



Wadebridge Town Council

Minutes of Finance & General Purposes Committee meeting held on Monday 04 February 2019 at 7.00pm in the Victoria Room, Wadebridge Town Hall

Present: Cllr; H Cooper-Waite, E Gill, J Fletcher, R Harris, J Leach, L Mitchell, P Mitchell (Chair) and A Pennington
In Attendance: Anne Minnis (Town Clerk) Julie Raynes (Finance Officer)
Public Present: D Berriman.

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 161/19 **Apologies** – Cllr I Welch.

Fin 162/19 **a) Pecuniary Interests** – None
b) Non-Registerable Interests – Cllrs Fletcher & Leach declared an interest in Agenda Item 5i, Cllr R Harris declared an interest in Agenda Item 5iii, Town Clerk declared an interest in Agenda Item 5iv, Cllrs Cooper-Waite & Pennington declared an interest in Agenda Item 5v.
c) Dispensations – None.

Fin 163/19 **Minutes**– *The Minutes of the meeting held on 21 January 2019 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

Fin 164/19 **Public Participation** – Mr D Berriman addressed the members regarding Agenda Item 5i.

Fin 165/19 **Grant Applications** **7.03pm Cllrs Fletcher & Leach left**

i **AA Group Wadebridge** – It was **RESOLVED** to award a Grant of £374.40 under section S137 – LGA 1972.

7.12pm Cllrs Fletcher & Leach returned

ii **Cornwall International Male Choral Festival** – It was **RESOLVED NOT** to award a Grant.

7.18pm Cllr Harris left

iii **Time to Shine** – It was **RESOLVED** to award a Grant of £500 under section S145 – LGA 1972.

7.21pm Cllr Harris returned

7.25pm Town Clerk left

iv **Wadebridge Camels U16s** – It was **RESOLVED** to award a Grant of £500 under section S137 – LGA1972.

7.26pm Town Clerk returned
7.27pm Cllrs Cooper-Waite & Pennington left

v **Wadebridge Festival of Music & Speech** – It was **RESOLVED** to award a Grant of £500 under section S145 – LGA 1972.

7.29pm Cllrs Cooper-Waite & Pennington returned

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Confidential matters: *It was **RESOLVED** to suspend Standing Order 1.c., so that the Press and Public be excluded from the meeting for the following item of business because of the confidential personnel nature of the business to be transacted - Public Bodies (Admission to Meetings) Act 1960.*

a **Photocopier** – It was **RESOLVED** to postpone to the next Full Council meeting scheduled on 13 February 2019.

- *It was **RESOLVED** to re-instate Standing Order 1.c.*

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Dates of next meetings

- **Full Council – Wednesday 13 February 2019, 7pm, Town Hall**
- **Full Council – Wednesday 6 March 2019, 7pm, Town Hall**

Meeting closed at 7.35pm

Signed as a True and Accurate Account:

Chair: Date: