



Wadebridge Town Council

Minutes of Finance & General Purposes Committee meeting held remotely via Zoom on Monday 16 November 2020 at 7.00pm

Present: Cllrs; H Cooper-Waite, E Gill, M Hollamby, J Leach, L Mitchell, P Mitchell (Chair) and A Pennington
In Attendance: Anne Minnis (Town Clerk) Julie Raynes (Finance Officer)
Public Present: One Member of the Public
Absent: Cllr I Welch

Housekeeping – The Chairman welcomed everyone to the meeting and advised the following:

- That the meeting may be filmed or recorded by members of the public.
- That Wadebridge Town Council is recording the meeting.
- Members and members of the public to turn mobile phones to silent.

Fin 216/20 **To receive and approve apologies for absence** – None

Fin 217/20 **To receive Declarations of Interest** – Cllr J Leach Agenda Item 5 i.

- a) **Pecuniary Interests** - None
- b) **Non-Registerable Interests** – None
- c) **Dispensations** – None.

Fin 218/20 **Minutes of last meeting** – *The Minutes of the meeting held on 28 September 2020 were **RESOLVED** to be a true record.*

Fin 219/20 **Public Participation** – None

Cllr Leach was moved to the waiting room.

Fin 220/20 **Grant Applications**

- **AA** - It was **RESOLVED** to award a grant of £379.60 under section S137 - LGA1972

Cllr Leach returned to the meeting.

Fin 221/20 **Finance**

- a) **Budget monitoring figures to 30 September 2020**
*The figures were reviewed, and members **RESOLVED** to accept the budget figures as presented.*
- b) **Bank Reconciliation to 30 September 2020**
*The figures were reviewed, and members **RESOLVED** to accept the reconciliation figures as presented.*

Fin 222/20 **Precept 2020/21**

Members agreed it would be prudent not to consider any additional projects to the 2021/22 Precept during this current climate.

Fin 223/20

Dates of next meetings

- **Full Council – (remote meeting) - Wednesday 2 December 2020, 7pm**
- **Finance & General Purposes Committee (remote meeting) – Monday 11 January 2021, 7pm**
- **Full Council – (remote meeting) - Wednesday 13 January 2021, 7pm**

Meeting closed at 7.15pm

Signed as a True and Accurate Account:

Chair:..... Date: