

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 18 FEBRUARY 2019

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

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllr Burdett, Lovegrove, Mullan and Page.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Cllrs Flahive, Leeks and Moss declared an interest in the grant application from Tadley & District Community Association, Cllr Slimin declared an interest in the grant application from Citizen Advice and Cllrs Flahive and Slimin declared an interest in the grant application from Barlows Park Management Association.

22/19 It was

RESOLVED (5/0/0) to grant Cllrs Flahive, Leeks and Moss a dispensation to speak and vote on the grant application from Tadley & District Community Association in order for the meeting to remain quorate.

3. MINUTES

23/19FGP It was

RESOLVED (5/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 10 December 2018.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget year to date was reviewed as attached.

6. ACTION PLAN

The action plan was reviewed as attached.

7. TREE INSPECTION

A quotation of £1300 was received from Martin Dobson Associates.

24/19FGP It was

RESOLVED (5/0/0) to accept the quotation.

8. NEWSLETTER

Production and circulation of the newsletter was discussed.

25/19FGP It was

RESOLVED (5/0/0) to reduce production of the newsletter to two a year and to take a full page advertisement in the TDCA booklet twice a year.

9. GRANT APPLICATIONS

Grant applications were received:

Spotlight UK – Musical show

It was agreed to put this on hold pending the future of Spotlight UK.

Friends of Burnham Copse – 13 x A2 sized whiteboard wedges

26/19FGP It was
RECOMMENDED (5/0/0) to award a grant of £500.

Berkshire Multiple Sclerosis Therapy Centre – Running costs

27/19FGP It was
RECOMMENDED (5/0/0) to award a grant of £500.

Cllr Flahive did not vote on the following item.

TDCA – Youth Worker

28/19FGP It was
RECOMMENDED (4/0/1) to award a grant of £11000 (2019/20 budget).

Cllr Slimin did not vote on the following item.

Citizen Advice Tadley – Running costs

29/19FGP It was
RECOMMENDED (3/1/1) to award a grant of £7640 (2019/20 budget).

Cllrs Flahive and Slimin did not vote on the following item.

Cllr Slimin left the meeting at 8.03pm.

Barlows Park Management Association – Running costs

30/19FGP It was
RECOMMENDED (3/0/1) to award a grant of £7350 (2019/20 budget).

The meeting closed at 8.08pm.

Signed:

Dated: 8 April 2019