



Brixham Town Council

Minutes of the Virtual Meeting of the Finance and General Purposes Committee held on 3rd March 2021 at 2.00pm

Present	Cllrs Addison, Blackmore, Borthwick, Giles, Hoggart and Massey.
In attendance	Tracy Hallett, Town Clerk and Cllrs Haddock and Laurie
Welcome	Cllr Addison opened the meeting.
Members of the Public	None present.

21027	Apologies for absence through the Clerk No apologies. Members were advised that Cllr Carr had resigned. Cllr Haddock acted as substitute.
21028	Declarations of Interest None.
21029	Minutes The minutes of 10.02.21 were resolved and signed as a correct record.
21030	Accounts for Payment Members considered the accounts paid by BACS and agreed the accounts to be paid as set out in the Expenditure Transaction Approval Lists It was resolved to approve the expenditure list.
21031	Financial Budget Comparison Members noted the Financial Budget Comparison report for the period ending 24 th February 2021.
21032	Income Members noted the Income Transaction Approval List for the period ending 24 th February 2021.
21033	Community Recovery Plan Cllr Giles requested that the figures discussed during the budget setting is shown within the plan. Cllr Hoggart proposed that the plan should be changed to short term from 2020/21 to 2021/22, medium term from 2021/22 to 2022/23. Cllrs Haddock and Blackmore agreed with these changes.

	<p>Councillors were keen to open the membership of the new Task and Finish Group to all Councillors and not just to members of the Finance and General Purposes Committee.</p> <p>A few questions were raised on the actions listed and it was agreed that this should all be considered within the Task and Finish Group as part of their aims and objectives.</p>	
21034	<p>Grants</p> <p>The Clerk updated Members of the balances of the funds and advised that two organisations had applied for funding that does not fulfil the criteria based on the Social Emergency Fund, but would have if the Council had the normal Grants Policy. Members agreed that all organisations will need to complete an application form for the new financial year.</p> <p>Members asked the Clerk if any further Social Emergency Fund applications had been received. The Clerk advised she had received an application from Friends of St. Mary's Park. Members considered the content and agreed that they did not believe this meets the criteria of the Social Emergency Fund, but felt that the application should be considered as part of the new grant policy from April 2021.</p>	
21035	<p>Date of Next Meeting</p> <p>It was noted that the next meeting will be held on the 7th April 2021 at 2pm.</p>	
21036	<p>Items for future agenda</p> <p>Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item.</p>	
Item	Reason	Proposed by

The meeting closed at 14:47pm

Chairperson Date.....