



Brixham Town Council

Minutes of the Meeting of the Finance and General Purposes Committee held on 20th April 2022 at Brixham Town Hall at 6.00pm

Present	Cllrs Addison, Haddock, Regan and Swain
In attendance	Tracy Hallett, Town Clerk and Cllr Gray
Welcome	Cllr Haddock opened the meeting
Members of the Public	No members of the public were in attendance

22042	Apologies for absence through the Clerk Apologies received from Cllr Okurut. No apologies received for Cllrs Blackmore and Massey
22043	Declarations of Interest Cllrs Addison and Regan declared a non-pecuniary as they are Council representatives on Brixham Future.
22044	Minutes The minutes of the F&GP on 16.03.22 was resolved and signed as a correct record.
22045	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.
22046	Income Members noted the Income Transaction Approval List for the period ending 31 st March 2022.
22047	Financial Comparison Councillors thanked the staff for the achievements in exceeding the budgeted income levels. The financial comparison was noted.
22048	Town Hall Members asked the Clerk to address the Council with the information in report 15-2022. It was resolved to appoint Le Page Architects.

<p>22049</p>	<p>Quotes <u>Edge IT Systems</u> It was resolved to renew the agreement for a further 5 years. It was further resolved to purchase the Inspect Edge module.</p> <p><u>Insurance</u> It was resolved to recommend to Full Council the revised insurance renewal of £5,462.41. It was further resolved that Le Page Architects is asked to carry out a reinstatement assessment.</p> <p>Members were advised that following the reinstatement assessment a further increase in premium may be requested from Zurich.</p>
<p>22050</p>	<p>Grants <i>It was resolved to suspend Standing Orders to enable representatives from the grant applicants to address the Council.</i></p> <p><u>Brixham Future</u> A representative addressed the Council about their project and events that are planned for the Jubilee weekend by working with community groups.</p> <p>It was resolved to grant Brixham Future £3,500. Money to be taken from the Community Projects fund.</p> <p><u>Friends of the Vigilance</u> Representatives addressed the Council about their project.</p> <p>Councillors had the opportunity to ask questions in relation to their finances and the money that they have raised to date, plus what they hope to raise with further grant applications from other organisations.</p> <p>It was resolved to grant Friends of the Vigilance £5,000.</p> <p>Councillors asked the Clerk to arrange for the Friends of the Vigilance to attend a Full Council meeting in the future to do a presentation on their project and their aims for the future.</p> <p><u>Northview Platinum Garden</u> It was resolved to grant Northview Platinum Gardens £300.</p> <p><u>WW2 Historian</u> It was resolved to grant the WW2 Historian £300. Councillors asked the Clerk to write to the applicant to advise that the Council would not support any future requests for funding in respect of the leaflet printing.</p> <p><i>It was resolved to reinstate Standing Orders</i></p> <p><u>Defibrillator at St. Mary's</u> The Clerk advised that three separate groups had contacted the Town Council asking for information about installing a defibrillator in the St. Mary's area of the town. According to these groups there isn't one in the area and they all believe it will be beneficial to have one installed.</p>

	<p>Members were asked if they would support, in principle, one of the following options:</p> <p>(1) purchasing and installing a defibrillator</p> <p>(2) awarding a grant to a group for the purchase and installation of a defibrillator, with the ongoing checks and replacement pads supported by the Town Council</p> <p>(3) awarding a grant to a group for the purchase and installation of a defibrillator only</p> <p>Members considered the options and agreed that their preferred option would be for group to raise funds, but the Town Council provide the ongoing support.</p>	
22051	Date of Next Meeting The next meeting is scheduled for 18 th May at 6pm.	
22052	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
Expenditure	Insurance and Utilities	Cllr Haddock
Town Hall	Energy saving initiatives (Town Hall Regeneration T&F group)	Cllr Addison
22053	Exclusion of Public and Press It was resolved to exclude members of the public and press due to the confidential nature about to be discussed.	

The meeting closed at 20:10

Chairperson Date.....