

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 OCTOBER 2009

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

In Attendance: Clerk
1 member of the press

1. APOLOGIES

Were received and accepted from Cllr Leeks, Quelch and Slimin

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

10/10FGP 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 17 August 2009.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget (attached) year to date was reviewed.

6. INTERNAL AUDIT

The effectiveness of the Town Councils system of internal audit was considered. An assessment was made of the scope of the internal audit, the independence and competence of the auditor, relationships and, audit planning and reporting.

11/10FGP It was
RESOLVED (7/0/0) that the current system of internal audit is effective.

7. WEBSITE

Redesign of the website was discussed. A draft website had been circulated and was reviewed in the meeting.

12/10FGP It was
RESOLVED (7/0/0) to publish the redesigned website.

8. NEWSLETTER

The November newsletter was circulated.

13/10FGP It was
RESOLVED (7/0/0) to approve the November newsletter.

9. LAND AT ACF CENTRE/MEDWAY HUT, BOUNDARY HALL

The future of land at the ACF Centre and the Medway Hut at Boundary Hall was discussed.

14/10FGP It was
RESOLVED (6/0/1) to retain ownership of the land, to charge a peppercorn rent to the occupants of the buildings and for the occupants to be responsible for the maintenance of their buildings.

Cllr Noad abstained.

10. GRANT APPLICATIONS

Grant applications were received:

Victim Support – training

15/10FGP It was
RECOMMENDED (7/0/0) to make a grant of £250.

Dimensions – sensory gardens

16/10FGP It was
RECOMMENDED (7/0/0) to not make a grant.

Hants & IOW Wildlife Trust – conservation work and accessibility

17/10FGP It was
RECOMMENDED (7/0/0) to make a grant of £350.

Hurst Leisure Centre – Family Learning Day

18/10FGP It was
RECOMMENDED (7/0/0) to make a grant of £250.

The meeting closed at 7.55pm

Signed: Dated: 21 December 2009