

## PADSTOW TOWN COUNCIL

### Minutes of the Finance and General Purposes Committee meeting held on Tuesday 16 February 2016 at 7.00 pm in the Council Office, Unit 5B Treceus Industrial Estate, Padstow.

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

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

**2015/42 Apologies:** were received from Councillor K Freeman.

**2015/43 Declarations of Interest:** The following Declarations of Interest were received all relating to Agenda Item 9.

- Councillor F J Bealing: Padstow Enterprise Youth Club, St Petroc's Church, Wheal Jubilee MG Trust and Padstow Memorial Hall;
- Councillor R Buscombe: Padstow Memory Café, Padstow and District Lions Club, Wheal Jubilee MG Trust and Padstow Memorial Hall
- Councillor R Higman: St Petroc's Church Padstow
- Councillor A Rickard: Padstow and District Community Transport
- Councillor Mrs T Walter: Friends of Padstow School
- Councillor C Watson-Smyth: Padstow Area Tourism & Business Forum

**2015/44 Public Participation:** Two members of the public attended the meeting to talk in support of their applications as follows:-

**Padstow Memorial Hall:** The member of the public hoped the Committee would look favourably on their request. He outlined that Padstow Memorial Hall was a community centre. They have vastly improved it in the last 3 years, spending around c£14k on improvements.

**Padstow Area Tourism and Business Forum:** The member of the public outlined that she had provided information to the Committee in respect of their application. They had seen the loss of funding from Cornwall Council. PHC had been very supportive and had been charging a peppercorn rent. Their intention, since they opened, was to be self-financing. They were in the process of appointing a new TIC Manger who would be tasked with ways to create more income streams. They were very grateful to the Town Council for their ongoing support.

**2015/45 Minutes Tuesday 17 November 2015: RESOLVED** that the minutes of the Finance and General Purposes Committee meeting held on Tuesday 17 November 2015 were a true record of the meeting and they were signed by the chair.

**2015/46 Clerks Report/Work Programme:** was noted for information

**2015/47 Correspondence:** None.

**2015/48 Budget Summary and Budget to Actual Variance Report 2015/16:** was noted for information

In response to a query seeking clarification on figures of back rent and rentals going forward. The RFO did not have this information to hand. She would contact the Councillor with this information as soon as possible.

**2015/49 Grants 2016/17:** Mention was made by the Chairman that the paperwork had outlined a grants pot of £25,000 however, as Committee knew an additional £5,000 had been added to the grants pot as a "buffer".

It was **RESOLVED** to offer the following grants for 2016/17. Grants would be released as per Council's Policy, unless otherwise outlined by the Committee.

**a) LGA Miscellaneous Provisions Act S19**

**i) Padstow and District Flower Club** £ 150

**ii) Padstow Sailing Club** £ 500

**iii) Padstow Sea Cadets** £ 2,150

**iv) St Petroc's Senior Citizens Club** £ 1,000

Councillor F J Bealing left the meeting.

**v) Padstow Enterprise Youth Club** £ 250

Councillor F J Bealing returned to the meeting.

**vi) Padstow Preschool** £ 400

**vii) Padstow Girlguiding** £ 500

**viii) Padstow Trefoil Guild** £ 100

Councillor Mrs T Walter left the meeting.

**ix) Friends of Padstow School** £ 1,000

Councillor Mrs T Walter returned to the meeting.

Councillor R Buscombe left the meeting

**x) Padstow Memory Café** £ 500

Councillor R Buscombe returned to the meeting.

**xi) Padstow Keeping on Your Feet Class** £ 200

Councillor R Buscombe left the meeting.

**xii) Padstow and District Lions Club** £ 500

Councillor R Buscombe returned to the meeting.

**xiii) Padstow Baby and Toddler Group** £ 150

Councillor F J Bealing left the meeting.

**xiv) St Petroc's Church** £ 500

Councillor F J Bealing returned to the meeting.

Councillor R Higman left the meeting. Councillor C Watson-Smyth was elected chairman for this item.

**xv) St Petroc's Church Padstow** £ 400

Councillor R Higman returned to the meeting and resumed the chair.

**xvi) The Kernow Players** £ 1,000

Councillors F J Bealing and R Buscombe left the meeting.

**xvii) Wheal Jubilee MG Trust £ 500**

Councillors F J Bealing and R Buscombe returned to the meeting.

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

Councillor A Rickard left the meeting.

**i) Padstow & District Community  
Transport**

**£ 1,000**

Councillor A Rickard returned to the meeting.

**c) LGA 1972 S144**

Councillor C Watson-Smyth left the meeting.

**i) Padstow Area Tourism and Business  
Forum**

**£11,000**

To be paid in 11  
equal monthly  
instalments.

Councillor C Watson-Smyth returned to the meeting

**ii) Padstow Christmas Lights Committee £ 4,200**

**d) LGA 1972 S137**

**i) Padstow Museum**

**£ 1,000**

Councillors F J Bealing and R Buscombe left the meeting.

**ii) Padstow Memorial Hall**

**£ 1,000**

Councillors F J Bealing and R Buscombe returned to the meeting.

**iii) Trevone Village Hall**

**£ 1,000**

**iv) Crafternoonies**

**£ 100**

**v) Royal British Legion – Padstow**

**£ 200**

**vi) Cornwall Air Ambulance Trust**

**£ 200**

**vii) Coastguard Association – Padstow**

**£ 500**

**2015/50 Date of next meeting:** To be confirmed.

Meeting closed at 7.35 pm.