 2016**

**Resolved: that with the addition of “apologies received from Cllr P Moores” the committee accept the minutes as a true and accurate record and they were signed by the Chairman**

**FGP/151/16**    **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/152/16**    **To agree to lease the Pitch and Putt for 2016 summer season**

**Resolved: That an advert to tender for the lease of the Pitch and Putt be placed in the local press as per the terms and conditions of the previous year’s lease. Closing date to be 18<sup>th</sup> May 2106**

**FGP/153/16**    **Section 137 funding: requests for financial assistance from 2016/17 Section 137 budget**

(i) Bude-Stratton Folk Festival – Grant request to help with the costs of this years festival

**Resolved: That a grant of £150 be given to Bude-Stratton Folk Festival**

***Cllr Deely left the room***

(ii) Bude & District Age Concern – Grant request to help with running cost of the Bude Office

**Resolved: That a grant of £150 be given to Bude & District Age Concern**

***Cllr Deely returned to the room***

(iii) Bude Carnival Committee – Grant request towards to hire cost of the Castle Grounds and fire station land and Parkhouse Centre, for this years Carnival

**Resolved: That a grant of £150 be given to The Bude Carnival Committee**

**FGP/154/16**    **2015/16 budget: end of year earmarking of monies from budget which are committed, but not completed or invoiced**

The RFO gave a summary of the figures earmarked to the committee.

Discussion and questions followed

**Resolved: That the monies from the end of year should be earmarked**

**FGP/155/16**    **To recommend the results of the review of the System of the Internal Control**

**Recommended: That the satisfactory results of the System of Internal Control be recommended to Full Council**

**FGP/156/16**    **Financial reports**

(i) Schedule of payments already made 2<sup>nd</sup> April 2016 – 14<sup>th</sup> April 2016

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

(ii) Schedule of payments to be made 22<sup>nd</sup> April 2016

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

The Chairman closed the meeting at 7.30pm

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