



Brixham Town Council

Minutes of the Meeting of the Finance and General Purposes Committee held in the Function Room, Brixham Town Hall on 4th March 2020 at 7.00pm

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

20021	Apologies for absence through the Clerk Apologies were received from Cllrs Carr, Haddock and White.
20022	Declarations of Interest Cllr Addison reported a pecuniary interest in items for payment on agenda item 6. None. The declaration book was available to sign.
20023	To confirm and sign the minutes as a true record of the meetings held on 05.02.20 The minutes of 05.02.20 were resolved and signed as a correct record with the following addition to item 20014 - Time and Tide Bell: <i>"It was agreed that any unspent money will be refunded to the Town Council."</i>
20024	Grants and Project Applications <u>Applications</u> None <u>Feedback</u> The feedback from the Admiral Swimming Centre was noted. The Clerk reported that Admiral Swimming Centre and Brixham Heritage Museum had also thanked the Town Council in their news article in the April Brixham Signal.
20025	Accounts for Payment Members considered the approval list and resolved that the Clerk can make the payments with the exception of the payment for The Handyman due to not enough members present to allow Cllr Addison to leave the chamber.
20026	Income Transactions 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.

20027	<p>Income an Expenditure Accounts</p> <p>a) Business Account bank statement The bank statements were noted.</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>
20028	<p>Allotments</p> <p><u>Storage Container</u> It was resolved to recommend to Full Council to purchase the storage container from the Friends of St. Mary's.</p> <p><u>Update</u> All allotments are full. An inspection was carried out this week and there were no areas of concern. All three car park spaces have been reclaimed at Drew Street and once some minor work has been carried out, allotment holders will be offered access to the spaces. Priority will be given to those less mobile.</p>
20029	<p>Date of Next Meeting It was noted that the next meeting is scheduled for 8th April 2020.</p>
20030	<p>Items for future agenda</p>

Item	Reason	Proposed by
Ashole Cavern		A Massey

The meeting closed at 7.44pm

Chairperson Date.....