

Brixham Town Council

Minutes of the Meeting of the F&GP Committee held in The Furzeham Meeting Room, Brixham Town Hall on 14th November 2018 at 7.00pm

Present: Cllrs P Addison, M Day, D Giles, M Morey, J Regan and J Stock.

Also present: Tracy Hallett, Town Clerk

18119. Apologies for absence through the clerk.

Cllr I Carr

18120. Declarations of Interest.

Cllr Addison declared a pecuniary interest for payment of an invoice.

T Hallett declared a pecuniary interest for payment of expenses.

The Declarations of Interest register was available to sign.

18121. Minutes of the meeting held on 03.10.18

The minutes and the confidential notes of the meeting held on 03.10.18 were **resolved** as a true copy.

18122. To consider payment of the invoices contained in the Expenditure Transaction Approval List.

Cllr Addison and T Hallett left the chamber whilst their expenses were discussed and approved.

All other invoices were considered, and it was **resolved** to pay the invoices as detailed on the approval list, as amended, except for Torbay Council the invoice relating to Shoalstone management fee.

18123. To discuss and note the bank statement and financial budget comparison.

The statements and financial budget comparison report were discussed and noted. Members were advised that there were no updates on the balances on the 32-day notice account, Business Instant Access account, CCLA Deposit Fund and Cambridge and Counties account.

It was **resolved** to transfer £20,000 into Nationwide account from the Lloyds Bank Instant Access account.

Nationwide Account

The Clerk advised that she required signatures for the signatories of the new account at the end of the meeting.

18124. External Auditor.

It was agreed that the clerk should contact Tim Light and IAC Auditors for clarification on their experience with Edge Software. And what the costs would be if they were to visit three times a year.

The external auditor report was noted.

18125. 2019/20 budget.

Members considered the budget and made changes to the draft 2019/20 budget. It was **resolved** to hold a consultation in Fore Street on Saturday 1st December between 10am and 1pm to ensure that as many residents as possible had the opportunity to comment on the budget.

It was resolved to extend the meeting until 9.30pm

18126. To consider any grant applications, grant feedback and Community Project Fund requests.

Torbay Council

Members were advised that Torbay Council had agreed to apply for funding to purchase life jackets for the fisherman, but the application processed meant that there would be a shortfall due to Torbay Council only being able to apply for 75% of the value of the life jackets. Members were advised that a request from Torbay Council had been received asking Brixham Town Council to split the shortfall of £13,044 three ways which included equal third proportions also being contributed by Torbay Council and Brixham Trawler Agents.

It was **resolved** not support Torbay Council’s request due to concerns being raised that this could set a precedent to allow other business industries and community groups who are also responsible for providing safety equipment to apply to the Town Council for funding to support their business needs.

18127. To hear an update on the Information Point

None

18128. To consider any allotment issues

None

18129. Date of next meeting

It was noted that the next meeting will be held on 5th December.

18130. To present any items for the next agenda

- Information point
- Budget
- Allotments
- Assets

The meeting closed at 9.30pm

Chairperson

Date