

**MINUTES OF THE FINANCE AND PROPERTIES COMMITTEE MEETING HELD
ON THURSDAY 18th JULY 2019**

Members Present: Cllrs: P Moores (Chairman), J Bryson, L Deely, P La Broy, L Moores, F Partridge, H Partridge, P Tilzey, D Towl, N Tucker, R Willingham

Present: Mr K Cornwell – Town Clerk and RFO (TC)
Mrs T Gliddon – Committee Administrator (CA)

Meeting Start time: 9.30am

- FP/35/19** **To receive and accept apologies for absence**
Cllr: P Kelly
- FP/36/19** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- FP/37/19** **Dispensations: to consider requests for dispensations**
None
- FP/38/19** **Minutes; to receive, confirm and sign the Minutes of the Finance & Properties Committee held on 20th June 2019**
Resolved: that the minutes were a true and accurate record of the meeting.
- FP/39/19** **Maximum 15 minutes for public present to make comments concerning the business of the Committee**
None present
- FP/40/19** **To receive a report from the Facilities Manager**
Resolved: to note the report.
Resolved: that the FM be delegated to choose an appropriate anti skateboard solution to place on the seating at the Bude Light area.
- FP/41/19** **To consider grant requests from the following:**
i) Operation surf 2019
Resolved: that a grant to cover the cost of room hire on the 18th September 2019 at the Parkhouse Centre be given. The Committee agreed, in the exceptional circumstances and in support of the veterans to provide 20 concessionary parking permits to be used only between the 18th and 23rd September 2019.
- FP/42/19** **To receive an update on Morwenna Triangle**
The report was discussed at length. The consensus of the Committee was to continue pursuing the possible purchase of the land. The TC was requested to look into finding the Deeds for the land from current land owners and explore the cost of the District Valuer being asked to look at the land value.
The report was noted.

FP/43/19 **To consider a programme of renewing and upgrading PC's and laptops in order to migrate to Windows 10**

Resolved: to renew and upgrade the BSTC PC's and laptops.

FP/44/19 **To agree an upgrade to the Sage Accounting software**

Resolved: to upgrade the Sage Accounting software.

FP/45/19 **Financial Report:**

a) Schedule of payments already made 5th July 2019 - 18th July 2019

Resolved: that the payments were noted.

b) Schedule of payments to be made on 19th July 2019

Resolved: that the payments be made.

The Chairman closed the Meeting at 10.45am

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