

FINANCE & GENERAL PURPOSES COMMITTEE

24th July 2018 at 6.30 pm

Minutes

(Please note that all Councillors are now members of the Finance & General Purposes Committee.)

1. APOLOGIES

CLLR WATSON

PRESENT: CLLRS BURROWS, COAKLEY, DOWDALL, FOX, GOLD, LONG, MORGAN, D SMITH, M SMITH, TAGG (CHAIR) & TOLMAN.

OFFICER: CLERK

2. MINUTES

It was proposed by Cllr Long seconded by Cllr Dowdall and agreed unanimously to receive the minutes of the 26th June 2018.

3. MATTERS ARISING

None.

4. DISCLOSURE OF INTEREST

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct. **None.**

5. FINANCE

a) Approval of payments

Resolved. It was proposed by Cllr D Smith seconded by Cllr Coakley and agreed unanimously to approve the payments as listed:

FGP	DD	Three	Mobile phone	57.10	11.42	68.52
TH	DD	Booker	Refreshments	71.55	14.31	85.86
			Units 7,8&9			
TH	DD	Clear Business	electric	68.67	3.88	72.55
TH	DD	British Gas	PC electricity	96.56	4.82	101.38
OS	10989	Cormac	Plant repairs	162.98	32.60	195.58
TH	10990	Filmbank	A Dog's Purpose	133.00	26.60	159.60
TH	10991	CPC	Computer cables	19.81	3.96	23.77
FGP	10992	CBS Group Ltd	Stationery	125.92	25.18	151.10
TH	10993	British Gas	Unit 11 electric	66.74	2.02	68.76
OS	10994	John Smith Tyres	Tyre repair	45.00		45.00
OS/TH	10995	R G Julian	Skip Hire	205.00		205.00
				1,052.33	124.79	1,177.12

6. **FOR DECISION –A GDPR Training Session with Microshade has been arranged for Tuesday 14th August for all Councillors to attend.**

Members were reminded about the essential training. **Noted.**

7. **FOR DECISION – To receive any updates on the Carnival Meeting 5th June from Cllr Coakley**

No updates. **Noted.**

8. **FOR INFORMATION – To receive any updates (minutes) from the Murals Sub Committee.**

No updates. **Noted.**

9. **ANY OTHER URGENT BUSINESS**

Cllr Gold asked for an update on the Neighbourhood Watch, having been discussed at the previous meeting.

Resolved. It was proposed by Cllr Long seconded by Cllr Coakley and agreed to put on the agenda for the next meeting for an update.

There being no further business the meeting was declared closed at 6.38 pm.