



# Wadebridge Town Council

---

## Minutes of Finance & General Purposes Committee meeting held on Monday 15 November 2021 at 7.00pm in the Victoria Room, Wadebridge Town Hall

**Present:** Cllrs; H Cooper-Waite, J Leach, L Mitchell, P Mitchell (Chair) A Pennington & I Welch.  
**Absent:** None  
**In Attendance:** Julie Raynes  
**Public Present:** None

**Housekeeping** – The Chair 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 262/21**      **To receive and approve apologies for absence – None.**

**Fin 263/21**      **To receive Declarations of Interest.**

**a) Pecuniary Interests** - None

**b) Non-Registerable Interests** – Cllr Ian Welch declared an interest in Agenda Item 5 iii due to family connections to the School.

**c) Dispensations** – None.

**Fin 264/21**      **Minutes of last meeting**– The Minutes of the meeting held on 13 September 2021 were **RESOLVED** to be a true record.

**Fin 265/21**      **Public Participation** - None

**Fin 266/21**      **Grant Applications**

- Duchy Defibrillators** – It was **RESOLVED** to award a grant of £500 under section S137 - LGA1972
- Royal British Legion** – It was **RESOLVED** to award a Grant of £20 under section S137 – LGA1972

**7.10pm Cllr Ian Welch left the meeting.**

- Friends of St Breock Primary School** - It was **RESOLVED** to award a Grant of £500 under section S137 – LGA1972

**7.15pm Cllr Ian Welch returned to the meeting.**

**Fin 267/21**

**Finance**

**a) Budget monitoring figures to 31 October 2021**

The figures were reviewed, and members **RESOLVED** to accept the budget monitoring figures as presented.

**b) Bank Reconciliation to 30 September & 31 October 2021**

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

**c) Interim Internal Audit Report for the Year Ended 31 March 2022 –** Members reviewed and noted the report recommendation to increase The Fidelity Guarantee.

**Fin 268/21**

**Precept 2022/23 –** Members agreed no additional items to be added.

**Fin 269/21**

**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. **Rugby Club Rent –** Members noted that all other Wadebridge Sports Clubs currently pay the market value for their Town Council Lease Agreements. Members request the Town Clerk write to the Rugby Club to advise them of this and ask that they respond to the Town Council.

b. **Egloshayle Cemetery –** Members request the Town Clerk write to Egloshayle Parish Council to inform them of the Town Council's intention to Increase their Parishioner Contribution by 40% in line with the Council's 2021 increase in Burial Charges or have the option to pay the actual difference in charges of Parishioner/ Non - Parishioner fees and ask that they respond.

c. **Server –** Members agreed the quote as presented.

d. **Settlement –** Members noted the settlement costs.

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

**Dates of next meetings**

- **Full Council – Wednesday 17 November 2021, 7pm**
- **Finance & General Purposes Committee – 13 December 2021, 7pm**

Meeting closed at 7.45pm

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

**Chair:** ..... **Date:** .....