

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES AT 7.30PM ON 8 APRIL 2019

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

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllrs Moss and Mullan.

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

Cllr Burdett declared an interest in agenda item Giles Road Play Area Lease.

Cllrs Flahive (TDCA, BPMA and Tadley Band), Leeks (TDCA), Lovegrove (TDCA and Loddon Valley Day Care), Page (TDCA and Loddon Valley Day Care) and Slimin (Bishopswood School, Citizen Advice and BPMA) declared an interest in agenda item You Decide Results.

31/19FGP It was

RESOLVED (7/0/0) to grant Cllrs Flahive, Leeks, Lovegrove, Page and Slimin a dispensation to vote on this item for the meeting to remain quorate.

3. MINUTES

32/19FGP 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 18 February 2019.

4. OPEN FORUM 7.32-7.33PM

Cllr Lovegrove asked about the publication of phone numbers in the TDCA booklet, he was advised this would come under the remit of TDCA.

5. BUDGET

The budget year to date was reviewed as attached.

6. GILES ROAD PLAY AREA LEASE

33/19FGP It was

RESOLVED (6/0/1) to sign the lease.

7. YOU DECIDE RESULTS

Cllr Flahive gave an update on the 'You Decide' event that had been held at the Annual Town Meeting. The event had been well attended with 197 residents casting votes. The results were:

Organisation	Project	Grant bid £	Votes	Grant made £
Bishopswood School PTA	Social & emotional programme	2000	69	2000
St Paul's Church & Tadley Primary School	Mentoring service	1500	54	1500
TDCA	Induction loop	2000	47	2000
Scarecrow Trail	Banner	300	36	300

Citizen Advice	Office equipment	1773	34	1773
Churches Together Around Tadley	Arts Festival	2000	34	2000
Loddon Valley Day Care	IT services	1500	33	1213.50
Tadley Calleva Youth Football Club	Rechargeable floodlights	2000	33	1213.50
BPMA	Tractor, floodlights, stand	2000	25	0
Hurst Community College	Fitness space development	2000	15	0
Tadley Band	New uniforms	2000	10	0

34/19FGP It was **RESOLVED (7/0/0)** to make the grants as detailed above.

8. IPADS FOR COUNCILLORS

A quotation of £479 per Ipad and set up costs of approximately £560 was received.

35/19FGP It was **RECOMMENDED (7/0/0)** to accept the quotation of £8224 from 4SquareIT. Training to be organised.

9. EMAIL

Changing from the Gmail platform to Office 365 mailboxes was discussed. Costs would be £612 a year with set up costs of £350.

36/19FGP It was **RECOMMENDED (7/0/0)** to accept the quotation of £962 from 4SquareIT.

The meeting closed at 7.50pm.

Signed:

Dated: 10 June 2019