

PADSTOW TOWN COUNCIL

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15 March 2023

TO: FINANCE AND GENERAL PURPOSES COMMITTEE

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

Dear Member

All Members of the Committee are hereby summoned to attend an Extra-Ordinary meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** at the **Council Chamber, Council Offices, Station House, Padstow on Tuesday 21 March 2023 at 7.00 pm or on the rising of the Staffing meeting, whichever is later** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

K E Pemberton

Kathy Pemberton
Town Clerk

AGENDA

Press & Public are invited to attend.

- 1. To receive apologies for absence and announcements.**
- 2. To receive declarations of interest from Members** relating to items on the agenda, in accordance with Padstow Town Council's Code of Conduct.
- 3. Public Participation:** to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's Code of Conduct & Standing Orders.
- 4. To agree the minutes** of the meeting held on **Tuesday 21 February 2023.** (1-2)
- 5. EXCLUSION OF PRESS & PUBLIC:** To consider and if appropriate, to pass the following resolution: That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.
- 6. Flexible Retirement Request:** To give consideration to any financial implications of a flexible retirement request. (3-8)
- 7. Date of next meeting:** to be confirmed.

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.