



# Wadebridge Town Council

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## Minutes of Finance & General Purposes Committee meeting held on Monday 20 February 2023 at 7pm in the Victoria Room, Wadebridge Town Hall

**Present:** Cllrs; H Brown, H Jarvis, L Nathan, K Rowe & I Welch.  
**Absent:** Cllrs: T Leach & C Viqueira  
**In Attendance:** Anne Minnis (Town Clerk), Julie Raynes (Finance Officer)  
**Public Present:** One member of the public.

**Fin 287/23 To receive and approve apologies for absence.**

- It was **RESOLVED** to accept apologies from Cllr T Leach due to work commitments.
- It was **RESOLVED** to accept apologies from Cllr C Viqueira due to family commitments.

**Fin 288/23 To receive Declarations of Interest.**

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

**Fin 289/23 Minutes of last meeting**– Subject to amended date on Agenda Item 3. The Minutes of the meeting held on 13 January 2023 were **RESOLVED** to be a true record

**Fin 290/23 Public Participation** – One member of the public gave a brief outline relating to an item on the Agenda.

**Fin 291/23 Grant Applications –**

- **AA** – It was **RESOLVED** to award a Grant of £260 under section S137 - LGA1972
- **Duchy Defibrillators** – Deferred to March Full Council meeting.
- **Wadebridge Festival of Music & Speech** – Deferred to March Full Council meeting.

**Fin 292/23 Finance**

**a) Budget monitoring figures to 31 January 2023**

The figures were reviewed, and members **RESOLVED** to accept the budget monitoring figures as presented. Members requested that monthly budget figures are provided monthly from April.

**b) Bank Reconciliation to 31 January 2023**

The figures were reviewed, and members **RESOLVED** to accept the bank reconciliation figures as presented.

**Fin 293/23**      **Parking Charges** – It was **RESOLVED** that members carry out some research and discuss at the next Finance & General Purposes meeting.

**Fin 294/23**      **Dates of next meetings**

- Subject to amended date on Agenda Item 8 – **Full Council** Wednesday 22 March 2023

Meeting closed at 8.15 p.m.

**Signed as a True and Accurate Account:**

**Chair:** .....      **Date:** .....