

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 9 APRIL 2018

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

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllrs Burdett, Mullan and Whittle.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Cllrs Flahive, Leeks, Lovegrove, Moss and Page declared an interest in the You Decide application from Tadley & District Community Association, Cllrs Lovegrove declared an interest in the You Decide application from Age Concern and Cllr Slimin declared an interest in the You Decide application from Tadley Citizen Advice.

35/18 It was

RESOLVED (7/0/0) to grant Cllrs Flahive, Leeks, Lovegrove, Moss and Page a dispensation to speak and vote on the You Decide grant application from Tadley & District Community Association in order for the meeting to remain quorate.

3. MINUTES

36/18FGP 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 12 February 2018.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget year to March 2018 was reviewed.

6. YOU DECIDE RESULTS

Cllr Flahive gave an update on the 'You Decide' initiative. The results were:

Organisation	Project	Total cost	Grant bid
Tadley & District Community Association	Weekly youth session	2750	2000
Age Concern	Minibus	20000	2000
Tadley Citizen Advice	IT equipment	1926	1926
Tadley Calleva Centurions	Training equipment	1500	1500
Tadley Primary School PTA	Outdoor learning space	1720	1720
Seeability	Volunteering programme costs	9600	2000
			11146

37/18FGP It was

RESOLVED (7/0/0) to make a grant of £2000 to Tadley & District Community Association.

38/18FGP It was
RESOLVED (6/0/1) to make a grant of £2000 to Age Concern.

39/18FGP It was
RESOLVED (6/0/1) to make a grant of £1926 to Tadley Citizen Advice.

40/18FGP It was
RESOLVED (7/0/0) to make a grant of £1500 to Tadley Calleva Centurians

41/18FGP It was
RESOLVED (7/0/0) to make a grant of £1720 to Tadley Primary School PTA.

42/18FGP It was
RESOLVED (7/0/0) to make a grant of £2000 to Seeability.

Cllrs Lovegrove did not vote on the Age Concern application and Cllr Slimin did not vote on the Tadley Citizen Advice application.

7. GENERAL DATA PROTECTION REGULATIONS

An update was received.

43/18FGP It was
RESOLVED (7/0/0) that all Councillors will have tadleytowncouncil.gov.uk email addresses, the Finance & General Purposes Committee to be the 'data controller' and the clerk to be the 'data processor' and to adopt policies: Information & Data Protection Policy, Retention and Disposal Policy, The Management of Transferable Data Policy and Email Contact Privacy Notice as attached.

8. REPLACEMENT VEHICLE

Replacement of the Town Council's vehicle was discussed. It was agreed that the clerk investigate options: electric, hybrid, diesel and petrol.

The meeting closed at 7.50pm.

Signed:

Dated: 11 June 2018