

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY

3RD DECEMBER 2015

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

Donna James – Town Clerk

Angela Weare-Gifford – Responsible Finance Officer

Non-committee: Cllr J Bryson

FGP/111/15 **To receive and accept apologies for absence**

Cllrs P Curtis and R Willingham

FGP/112/15 **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

FGP/113/15 **Dispensations: to consider requests for dispensations**

None received

FGP/114/15 **Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 19 November 2015**

Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

FGP/115/15 **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**

None present

FGP/116/15 **Budget and Precept 2016/17**

(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

Environmental Services & Highway committee budget - **Resolved** to accept the budget as presented.

Heritage and Culture committee budget - **Resolved** to accept the budget as presented.

Properties committee budget - **Resolved** to accept the budget as presented.

Recreation committee budget - **Resolved** to accept the budget as presented.

Central services budget - **Resolved** to accept the budget as presented, after movements within the budget were made which effected no change in the budget line.

The following item was discussed at agenda item 6 b

Finance and General Purpose committee budget - **Resolved** to accept the budget as presented to include the resolution regarding the precept (*as per the minute below*)

(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 2016/17

Resolved – to recommend to Full Council an increase in the Precept as per Option 7 on the sheet (15p per week per band D property).

The Chairman closed the meeting at 11.08am

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