



**Minutes of a Finance and General Purposes Committee Meeting, held in the Town Council Committee Room,
Manor Offices, Holsworthy, Wednesday 24th April 2019**

Present: Cllrs. Heaven, Cllr. Hutchings, Cllr. Shepherd & Cllr. Sanders

In Attendance: Town Clerk (TC)
Assistant to The Town Clerk (ATTC)

1098. Apologies for absence
Cllr. Allen and Cllr. Watson

1099. Declaration of Interests
The Chairman requested that Cllrs. declare any interests as relevant matters arose.

1100. Finance and General Purposes Committee Meeting Minutes
Cllr. Hutchings proposed that the minutes of the Meeting held on 27th March 2019 are to be signed as a true and accurate record. This was seconded by Cllr. Sanders and agreed. (Vote 4 For, 0 Against, 0 Abstention).

1101. Matters Arising

Item 1090

The TC confirmed that the Deputy Mayor's Chain of Office name bars are now up to date and asked if anyone could stitch these on the ribbon. Cllr. Shepherd suggested a local trader.

Item 1096

Cllr. Shepherd requested an update on the updated rota or a work schedule of rubbish clearing, recycling etc around the Town. The TC confirmed that she has not yet received a response.

Cllr. Shepherd asked for confirmation as to whether the Christmas Tree needles had been cleared under the benches around the Pump in the Square. The TC confirmed that this had done.

1102. Accounts due for Payment and Budget Review

The TC went through the Accounts due for Payment.

The Market Hall hire is doing well, with several regular bookings, thanks to the ATTC actively promoting the rooms.

A BP card is now being used for obtaining fuel for the Polaris.

Cllr. Shepherd requested clarification of the rental for Penrose. The TC gave an update.

Cllr. Sanders proposed the accounts be paid. This was seconded by Cllr Heaven and agreed. (Vote 4 For, 0 Against, 0 Abstentions).

The TC went through the Budget Sheet. After discussion about the regular grants issued by the Council each year, it was agreed that that all monies given regularly each year would be recorded as a total budget and headed "Annual Grants".

1103. Town Clerks Report

Nothing to report.

Cllr. Heaven proposed that in view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press temporarily be excluded and they will be instructed to withdraw. This was seconded by Cllr. Sanders and agreed (Vote 4 For, 0 Against, 0 Absentations).

1104. To discuss and agree the grant allocations for the financial year 2019/2020.

A DOI was signed by Cllr. Hutchings

After discussions on each application, the following grants were awarded.

Holsworthy Cricket Club	£100
Holsworthy Community College	£200
Pre School Playgroup	£100
Friends of Holsworthy Library	£200
Holsworthy Community College PTFA	£200
Holsworthy Netball Club	£150
Holsworthy Has Been Walking Football	£150
Holsworthy Bowling Club	£100
Holsworthy Police	£500
Holsworthy Memorial Hall	£164 – or 2 days' work from Maintenance Operative
Holsworthy Football Club	£100
Holsworthy Scouts	£200

Councillors are reminded that the Grant allocations are confidential until they are announced at the Annual Meeting of the Council on the 15th May 2019.

Cllr. Heaven proposed that the following Grant Allocations, as listed above, be made for the financial year 2019/2020. Cllr. Sanders seconded the proposal which was carried. (Vote 4 For, 0 Against, 0 Abstention)

1105. Close

Cllr. Heaven closed the meeting at 6.10pm

Signed.....

Date

