



Brixham Town Council

Minutes of the Meeting of the Finance and General Purposes Committee held on 17th November 2021 at Brixham Town Hall at 6.00pm

Present	Cllrs Addison, Haddock, Massey, Okurut, Regan and Swain.
In attendance	Linda McGuirk, Deputy Town Clerk
Welcome	Cllr Haddock opened the meeting
Members of the Public	No members of the public in attendance

21109	Apologies for absence through the Clerk Apologies received from Cllr Blackmore.
21110	Declarations of Interest None.
21111	Minutes The minutes of the F&GP on 20.10.21 was resolved and signed as a correct record.
21112	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.
21113	Income Members noted the Income Transaction Approval List for the period ending 11 th November 2021.
21114	2022/23 Budget Cllr Haddock gave an update on recent Budget Task & Finish group discussions. Members discussed Report 61a-2021 and noted the Government had now announced the inflation rate. Cllr Addison updated members on the following research he had carried out: <ol style="list-style-type: none">1. IT equipment; he advised the proposed allocation in the draft budget report was insufficient and should be in the region of £6,000. It is important that any equipment purchased is capable of software upgrades e.g. Windows 11.2. Identified an area that may be suitable to relocate the Lengthsmen equipment. It would require two 40ft x 8ft containers. Doesn't need planning as temp structures. Cllr Addison requested it is discussed at the next meeting.

	Cllr haddock advised detailed budget discussions would take place at the December F&GP meeting.	
21115	Date of Next Meeting The next meeting is scheduled for 15 th December at 6pm.	
21116	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
Lengthsman Storage	Relocation investigations	Cllr Addison
Investment	Borrowing for investment projects ie Park and Ride Meeting: BPNP T&F Group	Cllr Haddock
21117	Excluding Members of the Public and Press It was resolved to exclude members of the public and press due to the nature of the business to be transacted.	

The meeting closed at 19:30

Chairperson Date.....