



Wadebridge Town Council

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

Present: Cllrs; D Bassett, E Gill, A Jones, J Leach, L Mitchell, P Mitchell, and A Pennington
In Attendance: Anne Minnis (Town Clerk), Richard Hamm (Loaves & Fishes Community Café)
Absent: Cllrs J Kennedy, D Rowe and V Swift

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 109/17 **Apologies received and accepted** – Cllr Hawken (conflicting social engagement).

Fin 110/17 **a) Pecuniary Interests** – None
b) Non-Registerable Interests – Cllr Gill and Anne Minnis (Town Clerk); Agenda Item 5c.
c) Dispensations – None

Fin 111/17 **Minutes**– *The Minutes of the meeting held on 6 November 2017 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

Fin 112/17 **Public Participation** – Richard Hamm from Loaves & Fishes Community Café and Anne Minnis (Wadebridge Camels U15s) spoke in support of their grant applications.

Fin 113/17 **Grant Policy**
a) Egloshayle Pre-School
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972.*

b) Loaves & Fishes Community Cafe
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972.*

7.13pm Cllr Gill & Anne Minnis (Town Clerk) left the meeting

c) Wadebridge Camels Under 15s
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972*

7.17pm Cllr Gill & Anne Minnis (Town Clerk) returned to the meeting

Fin 114/17 **Finance**
a) Budget monitoring figures to 31 October 2017
The figures were reviewed and it was **RESOLVED** to accept the budget figures as presented.

Fin 115/17

Precept 2018/19

Members received and discussed the 2018/19 draft Precept document (noting Agenda reference to 2017/18 which should read 2018/19).

- *It was **RESOLVED** to **RECOMMEND** to **FULL COUNCIL** to accept a precept figure of £423,810 for 2018/19 (an increase of 10% on the 2017/18 precept figure of £385,282).*
- Members noted that this Precept increase will have a corresponding 7.08% increase on a Band D property of £12.10 per year or 23p per week.
- Members also noted that the full cost of operating the Library as a devolved service from Cornwall Council features in the 2018/19 Council budget and precept.

Fin 116/17

Dates of next meetings

- **Full Council – Wednesday 13 December 2017, 7pm, Town Hall**
- **Full Council – Wednesday 5 February 2018, 7pm, Town Hall**

Meeting closed at 7.39 pm

Signed as a True and Accurate Account:

Chair: **Date:**