



Brixham Town Council

Minutes of the Meeting of the Finance and General Purposes Committee held in the Function Room, Brixham Town Hall on 5th February 2020 at 7.00pm

Present	Cllrs Addison, Giles, Hoggart and Massey
In attendance	Tracy Hallett, Town Clerk; and 4 members of the public
Welcome	Cllr Addison welcomed members of the public to the meeting
Members of the Public	

20011	Apologies for absence through the Clerk Apologies were received from Cllrs Carr, Haddock and White.
20012	Declarations of Interest None. The declaration book was available to sign.
20013	To confirm and sign the minutes as a true record of the meetings held on 08.01.20 Resolution: The minutes of 08.01.20 were resolved and signed as a correct record.
20014	Grants and Project Applications <u>Friends of Furzeham Green</u> Members were advised that Torbay Council were unable to provide detailed information on the S106 monies to the Planning and Regeneration Committee. It was resolved to defer any decisions pending development on discussions with Torbay Council. It was agreed that the application should be brought back to the committee at the first meeting of the new financial year. <u>Brixham Pirate Festival</u> <i>It was resolved to suspend standing orders</i> Members reviewed the breakdown of costs and resolved to grant the festival with £5,000. Members requested that the grant is used to support the main stage where the Council's flag banners should be displayed and a further banner around the stage. <u>Time and Tide Bell</u> A representative from the group advised members of their project. It was resolved to award £3,700 made up from £2,300 from the Community Projects and £1,400 from the grants budget. Members agreed that Time and Tide could reapply for a maximum of £1,300 in the new financial year should they require the additional funding. <i>It was resolved to reinstate Standing Orders.</i>

20015	<p>Accounts for Payment</p> <p>The Clerk reported that Brixham Theatre had not been forthcoming with relevant information in order to submit a detailed form to PRS and therefore it is likely that a further invoice will require payment at a later stage. Members suggested the Town Hall Committee consider passing responsibility of the PRS to Brixham Theatre as part of the lease.</p> <p>Resolution: Members considered the approval list and resolved that the Clerk can make the payments</p>
20016	<p>Income Transactions</p> <p>Members were advised that this was a snapshot of income owed to the Town Council at the time of producing the report. The report was noted.</p>
20017	<p>Income and Expenditure Accounts</p> <p>a) Business Account bank statement The bank statements were noted. No questions were raised.</p> <p>b) Investment and savings accounts The balances of the investment and savings accounts were noted.</p> <p>C) Financial Budget Comparison The report was noted. Members asked information to clarify queries.</p>
20018	<p>Future Budget Planning</p> <p>Members discussed the need to have a 3-5 year financial plan to budget for future Council projects.</p>
20019	<p>Date of Next Meeting</p> <p>It was noted that the next meeting is scheduled for 4th March 2020.</p>
20020	<p>Items for future agenda</p>

Item	Reason	Proposed by
Assets	Consideration of assets	All members

The meeting closed at 8.21pm

Chairperson Date.....