

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 21ST FEBRUARY 2019

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

Non-voting Members present: Cllr H Partridge

Present: Mr K Cornwell – Acting Town Clerk and RFO (ATC)

Ari Winfield – Promotions, Marketing & Communications Officer (PMCO)

Public present: None

Meeting Start time: 9.30am

FGP/001/19 To receive and accept apologies for absence

Cllrs: N Tucker and T Gibbs

FGP/002/19 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

Cllr Willingham declared non-pecuniary interests in item 6 (ii) on the agenda

FGP/003/19 Dispensations: to consider requests for dispensations

None

FGP/004/19 Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 20th December 2018

Resolved: with the addition of 'Cllr H Partridge' as a Non-voting Member present, that the Minutes were a true and accurate record of the Meeting and they were signed by the Chairman.

FGP/005/19 Maximum 15 minutes for public present to make comments concerning the business of the Committee

None present

With the agreement of the Committee item 6 (FGP/007/19) was taken as the next item for ease of reference will be minuted in order.

FGP/006/19 To receive a report on digital communications

A presentation was made by the PMCO on the usage of the Town Council's websites and social media channels. Increased uptake could be seen in many areas. Further reports will be circulated to Councillors on a regular basis. The usage of the webcams will be explored.

FGP/007/19 Grant applications:

i) Cornwall Air Ambulance

Resolved: That a grant of £200 be awarded. Future requests to come from local fund raising branch

Cllr R Willingham left the room 9.40

ii) Bude Boxing Academy

Resolved: That a grant of £200 be awarded subject to confirmation of constitution and separate banking arrangements

Cllr R Willingham returned 9.45

iii) Inner Wheel Club of Bude

Resolved: That a grant of £200 be awarded

iv) Cornwall Women's Centre – Bude Office

Resolved: The request be deferred subject to more information

v) Sowenna

Resolved: The request be refused

Cllrs F Partridge and H Partridge left the meeting 9.55

vi) Cornwall International Male Choral Festival

Resolved: That a grant of £200 be awarded

Cllr F Richens joined the meeting 9.58

FGP/008/19 To consider supporting a request for the acquisition and placement of a defibrillator near to the Post Office

The Town Council already provides a number of defibrillators in the town and units are available in other establishments. The life-saving potential of such devices was recognised

Resolved: that a letter of support for the principle of another defibrillator be sent but this does not indicate that any funding is available from the Town Council.

Cllr P Kelly left the meeting 10.23

FGP/009/19 To consider a report on a restructure of the Town Council's Committees and make recommendations to Full Council

The proposed streamlining of the Committee structure was broadly welcomed. Details of the new committee's remits and their naming was discussed and adjustments made. Further detail will be defined within each committee's terms of reference.

Recommendation: That the adjusted report on the restructure of the Town Council's Committees be recommended to Full Council for adoption.

FGP/010/19 To review and agree the annual review of risk

Resolved: The risk management report was agreed

FGP/011/19 Budget monitoring report Q3 2018/19

The report was noted

FGP/012/19 To agree reserve movements

Resolved: The proposed movement of reserves be agreed

FGP/013/19 Financial Report:

i) Schedule of payments already made 18th January - 7th February 2019

Resolved: The payments made be noted.

ii) Schedule of payments already made 8th February - 21st February 2019

Resolved: The payments made be noted.

iii) Schedule of payments to be made on 21st February 2019

Resolved: The payments be made.

The Chairman closed the Meeting at 11.08

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