

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 19 APRIL 2010

Present: Cllrs Ballard, Broad (Chairman), Hankinson, Moss, Noad and Slimin

In Attendance: Deputy Clerk, 1 member of the press (7.40pm)

1. APOLOGIES

Apologies were received and accepted from Cllrs Burdett, Flahive, Leeks and Quelch.

2. DECLARATIONS OF INTEREST

Cllr Slimin declared an interest in item 8, Grant Applications for CAB and did not vote on these items.

3. MINUTES

29/10FGP It was **RESOLVED (6/0/0)** to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 15 February 2010.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget attached year to date was reviewed.

6. GILES ROAD PLAY AREA LEASE

30/10FGP It was **RECOMMENDED (6/0/0)** to sign the lease with the Allotments for the Labouring Poor.

7. POLICY DOCUMENT, FINANCIAL REGULATIONS AND STATEMENT OF INTERNAL CONTROL

Amendments to the policy document were considered.

31/10FGP It was **RESOLVED (6/0/0)** to make the amendments as attached.

Financial regulations were reviewed and no changes made.

A Statement of Internal Control was received.

32/10FGP It was **RESOLVED (6/0/0)** to adopt the statement attached.

8. GRANT APPLICATIONS

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

Grant applications were received:

Age Concern – Running costs

33/10FGP It was
RECOMMENDED (5/0/0) to make a grant of £2000.

Tadley CAB – Running costs

34/10FGP It was
RECOMMENDED (/0/0) to make a grant of £6000.

Tadley CAB – Lunch costs

35/10FGP It was
RECOMMENDED (80/0) to make a grant of £500.

The meeting closed at 7.44pm

Signed: Dated: 21 June 2010