

## PADSTOW TOWN COUNCIL

### **Minutes of the Finance and General Purposes Committee meeting held on Tuesday 21 February 2017 at 7.00 pm in the Council Office, Unit 5B Treceus Industrial Estate, Padstow.**

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

**In Attendance:** Mrs K Pemberton (Town Clerk), Mrs N Barnes (RFO) and 2 members of the public

**FGP2016/27 Apologies:** were received from Councillor F J Bealing.

**FGP2016/28 Announcements:** There were no announcements.

**FGP2016/29 Declarations of Interest:** Councillors declared interests under agenda item 7) Grants 2017/18, 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 A Rickard: Padstow United Football Club;
- Councillor R Buscombe: Padstow and District Lions, Padstow United Football Club and Padstow Memorial Hall;
- Councillor C Watson-Smyth: Padstow Tourism Information Centre

**FGP2016/30 Public Participation:** Two members of the public attended the meeting. One attended in support of Padstow Memorial Hall's grant application. Comments included:

- Thanked the Council for their grant last year which enabled them to upgrade the floors. More work needed to be done but a lot had been undertaken already;
- This year they hoped to renew the chairs at the hall. Their seating capacity was for 70 people.

The other attendee was in support of Padstow Football Club. Comments included:

- Thanked Council their support and grant last year;
- The club's promotion means an increase in expenditure such as referees, insurance etc.
- There was also additional criteria that needs to be met and the Club was struggling. One of these were that the referee is required to have separate shower area;
- The Club was proactive in raising money but needed help with their longer term capital investments. It was not possible to look at loans; the premises was not theirs and was reviewed on an annual basis.

**FGP2016/31 Minutes Tuesday 15 November 2016: RESOLVED** that the minutes of the meeting held on Tuesday 15 November 2016, subject to amendment to minute number 2015/26 to 2016/26, were a true record of the meeting and they were signed by the chair.

**FGP2016/32 Budget Summary and Budget to Actual Variance Report 2016/17:** was noted for information.

**FGP2016/33 Grants 2017/18**

It was **RESOLVED** to offer the following grants for 2017/18. Grants would be released as per Council's Policy, unless otherwise outlined by the Committee.

**a) LGA Miscellaneous Provisions Act S19**

- i) Padstow & District Flower Club £ 200.00  
Councillor K Freeman left the meeting for this item.
- ii) Padstow Sailing Club £ 250.00  
Councillor Freeman returned to the meeting.
- iii) Padstow Sea Cadets £2,150.00
- iv) St Petroc's Senior Citizens Club £ 850.00
- v) Padstow Enterprise Youth Club £ 350.00
- vi) Padstow Preschool £ 500.00
- vii) Padstow Girl guiding £ 500.00  
Councillor Mrs T Walter left the meeting for this item.
- viii) Friends of Padstow School £1,000.00  
Councillor Mrs T Walter returned to the meeting.
- ix) Padstow Over 60's -  
Keeping on your feet class £ 200.00  
Councillor R Buscombe left the meeting for this item.
- x) Padstow & District Lions Club £ 500.00  
Councillor R Buscombe returned to the meeting.
- xi) Padstow Baby and Toddler Group £ 400.00
- xii) Concern Wadebridge £ 350.00  
Councillors R Buscombe and A Rickard left the meeting for this item.
- xiii) Padstow United Football Club £1,000.00  
Councillors R Buscombe and A Rickard returned to the meeting.
- xiv) Trevone Youth Group £ 500.00
- xv) St Petroc's Church a £ 300.00
- xvi) Padstow Kernow Players £1,000.00  
Committee
- xvii) Wheal Jubilee Parc MG Trust £ 500.00

**b) LGA and Rates Act S26-29**

- i) Padstow & District Community Transport £ 800.00

**c) LGA 1972 S144**

- Councillor C Watson-Smyth left a meeting for this item.
- i) Padstow Tourism Information Centre £6,000.00  
Councillor Mrs A Symons requested her name be recorded as voting against this decision.  
Councillor C Watson-Smyth returned to the meeting.
- ii) Padstow Christmas Lights Committee £4,500.00

**d) LGA 1972 S137**

- i) Padstow Museum £ 0.00  
Councillors R Buscombe and K Freeman left the meeting for this item.
- ii) Padstow Memorial Hall £ 900.00  
Councillors R Buscombe and K Freeman returned to the meeting for this item.

iii) Trevone War Memorial Village Hall £1,000.00  
iv) Crafternoonies £ 100.00  
Councillor K Freeman left the meeting for this item.  
v) Royal British Legion – Padstow £ 250.00  
Councillor K Freeman returned to the meeting.  
vi) Cornwall Air Ambulance Trust £ 400.00

e) **Parish Councils Act 1957 S2**

i) **St Petroc's Church b** £ 500.00

**RESOLVED** that letter be sent querying if the Diocese could support the work to be done to the Church Clock through the proposed sale of the vicarage. Letter to be drafted by Town Clerk, RFO and Chairman of Finance.

**FGP2016/34**      **Date of next meeting:** TBC

**FGP2016/35**      **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**

**FGP2016/36**      **Confidential Minutes Tuesday 15 November 2016:**  
**RESOLVED** that the confidential minutes of the meeting held on Tuesday 15 November 2016, subject to amendment to minute number 2015/26 to 2016/26, were a true record of the meeting and they were signed by the chair.

**FGP2016/37**      **Cornwall Pension Fund:** The update from Cornwall Pension Fund about Padstow Town Council Local Government Pension (LGPS) contribution rates was noted.

Meeting closed at 8.10 pm.