

PADSTOW TOWN COUNCIL

Minutes of the Finance and General Purposes Committee meeting held on Tuesday 20 July 2021 at 7.00 pm in the Church Rooms, Church Street, Padstow

Present: Councillors R Higman (Chairman), J O'Keefe (Vice Chairman), J H Fidler, K Freeman, M Rickard, D N Vivian and Mrs T Walter

In Attendance: Mrs N Barnes (Responsible Financial Officer), Mrs S Daly (Minute taker) and 3 members of the public.

- FGP2021/7** **Apologies:** Apologies for absence were received from Councillor C Watson-Smyth
- FGP2021/8** **Announcements:** There were no announcements.
- FGP2021/9** **Declarations of Interest:** Councillors declared interests under agenda item 8) Grants 2021/22 as follows:
- Councillor K Freeman: Padstow Sailing Club and the Royal British Legion;
 - Councillor D N Vivian: Padstow Sea Cadets and Padstow & District Community Transport.
- FGP2021/10** **Public Participation:** Members of the public spoke in support of grant applications made on behalf of the Royal British Legion, Padstow Parochial Church Council, Nadelik Lowen and Padstow Christmas Lights Committee. Comments included:
- Royal British Legion: It was hoped that the Remembrance Sunday parade would go ahead this year. The £300 grant request was to provide a thank you lunch to the volunteer Merry-makers who provide music for the parade.
- Padstow Parochial Church Council: Well-being Café: The well-being café would be carrying on from the memory café previously run from the Methodist church, however it would now be open to all members of society who are isolated or lonely.
- Nadelik Lowen: The grant was to go towards the running costs of the event, the full details of which were still unclear due to the current situation. It would at least go towards the tree and its lights.
- Padstow Christmas Lights: It was noted that the new contractor would be volunteering time to erect the Christmas Lights, charging only for maintenance which would help with costs. It was noted that a lot of the older lights were no longer usable, the aim was to reduce the display and ensure that the lights that are displayed are of a good quality and stay on at the correct times. Nadelik Lowen and the Christmas Lights would be working together on the lights this year.

FGP2021/11 **Minutes Tuesday 16 March 2021: RESOLVED** that the minutes of the meeting held on Tuesday 16 March 2021 were a true record of the meeting subject to noting the attendance of Councillor H M Saunders and they were signed by the chair.

FGP2021/12 **Minutes Tuesday 29 June 2021: RESOLVED** that the minutes of the meeting held on Tuesday 29 June 2021 were a true record of the meeting and they were signed by the chair.

FGP2021/13 **Budget Summary and Budget to Actual Variance report 2021/22:** The Chairman advised that the report should read "(sales invoices sent)" after the figure £126,370 in the paragraph Total Income instead of after the figure £129,388 in the paragraph Total Revenue Expenditure. Members noted the amendment and the report.

FGP2021/14 **Grants 2021/22:** It was **RESOLVED** that the following grants for 2021/22 be offered and released as per Council's Policy:

a) LGA Miscellaneous Provisions Act s19

Councillor K Freeman left the meeting for this item.

i) Padstow Sailing Club £250

Councillor K Freeman returned to the meeting.

Councillor D N Vivian left the meeting for this item.

ii) Padstow Sea Cadets £2,450

Councillor D N Vivian returned to the meeting.

iii) Padstow & District Lions Club £1,200

iv) Carers' Club £400

v) Nadelik Lowen £1,500

vi) Padstow Rowing Club £750

vii) Padstow Parochial Church Council
(Church rooms) £500

viii) Padstow United Youth & Girls FC £1,500

ix) Circling Camel Estuary £50

b) Local Government and Rating Act 1997 s26-29

Councillor D N Vivian left the meeting for this item.

i) Padstow & District Community Transport £2,200

Councillor D N Vivian returned to the meeting.

c) LGA 1972 s 144 Tourism

i) Padstow Christmas Lights Committee £6,000

d) LGA 1972 s137

i) Trevone War Memorial Village Hall £8,000

ii) Citizens Advice Cornwall £500

Councillor K Freeman left the meeting for this item.

iii) Royal British Legion £300

Councillor K Freeman returned to the meeting.

FGP2021/15 **Date of Next Meeting:** Tuesday 23 November 2021 (budget) was noted.

Meeting closed at 7.43 pm.