

PADSTOW TOWN COUNCIL

Minutes of the Finance and General Purposes Committee meeting held on Tuesday 21 February 2023 at 7.00 pm in the Council Chamber, Station House, Padstow

Present: Councillors R Higman (Chairman), J O'Keefe (Vice Chairman), Mrs J Dawe, K Freeman, M Rickard, Mrs T Walter and C Watson-Smyth

In Attendance: Mrs N Barnes (Responsible Financial Officer), Mrs S Daly (Support Officer and Minute taker) and 6 members of the public (1 part).

FGP2022/24 Apologies and Announcements: i) Apologies were received from Councillor A Flide; ii) there were no announcements.

FGP2022/25 Declarations of Interest: The following declarations of interest were declared under agenda item 7) Grants 2023/24:

- Councillor J O'Keefe: Blue Ribbon 'Obby Oss Party and The Old Oss Party;
- Councillor Mrs J Dawe: Blue Ribbon 'Obby Oss Party, The Old Oss Party, Padstow Parochial Church Council, Padstow Christmas Lights Committee and Nadelik Lowen;
- Councillor K Freeman: Padstow Rowing Club and The Royal British Legion;
- Councillor M Rickard: Padstow Rotary Club

FGP2022/26 Public Participation: There was no public participation.

FGP2022/27 Minutes Tuesday 15 November 2022: RESOLVED that the minutes of the meeting held on Tuesday 15 November 2022 were a true record of the meeting and they were signed by the chair.

FGP2022/28 Budget Summary and Budget to Actual Variance Report 2022/23: The budget summary and budget to actual variance report 2022/23 was noted.

FGP2022/29 Committee Works:

i) Update: The update was noted for information.

ii) Programme: Consideration was given to the programme of committee works and it was **RESOLVED** that both the Risk Management Strategy and Annual Investment Strategy be taken to Full Council for review and not to FGP for review first.

FGP2022/30 Grants 2023/24: It was **RESOLVED** that grants be released as per Council's Policy and that the following grants for 2023/24 be offered:

a) LGA Miscellaneous Provisions Act s19

Councillors J O'Keefe and Mrs J Dawe left the meeting for the following items:

i) Blue Ribbon 'Obby Oss Party	£3,500
ii) The Old Oss Party	£3,500

Councillors J O'Keefe and Mrs J Dawe returned to the meeting.

- iii) Padstow School PTFA (Friends of Padstow School) £5,000
- iv) Padstow Sea Cadet Unit £2,150
- v) Padstow Baby and Toddler Group £500
- vi) Trevone Village Hall £2,000
- vii) St Petroc's Senior Citizen's Club £1,000
- viii) Padstow United Youth, Ladies & Girls FC £6,000

Councillor Mrs J Dawe left the meeting for the following items:

- ix) Padstow Parochial Church Council £500
- x) Nadelik Lowen Padstow £3,000

Councillor Mrs J Dawe returned to the meeting.

- xi) Padstow & District Flower Club £200
- xii) Padstow Sailing Club £500

Councillor M Rickard left the meeting for the following item:

- xiii) Padstow Rotary Club £Nil
Committee felt unable to award a grant as it was unclear whom the organisation raised funds for and therefore whom the ultimate beneficiaries of the grant would be.

Councillor M Rickard returned to the meeting.

- xiv) Wednesday Watering Hole £1,000

Councillor K Freeman left the meeting for the following item:

- xv) Padstow Rowing Club £500

Councillor K Freeman returned to the meeting.

- xvi) Trevone WI £4,194
- xvii) Padstow Bat Detectives £200

b) Local Government and Rating Act 1997 s26-29

- i) Padstow & District Community Transport £2,000

c) LGA 1972 s 144 Tourism

Councillor Mrs J Dawe left the meeting for the following item:

- i) Padstow Christmas Lights Committee £8,000

Councillor Mrs J Dawe returned to the meeting.

d) LGA 1972 s137

- i) Cornwall Air Ambulance Trust £Nil
Committee felt unable to sponsor the Helifest event with a grant award.

Councillor K Freeman left the meeting for the following item:

- ii) The Royal British Legion, Padstow Branch £2,000

Councillor K Freeman returned to the meeting.

- iii) Duchy Defibrillators £Nil
Committee felt unable to award a grant to a commercial company.

FGP2022/31

Date of Next Meeting: To be confirmed.

Meeting closed at 7.29 pm.