



Wadebridge Town Council

Minutes of Finance & General Purposes Committee meeting held on Monday 6 November 2017 at 7.00pm in the Victoria Room, Wadebridge Town Hall

Present: Cllrs; D Bassett, E Gill, N Hawken, A Jones, J Kennedy, J Leach, L Mitchell, P Mitchell, A Pennington

In Attendance: Anne Minnis (Town Clerk)

Housekeeping – Chairman advised of evacuation routes in case of an emergency (there were no hazards to note) and reminded all those present of the following:

- That the meeting may be filmed or recorded.
- Members and members of the public to turn mobile phones to silent.
- Should a Member or member of the public wish to film or photograph the meeting please sit in the 'Film/Photograph Area'.
- Members of the public, children or vulnerable persons who do not wish to be filmed or photographed please sit in the 'No Film/Photograph Area'.

Fin 100/17 **New membership** – Cllr Jon Kennedy.

Fin 101/17 **Apologies received and accepted** – Cllr Rowe (conflicting social engagement).

Fin 102/17 **a) Pecuniary Interests** – None
b) Non-Registerable Interests – Cllr Hawken; Agenda Item 5a and Cllr Pennington; Agenda Item 5b.
c) Dispensations – None

Fin 103/17 **Minutes**– *The Minutes of the meeting held on 4 September 2017 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

Fin 104/17 **Public Participation** – None.

7.05pm Cllr Hawken left the meeting

Fin 105/17 **Grant Policy**
a) Cornwall Air Ambulance
*It was **RESOLVED to RECOMMEND to FULL COUNCIL** to award a grant of £1,000 under section s137 - LGA 1972.*

7.10pm Cllr Hawken returned to the meeting
7.10pm Cllr Pennington left the meeting

b) Churches Together
*It was **RESOLVED** to award a grant of £200 under section s137a - LGA 1972.*

(Note – applicant to be advised that future grant applications should be submitted earlier to correspond with Committee meeting dates).

7.13pm Cllr Pennington returned to the meeting.

Fin 106/17

Finance

a) Budget monitoring figures to 30 September 2017

The figures were reviewed and it was **RESOLVED** to accept the budget figures as presented.

Fin 107/17

Precept 2018/19

Members discussed the Precept and considered those issues to be fully reviewed at the next Committee Meeting.

Fin 108/17

Dates of next meetings

- **Full Council – Wednesday 8 November 2017**
- **Full Council – Wednesday 22 November 2017**

Meeting closed at 7.30 pm

Signed as a True and Accurate Account:

Chair: **Date:**