

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON
THURSDAY 17TH AUGUST 2017**

Present: Cllrs P Moores (Chairman), S Browning, J Bryson, L Deely, B Dixon, P Kelly, P La Broy, P Tilzey, R Willingham

Non-voting Members Present: Cllr L Moores

Officers Present: Miss D James – Town Clerk

Public present: 2

- FGP/67/17** **To receive and accept apologies for absence**
Cllrs F Partridge, H Partridge and N Tucker
- FGP/68/17** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- FGP/69/17** **Dispensations: to consider requests for dispensations**
None
- FGP/70/17** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes Committee Meeting held on 20th July 2017**
Resolved: That the Minutes were a true and accurate record and they were signed by the Chairman
- FGP/71/17** **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**
The former Chairman of the Higher Wharf Action Group addressed the Council to thank them for the grant awarded to the group. The group had unfortunately disbanded and they were returning any unused donations/grants. The former Chairman returned a cheque to the Town Clerk. The Council thanked the former Chairman and the group.
- FGP/72/17** **To consider adding Vincent Tractors Ltd to the list of organisations authorised to receive payment by direct debit**
Resolved: To add Vincent Tractors to the list of organisations to receive payment by direct debit
- FGP/73/17** **To approve the Information Security Policy**
Resolved: With the amendments as identified, to approve the Information Security Policy
- FGP/74/17** **To approve the revised Parkhouse Booking Conditions terms as recommended by the Recreation Committee**
Resolved: To defer this item until the next Committee meeting

FGP/75/17

Financial report:

(i) Schedule of payments already made 4th August 2017 to 17th August 2017

Resolved: That the payments be noted

(ii) Schedule of payments to be made on 18th August 2017

Resolved: That the payments be made
Cllr Bryson voted against

The Chairman closed the Meeting at 7.22pm

Chairman's Signature..... Date.....

DRAFT