

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD 19 MAY 2008

Present: Cllr D Murton (in the Chair) Cllr E Holden, Cllr Mrs J Viles and
Cllr Mrs M Wright, RFO Mrs G Robinson

NOTICE OF THE MEETING

RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972

F337/08

APOLOGIES

No apologies had been received.

RESOLVED: That this information be noted.

F338/08

DECLARATIONS OF INTEREST

There were no declarations of interest in items on the agenda.

RESOLVED : That this information be noted.

F339/08

REVIEW OF INVESTMENT

Members had previously been circulated with a copy of a portfolio statement for the Investment Bond as at 15 May 2008 for information. Members discussed the current investment valuation and agreed as the bond is a longer term investment to monitor on a regular basis. It was

RESOLVED: That the current valuation of the Investment Bond as at 15 May 2008 be accepted.

F340/08

SAINT CATHERINE'S HOSPICE

Members had previously been circulated with a letter from Saint Catherine's Hospice regarding the Light up a Life Appeal and Tree Dedication Service in December and a request to use/share the Christmas Tree in the Memorial Gardens. After discussion a proposal was made and duly seconded and upon being put to the vote it was agreed to support this request 'in principle' with the RFO being delegated to liaise with the Filey Support Group of Saint Catherine's Hospice on behalf of the council to finalise details.

RESOLVED: That this information be noted.

F341/08

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded in accordance with Standing Order 68 for the following items of business being in relation to the awarding of contracts by the council.

F342/08

LAWNS CEMETERY

Members had previously been circulated with two copy estimates (a third contractor had been contacted but had not submitted an estimate) for the contract to re-paint the Lawns Cemetery railings and gates. The RFO informed members that a sum of £429 remained from the Cemetery Maintenance Model Agreement Budget for 2007/2008 and could be utilised towards this project. After discussion a proposal was made and seconded and upon being put to the vote it was

Cllr Mrs J Viles abstained from voting

RESOLVED: That the contract for repainting the railings and gates at the Lawns Cemetery be awarded to Neil Barnes Landscape Services at a cost of £599.00

F343/08

NORWICH UNION INVESTMENT

Members had been previously circulated with a copy of a letter for information from the Independent Financial Advisor. The RFO informed members that a due settlement had been agreed subject to a confidentiality clause. It was

RESOLVED: That the above information be noted.

F344/08

Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.

Chairman
Councillor D G Murton