

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 15th NOVEMBER 2018

Members Present: Cllrs: P Moores (Chairman), J Bryson, L Deely, P Kelly, P La Broy, L Moores, F Partridge, P Tilzey, B Willingham

Non-voting Members present: Cllr H Partridge

Present: Mr K Cornwell – Acting Town Clerk and RFO

Public present: None

Meeting Start time: 9.30am

FGP/217/18 **To receive and accept apologies for absence**
Cllr N Tucker

FGP/218/18 **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None

FGP/219/18 **Dispensations: to consider requests for dispensations**
None

FGP/220/18 **Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 18th October 2018**
Resolved: With the addition of the apologies of Cllr F Partridge, that the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.

FGP/221/18 **Maximum 15 minutes for public present to make comments concerning the business of the Committee**
None

FGP/222/18 **Grant applications:**

- i) Bude and Stratton Folk Festival 2019
Resolved: That a grant of £200 be given in the 2019/20 financial year
- ii) Cruse bereavement
Resolved: Not to award a grant as outside of the policy

Cllr L Moores left the room 9.40

- iii) Bude Canal and Harbour Society
Resolved: That a grant of £200 be awarded
Cllr Deely abstained

Cllr L Moores returned 9.43

- iv) Bude Marine Group (BMG)
Resolved: That a grant of £200 be awarded

Cllr Deely left the room at 9.46

- v) Bude Twinning Association

Resolved: That a grant of £200 be awarded
Cllr Deely returned 9.47

vi) Bude Animal Friends

It was noted that BSTC offers low hire rates to charitable organisations

Resolved: Not to award a grant as outside policy.

vii) Poughill Village Hall

Resolved: That a grant of £200 be awarded

Cllr F Partridge and Cllr H Partridge left the meeting at 10.06

FGP/223/18 Budget and Precept 2019/2020

(a) Consideration of the annual estimates of income and expenditure submitted by the following committees: Environmental Services & Highway, Finance and General Purposes, Heritage and Culture, Properties and Recreation.

Cllr Kelly left the meeting at 10.26

Resolved: With the addition of £600 to the Civic events budget in the Central Services element of the F&GP budget, that the budgets tabled be approved.

(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 2019/2020.

Resolved: To recommend to Full Council that the precept for 2019/20 be set at £875,899, an increase in the Council Tax on a Band D property of £8.65 per annum.

FGP/224/18 To approve alterations to the list of organisations paid by direct debit

Resolved: That the amendments be approved

FGP/225/18 Financial Report:

i) Schedule of payments already made 1st November 2018 to 15th November 2018

Resolved: The payments made be noted

ii) Schedule of payments to be made on 16th November 2018

Resolved: With an adjustment of VO1168 to £89.25, the payments be approved

The Chairman closed the Meeting at 11.34 am

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