

PADSTOW TOWN COUNCIL

Minutes of the Finance and General Purposes Committee meeting held on Tuesday 19 February 2019 at 7.00 pm in the Council Office, Station House, Station Road, Padstow

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

In Attendance: Mrs K Pemberton (Town Clerk), Mrs N Barnes (Responsible Financial Officer and Minute Taker) and 11 members of the public.

FGP2018/25 Apologies: were received from Councillor R Buscombe.

FGP2018/26 Announcements: There were no announcements.

FGP2018/27 Declarations of Interest: Councillors declared interests under agenda item 7) Grants 2019/20, as follows:

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

Councillor A Rickard: Padstow United Football Club - Men's and Youth.

FGP2018/28 Public Participation: Members of the public spoke in support of Trevone Village Hall Committee, Trevone Women's Institute hall, Cornwall Air Ambulance, Royal British Legion, Padstow Lions for the Carnival and Nadelik Lowen, St John Methodist Church, National Lobster Hatchery, Circling Cornwall and the Chairman read out an email from Padstow and District Community Transport.

A Trevone Village Hall representative advised that Trevone had two halls and one was in a bad state of repair. They have raised £33,000 towards the target of £180,000 to refurbish the hall and are grateful of the Council's support. They had been granted planning permission.

The President of Trevone Women's Institute said that they are a registered charity and would like to install a hearing loop, following refurbishment of the kitchen. The hall is used by all ages and abilities and Councillors are welcome to visit.

A Cornwall Air Ambulance representative spoke of how her father was very grateful for the services of the Air Ambulance when he had a heart attack many years ago. There have been 29 missions in the Padstow area. They have raised £1 million towards a faster more spacious helicopter but need to raise £2 million by April 2020.

The Royal British Legion thanked the Council and its staff for the support with the one hundredth anniversary and the plaque and Tommy. They would be grateful if the Council could once again look favourably on their grant application.

Padstow Lions spoke on behalf of the Carnival which is experiencing higher costs for bands etc. and any help is much appreciated. Padstow Lions also spoke on behalf of Nadelik Lowen, a day for the people of the town. It is a non-commercial venture, where local groups raise money for charities and they are grateful to the Council and Harbour Commissioners for their support.

St John's Methodist Church requested help in their mission and would like to raise funds to extend their initiatives. They are part of the community and the space is used by many local groups. They have not done any internal work for many years and need funds for fire doors, carpets, redecoration etc.

The National Lobster Hatchery spokesperson advised that it had become difficult to obtain funds for their education programme. If they are able to secure funding it will unlock other funding streams.

A Circling Cornwall representative said that they would like to bid for 165 sessions of meditation, train volunteers and they are only paying a small amount for project management.

The Chairman read out an email from Padstow & District Community Transport who thanked the Council for their support over the last eight years. The grants received have played a vital role in keeping the minibus on the road. It has been used by 35 different groups and made over 1000 journeys. Financial support is needed to run the minibus and have funds to replace it in the next few years.

FGP2018/29 **Minutes Tuesday 20 November 2018: RESOLVED** that the minutes of the meeting held on Tuesday 20 November 2018 were a true record of the meeting and they were signed by the chair.

FGP2018/30 **Budget Summary and Budget to actual Variance report 2018/19:** The report was noted for information.

FGP2018/31 **Grants 2019/20:** It was **RESOLVED** that grants be released as per Council's Policy, unless otherwise outlined by the Committee and that the following grants for 2019/20 be offered:

a) Local Government Act Misc Provisions Act s19

i) Padstow & District Flower Club £100

Councillor K Freeman left the meeting for this item.

ii) Padstow Sailing Club £400

Councillor Freeman returned to the meeting.

iii) Padstow Sea Cadets £2150

iv) St Petroc's Senior Citizens Club £700

- v) Padstow Preschool £500
- vi) Padstow Guides, Brownies & Rainbows, Trefoil Guild £500

Councillors Mrs T Walter and K Freeman left the meeting for this item.

- vii) Friends of Padstow School £1000

Councillors Mrs T Walter and K Freeman returned to the meeting.

- viii) Padstow & District Lions Club a - Carnival £500

- ix) Padstow & District Lions Club b
- Nadelik Lowen £500

Councillor A Rickard left the meeting for these items.

- x) Padstow United Football Club – Men’s £500
- xi) Padstow United Youth Club £1500

Councillor A Rickard returned to the meeting.

- xii) St Petroc’s Church a £400
- xiii) St Petroc’s Church b – Friday Fun Club £450
- xiv) Trevone Women’s Institute £1880
- xv) Circling Cornwall CIC £100
- xvi) Padstow Memory Café £400
- xvii) Padstow Kernow Players £900

b) Local Government and Rating Act 1997 s26-29

- i) Padstow & District Community Transport £1830

c) LGA 1972 s144 Tourism

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

- i) Padstow Tourism Information Centre £3000

Councillor C Watson-Smyth returned to the meeting.

d) LGA 1972 s137

- i) Trevone Village Hall £5000
- ii) Crafternoonies £150

Councillor K Freeman left the meeting for this item.

- iii) Royal British Legion – Padstow £300

Councillor K Freeman returned to the meeting.

- iv) Cornwall Air Ambulance Trust £1000

Councillor Mrs T Walter left the meeting for this item

- v) The National Lobster Hatchery £240

Councillor Mrs T Walter returned to the meeting

- vi) St John’s Methodist Church £1000

FGP2018/32

Date of Next Meeting: To be confirmed.

Meeting closed at 7.58 pm.