

**FINANCE & GENERAL PURPOSES COMMITTEE
Minutes**

19th May 2015 at 6.50pm

1. APOLOGIES

Cllr Mrs Gold

PRESENT

Cllr Smith (in the Chair), Cllr Williams, Cllr Denley, Cllr Gist, Cllr Mrs. Coakley, Cllr Lumley, Cllr Tagg, Cllr Mrs. S Tolman, Cllr Dowdall, Cllr Long and Cllr Harriman

OFFICER: Helen Dowdall (Clerk)

2. MINUTES

The Minutes of the meeting of 21st April 2015 were approved as a correct record of the proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST- NONE

5. FINANCE

a) Approval of payments

Payments for approval 19th May 2015

TH	DD	Opus	TH electricity	281.67	56.33	338.00
TH	DD	Three	Mobile phone	19.15	3.83	22.98
OS	DD	Allstar	Fuel	150.61	30.12	180.73
FGP	9330	Filmbank	May film	133.00	26.60	159.60
FGP	9331	Women Supp Charity	Civic refreshments	380.00		380.00
FGP	9332	Green Magic	Leaflet holders	107.40		107.40
OS	9333	EDF Energy	Workshop/toilets	18.00		18.00
TH	9334	EDF Energy	Chapel electricity	257.00		257.00
TH/OS	9335	Cory	Waste collection	178.11	35.62	213.73
OS/TH	9336	SWW	Heritage Centre/Cemetery	55.06		55.06
OS	9337	SWW	Saltash Road Rec	27.07		27.07
TH	9338	SWW	Unit 18/19	112.50		112.50
TH/OS	9339	GB Tool Hire	Misc	763.54	152.71	916.25
				2483.11	305.21	2788.32

6. FOR INFORMATION- UPDATE ON I.T.

Cllr Smith discussed the forthcoming Microsoft upgrades. It was reiterated that our pending upgrades are done later in the year to allow for any concerns or anomalies to be trialed and tested.

7. FOR DECISION - To discuss the Community Chest and going forward.

The Clerk reported that the recent cinema had gone well and there had been a response back from Filmbank concerning the licensing, which had been previously circulated.

The French students will be arriving in late June and the Portreeve had agreed to host an evening in the hall, Friday 26th June 2015. Councillors were asked to note the date, in order to attend.

8. FOR DECISION – To receive an update on the Murals and funding requests.

There are no further updates from Mr Watson (Town Forum) or Tesco's, so the matter would be placed on next month's agenda.

9. FOR DECISION – To receive any updates or proposals regarding Christmas preparations.

There is strong support that the existing Christmas lights in the town are in much need of upgrading and would benefit greatly from some financial assistance from the Unilateral Undertaking.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously that an application would be made to the Unilateral Undertaking for £5,000 to be match funded from the Town Council.

10. FOR DECISION – To receive feedback from the consultation event regarding the Library and One Stop Shop.

A number of Councillors and the Clerk had been to the consultation event and Cllr Smith had also attended the stakeholder meeting on Friday, to gain further information on this. A lengthy deliberation then followed on the matter.

Resolved. It was proposed by Cllr Gist seconded by Cllr Dowdall and agreed (Cllr Long abstained) that Cllr Long and Cllr Lumley be tasked to

research this matter further and bring back options to the next meeting of this committee, but in the meantime the Clerk would complete the business case form to demonstrate our interest in protecting the service provision for the parish.

11. ANY OTHER BUSINESS

A grant application had been received today and circulated prior to the meeting.

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed that we are unfortunately not in a position to support the group in its current form, but would suggest they contact an established charity such as Stillbirth and Neonatal Death Society (SANDS) for guidance and possibly develop a local branch. Upon formation of an affiliation with a national association their application could be reconsidered.

There being no further business the meeting closed at 20.20 and the meeting then entered a Part 2