

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON  
THURSDAY 20<sup>TH</sup> JULY 2017**

**Present:** Cllrs: J Bryson, S Browning, L Deely, B Dixon, P Kelly, P La Broy, L Moores, P Moores, F Partridge, H Partridge, P Tilzey, N Tucker

**Officers present:** Miss D James – Town Clerk  
Mr K Cornwell - RFO

**Public present:** 1 present

**FGP/56/17** **To receive and accept apologies for absence**  
Cllr R Willingham

**FGP/57/17** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
Cllr L Moores – Non-registerable interest in agenda item number 6 a  
Cllr F Partridge – Non-registerable interest in agenda item number 6 b  
Cllr H Partridge – Non-registerable interest in agenda item number 6 b

**FGP/58/17** **To receive requests for dispensations**  
None

**FGP/59/17** **Minutes: To receive and confirm the Minutes of the Finance and General Purposes Committee Meeting held on 15<sup>th</sup> June 2017**

**Resolved: that subject to the following amendments being made, the Minutes were a true and accurate record and they were signed by the Chairman**

FGP/41/17 – replace ‘for’ with ‘from’

FGP/44/17 – capitals for ‘Meeting’ – 2 instances

FGP/45/17 – capital for ‘Purposes’

FGP/46/17 – a, b and c – to replace ‘donate’ with ‘grant’ - d – capitals for ‘Lip’ and ‘Readers’ and replace ‘awarded’ with ‘granted’

FGP/47/17 – that the word ‘guarantee’ is inserted between ‘fidelity’ and ‘cover’

That the word ‘continuity’ is inserted between ‘business’ and ‘cover’

FGP/50/17 – capitals for ‘Standing’, ‘Orders’, ‘Financial’ and ‘Regulations’

FGP/53/17 – ‘s’ is removed from the word ‘rooms’

FGP/54/17 – ‘is’ is replaced with the word ‘be’ – 2 instances

FGP/55/17 – capital for ‘Committee’

‘Signed’ altered to ‘Chairman’s Signature’

**FGP/60/17** **Maximum 15 minutes for public present to make comments concerning the business of the Finance and General purposes Committee.**

A member of the public commented that in their opinion the new arrangement of the Committees meant that meetings were more relaxed with less friction.

*Cllrs L Moores, F Partridge and H Partridge left the room*

**FGP/61/17** To consider the following grant applications:

**(a) Bude Jazz Festival**

**Resolved:** That a grant of £150 be given

**(b) Bude Metric Brass**

**Resolved:** That a grant of £150 be given

*Cllrs L Moores, F Partridge and H Partridge returned to the room*

**(c) Christians Together Bude**

**Resolved:** That a grant of £150 be given

**(d) Exercising for Mobility**

**Resolved:** That a grant of £150 be given

**FGP/62/17** Review of organisations authorised to receive payment by direct debit

The RFO discussed the organisations authorised to receive payment by direct debit.

**Resolved:** to note the Direct Debits

**FGP/63/17** Update on insurance claim

The RFO advised the Committee of a claim regarding stone damage to a car window at Poughill Cemetery Carpark. The details have been passed on to the Council's insurance company.

**FGP/64/17** To review the Council draft Standing Orders and Financial Regulations and make recommendations as appropriate to the Full Council

**Resolved:** that an informal meeting be held prior to the next Full Council Meeting and that Standing Orders and Financial Regulations are deferred to the next Full Council Meeting for the Council to adopt

**FGP/65/17** 2017/18 Budget Monitoring report 1<sup>st</sup> Quarter

The RFO updated the Committee on the 1<sup>st</sup> quarterly budget monitoring report. The Council are presently under budget but there were still things to add, such as weddings, café and grass cutting. The reserves sheet is in accordance with the decisions made by the Council.

**Resolved:** that the Committee note the 1<sup>st</sup> quarterly report and agrees to the transfer identified.

**FGP/66/17** Financial report:

**(i) Schedule of payments already made 7<sup>th</sup> July 2017 to 20<sup>th</sup> July 2017**

**Resolved:** that the payments be noted

**(ii) Schedule of payments to be made on 21<sup>st</sup> July 2017**

**Resolved:** that the payments be made

Meeting closed at 7.58pm

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