

**Minutes of Finance and General Purposes Committee Meeting held on  
Wednesday, 27<sup>th</sup> July, 2011 at 7.00 p.m. in Suite B, Town Council Offices**

**Present:** Cllrs. Buckingham, Parker, Smith, Willetts, Watson, Prentice,

**In Attendance:** Town Clerk

**175. Apologies**

Cllr. Ede had sent apologies

**176. Declaration of Interests**

No declarations were noted, and the Chairman requested that all Cllrs. declare any interests as they arose.

**177. Finance and General Purposes Meeting Minutes**

The Minutes of the Meeting held on 29<sup>th</sup> June, 2011 were ratified at the full Council Meeting on 13<sup>th</sup> July, 2011. Cllr. Buckingham proposed the Minutes be signed as a true and accurate record. Cllr. Parker seconded the proposal which was carried unanimously. (Vote 6 For. 0 Against. 0 Abstentions.) Cllr. Parker duly signed and dated the Minutes.

**178. Matters Arising**

Item 171 – point 2 – The Clerk confirmed that Cllr. Prentice had requested Peter Kemp to send copies of 106 documents re. Deer Valley Road, Westcroft, Rydon Fields and the TDC Showground to the Clerk and these had now been received.

Item 172 – The Clerk confirmed that an advert will be placed in an edition of the Holsworthy Post w/c 1<sup>st</sup> August, 2011.

**179. Accounts due for Payment and Budget Review**

The accounts for the Town Council were presented to the Committee. The accounts were checked. Cllr. Parker proposed the accounts be paid. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 6 For. 0 Against. 0 Abstentions). It was felt that the Budget Sheet, as presented, needs to be 're-organised' and the Members and TC will undertake this.

**180. Town Clerk's Report**

The TC reported as follows:

- At a Meeting of the Parks' Committee on 19<sup>th</sup> July, 2011 a proposal was made that a quotation received re. necessary tree work in Stanhope Park should be passed to the F&GP Committee for decision. After discussion, Cllr. Prentice proposed that quotation EX842 received from Plandscape in the amount of £415 plus VAT be accepted. Cllr. Buckingham seconded the proposal which was carried unanimously. (Vote 6 For. 0 Against. 0 Abstentions).
- At a Meeting of the Market Committee on 20<sup>th</sup> July, 2011 a recommendation had been made that information re. the transportation and storage of market stalls should be passed to a Meeting of the Full Council. Details of the recommendation had been passed to Members of the F&GP Committee and a discussion took place.
- A letter had been received from Mole Valley Farmers requesting that the Company be allowed to hire the Pavilion in Stanhope Park for a Family Fun Evening on either 3<sup>rd</sup> or 17<sup>th</sup> September, 2011. After discussion, the TC was instructed to enquire of Mole Valley Farmers exactly what the Pavilion would be used for and if music would be used. She will also check with the Cricket Club as to whether it is playing any matches on that date.

**181. Close**

There being no further business the Chairman declared the meeting closed at 7.39 p.m.

**Signed** .....

**Date** .....