

**MINUTES OF A MEETING OF THE TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.30PM ON 21 JUNE 2010**

**Present:** Cllrs Broad (Chairman), Flahive, Hankinson, Leeks, Moss, Noad, Quelch and Slimin

**In Attendance:** Clerk

**1. APOLOGIES**

Apologies were received and accepted from Cllr Burdett

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES**

**1/11FGP** It was

**RESOLVED (8/0/0)** to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 19 April 2011.

**4. OPEN FORUM**

There was no requirement for an open forum.

**5. BUDGET**

The budget (attached) year to date was reviewed.

**6. EFFECTIVENESS OF INTERNAL AUDIT**

The effectiveness of internal audit was reviewed.

**2/11FGP** It was

**RESOLVED (8/0/0)** that internal audit is effective.

**7. COUNCILLOR SURGERIES**

The frequency of councillor surgeries was discussed.

**3/11FGP** It was

**RESOLVED (8/0/0)** to hold surgeries bi-monthly alternating between the library and the swimming pool.

**8. COUNCIL VEHICLE**

A replacement vehicle was considered. It was agreed that the Clerk investigate options.

**9. GRANT APPLICATIONS**

(UNDER SECTION 137/142 OF THE LOCAL GOVERNMENT ACT 1972)

Grant applications were received:

Taste – Running costs

**4/11FGP** It was  
**RECOMMENDED (7/1/0)** to make a grant of £1000.

Cllr Leeks declared an interest in the following item, leaving the room at 7.48pm returning at 7.50pm.

Loddon Valley Day Care – Running costs

**5/11FGP** It was  
**RECOMMENDED (7/0/0)** to make a grant of £1000.

Victim Support – Training costs

**6/11FGP** It was  
**RECOMMENDED (8/0/0)** to make a grant of £300.

(UNDER THE POWER OF WELLBEING)

Hurst Community College – Sicily exchange programme

Clarification to be obtained on whether the programme took place and how much funding is requested.

The meeting closed at 7.53pm

Signed: ..... Dated: 16 August 2010