



# Wadebridge Town Council

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## Minutes of Finance & General Purposes Committee meeting held on Monday 5 February 2018 at 7.00pm in the Victoria Room, Wadebridge Town Hall

**Present:** Cllrs; D Bassett, E Gill, A Jones, J Leach, L Mitchell, P Mitchell, and A Pennington  
**In Attendance:** Anne Minnis (Town Clerk)  
**Absent:** Cllrs J Kennedy and V Swift

**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 117/18**      **Apologies received and accepted** – Cllr Rowe (conflicting work commitment).

**Fin 118/18**      **a) Pecuniary Interests** – None  
**b) Non-Registerable Interests** – Cllr Jones; Agenda Item 5b  
**c) Dispensations** – None

**Fin 119/18**      **Minutes**– *The Minutes of the meeting held on 4 December 2017 were **RESOLVED** to be a true record of the meeting and were signed by the Chair of Committee.*

**Fin 120/18**      **Public Participation** – none

**Fin 121/18**      **Grant Policy**

a)      **Bowmen of Wadebridge**  
*It was **RESOLVED** to award a grant of £400 under section s137 - LGA 1972.*

**7.03pm Cllr Jones left the meeting**

b)      **Concern Wadebridge**  
*Members **Resolved** that Cllr Gill would Chair this item in the absence of Cllr Jones (Chair of Committee)*

*It was **RESOLVED** to award a grant of £200 under section s137 - LGA 1972.*

**7.06pm Cllr Jones returned to the meeting**

c)      **Cruse**  
*It was **RESOLVED** to award a grant of £200 under section s137 - LGA 1972*

d)      **Music Festival**  
*It was **RESOLVED** to award a grant of £500 under section 137 – LGA 1972*

**Fin 122/18**

**Finance**

**a) Budget monitoring figures to 31 December 2017**

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

**Fin 123/18**

**Dates of next meetings**

- **Full Council – Thursday 8 February 2018, 7pm, Town Hall**
- **Full Council – Wednesday 28 February 2018, 7pm, Town Hall**

Meeting closed at 7.12 pm

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

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