



Wadebridge Town Council

Minutes of Finance & General Purposes Committee meeting held on Monday 4 September 2017 at 7.00pm in the Board Room, Wadebridge Town Hall

Present: Cllrs; D Bassett, E Gill, N Hawken, A Jones, J Leach, L Mitchell, P Mitchell, A Pennington, D Rowe & T Rush

In Attendance: Anne Minnis (Town Clerk) and Phil Keymer (Wadebridge Coasters Cycling Club)

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 092/17 **Apologies received and accepted** – None

Fin 093/17 **a) Pecuniary Interests** – None
b) Non-Registerable Interests – Cllr Pennington & Cllr Rowe – Agenda Item 5a.
c) Dispensations – None

Fin 094/17 **Minutes**– *The Minutes of the meeting held on 5 June 2017 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

Fin 095/17 **Public Participation** – Phil Keymer from Wadebridge Coasters Cycling Club spoke in support of their grant application.

7.10pm Cllr Pennington, Cllr Rowe and Phil Keymer left the meeting

Fin 096/17 **Grant Policy**
a) Wadebridge Coasters Cycling Club
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972.*

7.13pm Cllr Pennington & Cllr Rowe returned to the meeting

b) Merlin MS Centre
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972.*

- *Note: Cllr Gill proposed £300. Seconded.*
- *Cllr Pennington counterproposal £500 – accepted.*

Fin 097/17 **Finance**
a) Budget monitoring figures to 31 July 2017
The figures were reviewed and it was **RESOLVED** to accept the budget figures as presented.

b) Councillors' review of Internal Controls

The Clerk advised the Councillors of the need for regular review of Internal Controls as previously agreed. Cllr P Mitchell and Cllr D Bassett, as nominated Councillors, acknowledged the review process and agreed to conduct regularly.

Fin 098/17

Precept 2018/19

Members discussed items for consideration for the Precept which included:

- Air Conditioning for the Office;
- Staffing Contingency Fund;
- PCSO funding;
- Toilets;
- Town Warden;
- Parks Vehicles/Machinery;
- CCTV;

Fin 099/17

Dates of next meetings

- **Full Council – Wednesday 27 September 2017**
- **Full Council – Wednesday 11 October 2017**

Meeting closed at 7.35 pm

Signed as a True and Accurate Account:

Chair: **Date:**