

PADSTOW TOWN COUNCIL

Minutes of the Finance and General Purposes Committee meeting held on Tuesday 20 February 2018 at 7.00 pm in the Council Office, Station House, Station Road, Padstow.

Present: Councillors R Higman (Chairman), K Freeman, Mrs A E Symons, Mrs T Walter and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk and minute taker), Mrs N Barnes (Responsible Financial Officer) and 1 member of the public

2017/25 Apologies: were received from Councillors F J Bealing, R Buscombe and A Rickard

2017/26 Announcements: None.

2017/27 Declarations of Interest: Councillors declared interests under agenda item 7) Grants 2018/19, as follows:

- Councillor Mrs T Walter: Friends of Padstow School;
- Councillor K Freeman: Padstow Sailing Club, Padstow Memorial Hall and Royal British Legion – Padstow;
- Councillor C Watson-Smyth: Padstow Tourism Information Centre

2017/28 Public Participation: One member of the public attended the meeting in support of Padstow Memorial Hall's grant application. He advised that a lot of improvements had been made. Areas to concentrate on this year were to ensure health and safety and fire safety compliance. He advised that any local group/charity could book the hall for free, with others paying to use the same which went towards the upkeep and running of the hall.

2017/29 Minutes Tuesday 21 November 2017: RESOLVED that the minutes of the meeting held on Tuesday 21 November 2017 were a true record of the meeting and they were signed by the chair.

2017/30 Budget Summary and Budget to Actual Variance Report 2017/18: Committee were referred to the report and it was noted for information. In response to a query, the RFO advised that income had increased mainly due to outcomes of recent rent reviews. Thanks were expressed to the RFO.

2017/31 Grants 2018/19: RESOLVED to offer the following grants for 2018/19. Grants to be released as per Council's Policy, unless otherwise outlined by the Committee:

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| i) Padstow & District Flower Club | £ 200.00 |
| Councillor K Freeman left the meeting for this item. | |
| ii) Padstow Sailing Club | £ 300.00 |

Councillor Freeman returned to the meeting.

iii) Padstow Sea Cadets	£2,150.00
iv) St Petroc's Senior Citizens Club	£ 850.00
v) Padstow Preschool	£ 300.00
vi) Padstow Guides, Brownies & Rainbows and Trefoil Guild	£ 500.00

Councillor Mrs T Walter left the meeting for this item.

vii) Friends of Padstow School	£2,000.00
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Councillor Mrs T Walter returned to the meeting.

viii) Padstow Keeping on your feet class	£ 200.00
ix) Padstow & District Lions Club	£ 500.00
x) Concern Wadebridge	£ 200.00
xi) Padstow United Football Club	£1,000.00
xii) St Petroc's Church a	£ 250.00
xiii) St Petroc's Church b	£ 500.00
xiv) Padstow Old'n Goldies	£ 330.00
xv) Padstow Community Memory Café	£ 400.00
xvi) Beach Guardian CIC a	£ 200.00
xvii) Beach Guardian CIC b	£ 200.00
xviii) Padstow Kernow Players	£ 800.00
xix) Padstow & District Community Transport	£ 300.00

Councillor C Watson-Smyth left a meeting for this item.

xx) Padstow Tourism Information Centre	£4,000.00
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Councillor Mrs A Symons requested her name be recorded as voting against this decision.

Councillor C Watson-Smyth returned to the meeting.

xxi) Padstow Christmas Lights Committee	£5,500.00
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Councillor K Freeman left the meeting for this item.

xxii) Padstow Memorial Hall	£1,500.00
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Councillor K Freeman left the meeting for this item.

xxiii) Trevone Memorial Village Hall	£2,000.00
xxiv) Crafternoonies	£ 170.00

Councillor K Freeman left the meeting for this item.

xxv) Royal British Legion – Padstow	£ 250.00
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Councillor K Freeman returned to the meeting.

xxvi) Cornwall Air Ambulance Trust	£ 400.00
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The grant or power under which these applications could be awarded were detailed on the agenda and included LGA Miscellaneous Provisions Act S19, Parish Councils Act 1952 s2, LGA and Rates Act S26-29 and LGA 1972 S144 and LGA 1972 S137

RESOLVED that the letter being sent to the Padstow Sailing Club advising of the outcome of their grant request, also advise that the Finance and General Purposes Committee noted that their request for funding was for a marquee however, they be reminded that any permission to erect either a temporary or permanent structure on Padstow Town Council land will require Council permission.

2017/32 Date of next meeting: To be confirmed.

Meeting closed at 8.10 pm.