



Wadebridge Town Council

Minutes of Finance & General Purposes Committee meeting held on Monday 4 June 2018 at 7.00pm in the Victoria Room, Wadebridge Town Hall

Present: Cllrs; J Fletcher, E Gill, J Leach, L Mitchell, P Mitchell, and A Pennington

In Attendance: Anne Minnis (Town Clerk) Julie Raynes (Finance Officer)

Public Present: Lynette Rentoul (Cornwall Folk Festival)

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 124/18 **Chairman 2018/19** – It was **RESOLVED** to appoint Cllr P Mitchell as Chair of Finance & General Purposes.

Fin 125/18 **Vic Chairman 2018/19** – It was **RESOLVED** to appoint Cllr Fletcher as Vice Chair of Finance & General Purposes.

Fin 126/18 **Apologies** – None.

Fin 127/18 **a) Pecuniary Interests** – None
b) Non-Registerable Interests – None
c) Dispensations – None

Fin 128/18 **Minutes**– *The Minutes of the meeting held on 5 February 2018 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

Fin 129/18 **Public Participation** – Lynette Rentoul from Cornwall Folk Festival spoke in support of their grant application.

Fin 130/18 **Grant Applications**

- The Golden Oldies**
*It was **RESOLVED** to award a grant of £466 under section s137 - LGA 1972.*
- St Breock Residential Home**
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972.*
- Merlin MS**
*It was **RESOLVED** to award a grant of £500 under section s137 - LGA 1972*
- Cornwall Folk Festival**
*In the absence of the current Audited Accounts. It was **RESOLVED** to defer the application to the next Full Council Meeting (20 June 2018)*

Fin 131/18

Finance

a) Budget monitoring figures to 31 March 2018

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

b) Cheque Signatories

It was **RESOLVED** that Cllr P Mitchell become a cheque signatory. It was agreed to **agenda** this request for further signatories at the next Full Council Meeting

c) Internal Controls

Members agreed to **agenda** this item at the next Full Council.

Fin 132/18

Draft Statement of Internal Control 2018/19

Members received and discussed the draft document as presented. It was **RESOLVED** to recommend to Full Council to accept.

Fin 133/18

Draft Investment Policy & Strategy 2018/19

Members received and discussed the draft document as presented. It was **RESOLVED** to recommend to Full Council to accept

Fin 134/18

Dates of next meetings

- Full Council – Wednesday 20 June 2018, Egloshayle Pavilion
- Civic Service – Sunday 1 July 2018, 11am, Egloshayle Church

Meeting closed at 7.40pm

Signed as a True and Accurate Account:

Chair: Date: