



Brixham Town Council

Minutes of the Virtual Meeting of the Finance and General Purposes Committee held on 7th April 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	Four

21037	Apologies for absence through the Clerk Cllr Hoggart had advised that she will be slightly late.
21038	Declarations of Interest Cllr Borthwick declared a non-pecuniary interest on one of the grant applications.
21039	Minutes The minutes of 03.03.21 were resolved and signed as a correct record.
21040	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. The Clerk advised there were some additional payments to be made as follows: <ul style="list-style-type: none">• ManoMano £772.48 plus vat• Mrs Dart £880• Lynher Training £350• Devon Garden Machinery £53.42 plus vat It was resolved to approve the expenditure list.
21041	Financial Budget Comparison Members noted the Financial Budget Comparison report for the period ending 30 th March 2021.
21042	Income Members noted the Income Transaction Approval List for the period ending 30 th March 2021.

21043	<p>Bank Reconciliations Members were advised that Cllr Blackmore had checked the bank reconciliations for April to December and these have been signed off as correct.</p>
21044	<p>Cashless Councils Members were asked if the Council should consider becoming a cashless Council given that the Council has not used or taken cash over the last 12 members.</p> <p>It was resolved that the Clerk should produce a report for a future F&GP meeting to consider.</p>
21045	<p>Grants The Clerk advised that the representative for the Football Club would be late and asked Members to consider this application last to enable them to join the meeting.</p> <p>It was resolved to suspend Standing Orders.</p> <p><u>Brixham AFC</u> A representative from Brixham AFC was invited to give an overview of their application and Councillors were given an opportunity to ask further questions in relation to the grant application.</p> <p>Members considered that Brixham AFC should contact their landlords in the first instance for a grant. It was resolved to defer the application and support Brixham AFC in their application to Torbay. It was suggested that Brixham AFC should come back to the Town Council if they were unable to raise all of the funds.</p> <p><u>St Mary's Park Friends Group</u> A representative from St. Mary's Park Friends Group was invited to give an overview of their application and Councillors were given an opportunity to ask further questions in relation to the grant application.</p> <p>It was resolved that the application should be deferred and considered within the Community Recovery Plan Task and Finish Group discussions.</p> <p><u>Brixham Chamber of Commerce</u> A representative from Brixham Chamber of Commerce was invited to give an overview of their application and Councillors were given an opportunity to ask further questions in relation to the grant application.</p> <p>It was resolved that the application should be considered within the Community Recovery Plan Task and Finish Group discussions.</p> <p><u>Youth Genesis</u> A representative from Youth Genesis was invited to give an overview of their application and Councillors were given an opportunity to ask further questions in relation to the grant application.</p>

	It was resolved that the application should be deferred and considered within the Community Recovery Plan Task and Finish Group discussions.	
21046	Date of Next Meeting To be confirmed.	
21047	Items for future agenda Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item.	
Item	Reason	Proposed by
Report from Community Recovery Task and Finish Group		Cllr Giles

The meeting closed at 3:26pm

Chairperson Date.....