

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE

MEETING HELD 2 APRIL 2008

Present: Cllr D Murton (in the Chair) Cllr J Haxby, 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

F227/08

APOLOGIES

Cllr Mrs S Bradney had sent her apologies to the meeting due to ill health.

RESOLVED: That Cllr Mrs S Bradney's apologies be accepted.

F228/08

DECLARATIONS OF INTEREST

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

RESOLVED : That this information be noted.

F229/08

THE FILEY FESTIVAL

Members had previously been circulated with a letter from Mrs J Hoblyn, Chairman of The Filey Festival thanking the Town Council for awarding a grant of £500 to sponsor the Paradise Steel Band during the The Filey Festival in 2008. Mrs Hoblyn stated in her letter that it was no longer possible to confirm the booking for the band and requested that the grant award be used for a concert in the Methodist Church and an afternoon concert in the Bandstand with soprano, Victoria Wright for The Filey Festival in 2008. It was

RESOLVED: That the request to use the Town Council's grant award of £500 towards sponsorship for the Victoria Wright Concert events as outlined above as part of The Filey Festival in 2008 be approved.

F230/08

FILEY MUSEUM

Members had previously been circulated with estimated costs for flood alleviation equipment for Filey Museum. The RFO had also received a further letter from a member of the Board of Trustees which was read out to members and after consideration it was agreed to defer this matter back to the Property Committee. It was

RESOLVED: That this information be noted.

F231/08

REVIEW OF INVESTMENT

Members had previously been circulated with a copy of a portfolio statement for the Investment Bond for information. It was

RESOLVED: That the current valuation of the Investment Bond be accepted.

F232/08

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.

F233/08

MODEL AGREEMENT

Members had previously been circulated with a copy of a letter from the cemetery grounds maintenance contractor requesting an annual price increase for 2008/2009. Members were informed by the RFO that under the terms of the cemetery grounds maintenance contract there was scope to agree a percentage increase. The RFO informed members that the Model Agreement had been increased by 2.75% for 2008/2009 for the Lawns Cemetery. After discussion it was

RESOLVED: That a 3% increase be offered to The Lawns Cemetery grounds maintenance contractor for 2008/2009.

F234/08

QUEEN STREET GARDEN

Members had been previously been circulated with an estimate for maintenance costs for Queen Street Garden, the RFO had striven to seek further quotations within the current budget without success, after discussion it was

RESOLVED: That a recommendation be made to full council that the Queen Street Garden maintenance contract for 2008/2009 be awarded to Advanced Trees and Grounds at an inclusive cost of £490.00.

F235/08

NORWICH UNION INVESTMENT

Members had previously been circulated with copy letters from the Financial Ombudsman Service and the Independent Financial Advisor for information. It was

RESOLVED: That this information be noted.

F236/08

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