

FINANCE & GENERAL PURPOSES COMMITTEE

28th November 2017 at 6.30pm

Minutes

(Please note that all Councillors are now members of the Finance & General Purposes Committee.)

The Portreeve & Mayor, Cllr M Smith, took the chair up to & including item 5.

1. APOLOGIES

CLLRS FOX, LONG, TAGG & TOLMAN

PRESENT: CLLRS BURROWS, COAKLEY, DOWDALL, GOLD, D SMITH (CHAIR), M SMITH & WATSON.

MEMBERS OF THE PUBLIC: 1

OFFICERS: HELEN DOWDALL (CLERK)

2. MINUTES

RESOLVED. It was proposed by Cllr Gold seconded by Cllr Dowdall and agreed to accept the minutes of the 24th October 2017.

3. MATTERS ARISING

None

4. DISCLOSURES OF INTEREST

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

Nothing declared.

5. ELECTION OF VICE – CHAIR

Upon nominations being requested, Cllr D Smith was proposed by Cllr Dowdall and seconded by Cllr Gold.

There being no further nominations this was put to the vote and Cllr D Smith was **unanimously elected**.

Cllr D Smith took the chair for the remainder of the meeting.

6. FINANCE

a) Approval of payments.

Resolved. It was proposed by Cllr Dowdall seconded by Cllr M Smith and agreed to make the following payments:

Payments for approval 28th November 2017

TH	10599	Nisbets	Table Cloths	24.20	4.84	29.04
FGP	10600	Essa	Cemetery CCTV	3,110.00	622.00	3,732.00
FGP	10601	CALC	Training	25.00	5.00	30.00
FGP	10602	SeaDog	November news	135.00		135.00
FGP	10603	RBS	Omega Software	360.00	72.00	432.00
FGP	10604	BT Payphones	Phone box	1.00		1.00
FGP	10605	ALCC	Membership	30.00		30.00
FGP	10606	SLCC	Membership	282.00		282.00
FGP	10607	SeaDog	Maintenance	24.50		24.50
FGP	10608	Daniel Thorpe	IT works	317.00		317.00
TH	10609	Evan Hatch	Piano tuning	40.00		40.00
TH	10610	Festive Lights	Xmas lights	19.98	4.50	26.97
				4,368.68	708.34	5,079.51

7. **FOR DECISION - To revisit the budget aspirations for this committee taking in consideration the request from the Portreeve to consider an overall increase of 3.97% which would generate approx. £13,000. Proposals, from this committee, presented to Full Council have included:**

Project	Ear Reserves	Marked up	Increase on the Precept for 2018/2019
1 CCTV	Set purchase/cost	up	£1,000 for on-going maintenance
2 Backup Server	Set purchase/cost	up	£1,000 for on-going maintenance
3 Town Clock	Set up purchase /cost		None, consider the existing provision in the precept is adequate

Resolved. It was proposed Cllr Dowdall seconded by Cllr Gold and agreed unanimously to proceed with a recommendation to Full Council for a rise in precept of £2,000 for this committee, as shown in the table above.

8. ANY OTHER URGENT BUSINESS

There being no further business the meeting was declared closed at 6.40 pm.