

**MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 13 AUGUST 2018**

**Present:** Cllrs Flahive (Chairman), Hankinson, Lovegrove, Moss, Mullan, Page and Slimin.

**In Attendance:** Clerk

**1. APOLOGIES**

Were received and accepted from Cllrs Burdett and Leeks.

**2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS**

Cllrs Flahive, Lovegrove, Moss and Page declared an interest in the grant application from TDCA.

**7/19FGP** It was

**RESOLVED (7/0/0)** to grant a dispensation for Cllrs Flahive, Lovegrove, Moss and Page to speak and vote on the grant application from TDCA as otherwise the meeting would not be quorate.

**3. MINUTES**

**8/19FGP** It was

**RESOLVED (7/0/0)** to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 11 June 2018.

**4. OPEN FORUM**

There was no requirement for an open forum.

**5. BUDGET**

The budget year to July 2018 was reviewed.

**6. MEETINGS SCHEDULE 2019**

**9/19FGP** It was

**RESOLVED (7/0/0)** to set the meeting dates for 2019 as attached.

**7. TREE SURVEY**

Two quotations for tree work were received.

**10/19FGP** It was

**RESOLVED (6/0/1)** to accept the quotation of £6095 from Nash Contract Services. (Cllr Lovegrove abstained)

**8. NEW WEBSITE**

An estimate of costs had been received from Vision ICT.

**11/19FGP** It was

**RESOLVED (7/0/0)** to set a budget of £1500 for a new website and an order to be placed with Vision ICT.

**9. PRIVACY NOTICE**

A draft privacy notice was received.

**12/19FGP** It was  
**RESOLVED (7/0/0)** to adopt the privacy notice as attached.

**10. THE 2019-20 LOCAL GOVERNMENT FINANCE SETTLEMENT**

A consultation was received.

**13/19FGP** It was  
**RESOLVED (7/0/0)** to respond as attached.

**11. GRANT APPLICATIONS**

Grant applications were received:

Hampshire & Isle of Wight Wildlife Trust – Running costs

**14/19FGP** It was  
**RECOMMENDED (7/0/0)** to award a grant of £450.

Tadley & District Community Association – LED lights

**15/19FGP** It was  
**RECOMMENDED (6/0/1)** to award a grant of £4000. (Cllr Flahive abstained)

Tadley School PTA – Furniture for library

**16/19FGP** It was  
**RECOMMENDED (7/0/0)** to award a grant of £1500.

Hurst Leisure Centre – Play equipment

**17/19FGP** It was  
**RECOMMENDED (7/0/0)** to award a grant of £500.

The meeting closed at 7.56pm.

Signed: .....

Dated: 15 October 2018