

**MINUTES OF THE EXTRAORDINARY FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD ON THURSDAY 31ST MARCH 2017**

Chairman: P Moores

Present: Cllrs: A Biggs, L Deely, B Dixon P Kelly, F Partridge and H Partridge

Keith Cornwell -RFO

FGP/26/17 **To receive and accept apologies for absence**

None received

FGP/27/17 **To receive registered and non-registered disclosable pecuniary interests
and non-registerable interests**

None received

FGP/28/17 **Dispensations: to consider requests for dispensations**

None received

FGP/29/17 **Minutes: to receive and adopt the minutes of the F&GP Committee meeting held
on 16th March 2017**

Resolved: that the committee accept the minutes as a true and accurate record and they were signed by the Chairman

FGP/30/17 **Maximum 15 minutes for public present to make comments concerning the
business of the Finance &General Purposes Committee**

None

FGP/31/17 **Financial Report:**

i) Schedule of payments already made V01490 – V01511

Resolved: that the payments be noted

ii) Schedule of payments to be made V01512 – V015447

Resolved: that the payments to be made are noted

The Chairman closed the meeting at 10.02am

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