

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING

HELD ON THURSDAY 21 MAY 2015

Present: Cllr P Moores

Cllrs: A Biggs, L Deely, J Heard, L Moores, F Partridge, H Partridge

Andrew Morgan

Angela Weare-Gifford – Responsible Finance Officer

- FGP/043/15** **To receive and accept apologies for absence**
None committee members: Cllr P Curtis & P Tilzey
- FGP/044/15** **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- FGP/045/15** **Dispensations: to consider requests for dispensations (for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting)**
None were received
- FGP/046/15** **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Finance & General Purposes Committee - questions must be directed through the chairman**
An elector commented how pleased they were that the H& C Committee recommended to the FGP Committee to acquire the railway artefacts for the Towns Collection
- FGP/047/15** **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 16 April 2015**
Resolved: That the minutes of the meeting held on 16 April 2015 are a true and accurate record and they should be signed by the Chairman
- FGP/048/15** **To consider the virement of funds from reserves to enable the purchase of railway artefacts**
Resolved: That the RFO facilitate a virement of funds to purchase Railway (and other) Artefacts
- FGP/49/15** **Audit Working Party to present results of their Audit**
Cllr Bryson explained how the process was carried out and answered any questions from Cllrs.
Resolved: To ask the RFO to create a Policy Document for the Tender process relating to the leasing/letting of Council property, for consideration by the FGP committee
- FGP/050/15** **To review and adopt Internal Working Party Audit Policy**
Resolved: To adopt the draft internal Working Party Audit Policy as presented
- FGP/051/15** **To authorize increase of pre-paid card for A Morgan**
Resolved: To increase the card limit to £1000

FGP/052/15

Financial Report:

(i) Schedule of payments already made 2 May – 15 May

Resolved: That all payments already made online and by direct debit (V00136-V00152 inc) £13,568.62 be approved

(ii) Schedule of payments to be made 22 May 2015 **Resolved: That all payments to be made online and cheque payments (V00153-V00195 inc) £8551.38 be approved.**

FGP/053/15

Section 137 Grant Funding: Requests for financial assistance from 2015/16

Section 137 budget:

(i) Bude Toy Library

Resolved: That a grant of £150 be made from the Section 137 budget

(ii) Bude Age Concern

Resolved: That a grant of £150 be made from the Section 137 budget

Cllr Deely abstained from voting

(iii) Bude Carnival Committee

Resolved: That a grant of £150 be made from the Section 137 budget

(iv) Cornwall Deaf Centre

Resolved: That a letter be written explaining that the request for assistance falls outside the committee current grants policy

(v) Scoots Cornwall

Resolved: That a grant of be made from the Section 137 budget, in the event that they should use the Parkhouse Centre]

(vi) #Bigupbude awards

Resolved: That a grant of £42.00 plus the amount in hire charges for the Ivor Potter Hall should be granted from Section 137 budget to a maximum of £150

The Chairman closed the meeting at 7.55pm

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