

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 20<sup>th</sup> DECEMBER 2018**

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

**Non-voting Members present:**

**Present:** Mr K Cornwell – Acting Town Clerk and RFO

**Public present:** None

Meeting Start time: 9.30am

**FGP/226/18** **To receive and accept apologies for absence**

Cllrs: N Tucker, L Deely

**FGP/227/18** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**

Cllr Tilzey declared non-pecuniary interests in items 5.2 and 8, Cllr La Broy declared a non-pecuniary interest in item 8 by virtue of membership of BCCT.

**FGP/228/18** **Dispensations: to consider requests for dispensations**

None

**FGP/229/18** **Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 15<sup>th</sup> November 2018**

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

**FGP/230/18** **Maximum 15 minutes for public present to make comments concerning the business of the Committee**

None

**FGP/231/18** **Grant applications:**

i) Bude Football Club

**Resolved:** That a grant of £200 be awarded.

Cllr P Tilzey left the room 9.37

ii) Friends of Bude Sea Pool

**Resolved:** That a grant of £200 be awarded.

Cllr P Tilzey returned 9.38

**FGP/232/18** **To ratify the letting of a contract to the value of £2,665 to resurface an area of the Neetside roadway**

The ATC informed the Committee that as an emergency Health and Safety issue the Facilities Manager had instructed a contractor to re-surface the entrance road to Neetside Doctors/Central Methodist Church.

**Resolved:** To ratify the letting of a contract to the value of £2,665 to resurface an area of the Neetside roadway.

**FGP/233/18** **To determine any actions and expenditure for the restoration and reinstatement of beach Play Areas being devolved from Cornwall Council**

The Crooklets “wooden boat” installation had proven popular and resilient over the years, so restoration of that site by the original designer was favoured. It would be aesthetically complimentary facility at Summerleaze.

**Resolved:** that officers be delegated to finalise the restoration proposal with Alastair Guy Playgroups up to a contract limit of £25,000.

**Resolved:** that officers be delegated to negotiate a complimentary facility at the Summerleaze site based on a wooden ships bow with climbing ropes with Alastair Guy Playgroups up to a the a value of the residue £50,000 budget.

**FGP/234/18** **To agree the next steps in the potential devolution of the Skate Park (Crooklets Beach), from Cornwall Council**

**Resolved:** To invite the Skate Park users group to constitute itself into a formal body so that BSTC can consider the proposal.

**FGP/235/18** **Financial Report:**

i) Schedule of payments already made 7<sup>th</sup> December 2018 to 20<sup>th</sup> December 2018

**Resolved:** The payments made be noted.

ii) Schedule of payments to be made on 21<sup>st</sup> December 2018

**Resolved:** The payments be made.

The Chairman closed the Meeting at 10.20

Chairman’s Signature.....Date.....