

**FINANCE & GENERAL PURPOSES COMMITTEE**  
**Minutes**  
**15<sup>th</sup> November 2016 at 8.10pm**

**1. APOLOGIES**

Cllr Mrs. Tolman, Cllr Lumley & Cllr Dowdall

**PRESENT**

Cllr Tagg (in the Chair), Cllr Williams, Cllr Gist, Cllr Smith, Cllr Mrs. Gold, Cllr Long Cllr, Cllr Harriman, Cllr Denley & Mrs. Coakley

**MEMBERS OF THE PUBLIC: 0**

**OFFICER:** Helen Dowdall (Clerk) & George Du Plessis (F&M Manager)

**2. MINUTES**

The Minutes of the meeting of 15<sup>th</sup> November 2016 were approved as a correct record of the proceedings and duly signed.

**3. MATTERS ARISING – None**

**4. DISCLOSURES OF INTEREST- None**

**5. FOR DECISION - To receive any update on any Internal Control matters.**

Nothing to report.

**6. FOR DECISION – To complete the review of the Standing Orders and Financial Regulations.**

These documents are due for a review in line with CALC guidance.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Long and agreed to receive the reviewed documentation.

**7. FOR DECISION – To discuss the Long Term Financial Plan with recommendations for Full Council.**

The Clerk reiterated the compliance criteria for the Power of General Competence and the need to be prepared for the forthcoming elections, as this could have implications on the budget.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Long and agreed that all existing arrangements should remain, and that the Chair and Clerk prepare long term budgets that will sustain our aspirations and commitments, and to present these to Full Council before the end of the financial year.

**8. FOR DECISION – To receive an update on the civic regalia, badges and Portreeve’s photos.**

Cllr Smith explained that the pins need re-doing on the Portreeve's Chain.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed to revisit this in the New Year.

Prices for the silver and bronze badges are still pending. **Noted.**

The Portreeve's (past and present) photos were presented, along with an old carnival photo of the Clerk. **Noted.**

**9. FOR INFORMATION – To consider any other urgent items, at the discretion of the Chair.**

(a) The Clerk took names for the LCAS seminar on the 15<sup>th</sup> February:

Mrs Coakley, Mr Long, Mr Harriman, Mr Gist, Mrs Gold (TBC), Mr Tagg and Mr Smith.

There being no further business the meeting was moved to a Part II, and officers left the room.