

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 21st MARCH 2019

Members Present: Cllrs: P Moores (Chairman), J Bryson, L Deely, L Moores, F Partridge, P Tilzey

Committee members absent: Cllrs: S Browning, P La Broy and F Richens

Non-voting Members present: Cllr H Partridge

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

Mrs T Gliddon – Committee Administrator

Public present: None

Meeting Start time: 9.30am

FGP/014/19 To receive and accept apologies for absence

Cllrs: P Kelly, N Tucker and R Willingham

FGP/015/19 To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None received

FGP/016/19 Dispensations: to consider requests for dispensations

None received

FGP/017/19 Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 21st February 2019

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

FGP/018/19 Grant applications:

Cllrs F Partridge and H Partridge left the meeting

i) Bude Metric Brass

Resolved: That a grant of £200 be awarded

Cllrs F Partridge and H Partridge re-joined the meeting

ii) Bude Youth Football Club

Resolved: that a grant of £200 be awarded

iii) Cornwall Women's Centre – Bude Office

Resolved: that a grant of £200 be awarded

iv) Bude Animal Friends request a Grant of £23.40 to be applied to the hire of the Triangle for a charity day

Resolved: that a grant of £23.40 be awarded

FGP/019/19 To consider the Interim Audit Report

Resolved: that the report be noted.

FGP/013/19

Financial Report:

i) Schedule of payments already made 8th March 2019 – 21st March 2019

Resolved: the payments made be noted.

ii) Schedule of payments to be made 22nd March 2019

Resolved: that the payments be made with the exception of V01727 – to be deferred to the next Full Council meeting.

The Chairman closed the Meeting at 9.52am

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

DRAFT