

**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 15<sup>TH</sup> MARCH 2018**

**Present:** Cllrs: P Moores (Chairman), J Bryson, L Deely, B Dixon, P Kelly, F Partridge, H Partridge, P Tilzey

**Non-voting:** Cllrs: L Moores, T Philip, D Towl

**Officers Present:** Mr K Cornwell – RFO, Acting Proper Officer

**Public present:** 1

**FGP/134/18**    **To receive and accept apologies for absence**

Cllrs: S Browning, N Tucker, B Willingham

**FGP/135/18**    **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

None

**FGP/136/18**    **Dispensations: to consider requests for dispensations**

None

**FGP/137/18**    **Minutes: To receive and confirm the Minutes of the Finance and General Purposes Committee Meeting held on 15<sup>th</sup> February 2018**

**Resolved:** the Minutes were a true and accurate record and they were signed by the Chairman.

**FGP/138/18**    **Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee**

A question was raised over the recent changes in the Terms of Reference of the Bude Coastal Communities Team. The Council now provides democratically accountable representation to its Board.

**FGP/139/18**    **Budget report – 3<sup>rd</sup> quarter**

The RFO explained the report and variances highlighted, overall the Council was in a sound financial position.

**Resolved:** To note the report

**FGP/140/18**    **Revised Communications Strategy**

The communications overview document was considered as a first step in revising the Communications Strategy.

**Resolved:** That the Promotions, Communications and Marketing Officer be invited to the next meeting to discuss actions and costings

**FGP/141/18**    **Financial Report:**

i) Schedule of payments already made 2<sup>nd</sup> March 2018 – 15<sup>th</sup> March 2018

**Resolved:** To note the payments made.

ii) Schedule of payments to be made on 16<sup>th</sup> March 2018

**Resolved:** To make the payments excluding VO1620.

The Chairman closed the Meeting at 7.42pm

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