

FELIXSTOWE TOWN COUNCIL

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE

Held on Wednesday 21st May 2014 at 9.15 p.m.

Present: Councillors Slemmings (Chairman), Bird, Deacon, Jan Garfield, Jon Garfield, Newman, Savage, Sennington, Sharman, Smith, Webb and Williams.

38. APOLOGIES

Apologies for absence were received from Councillor Barber, Morris and Walker

39. DECLARATIONS OF INTEREST

Councillors Bird, Deacon, Jan Garfield, Savage, Sennington, Sharman, Slemmings, Smith and Williams declared a Local Non Pecuniary Interest as Members of Suffolk Coastal District Council.

Councillor Newman declared a Local Non Pecuniary Interest as a Member of Suffolk County Council.

40. REQUESTS FOR DISPENSATIONS FOR COUNCILLORS WITH A PECUNIARY INTEREST

No requests for dispensation had been received.

41. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 19th March 2014, were confirmed as a true record by those present and the Chairman was authorised to sign them.

42. TO REVIEW THE DELEGATION ARRANGEMENTS TO COMMITTEES, SUB COMMITTEES, STAFF AND OTHER LOCAL AUTHORITIES AND TO REVIEW OF THE TERMS OF REFERENCE FOR COMMITTEES

The Committee reviewed and agreed the delegation arrangements and recommended their adoption to Full Council.

43. TO RECEIVE THE ACCOUNTS TO 31ST MARCH 2014 AND 30TH APRIL 2014 AND TO NOTE THE CURRENT FINANCIAL POSITION

The Committee deferred consideration of this matter to the next meeting of the Committee.

44. TO CONSIDER THE COUNCIL'S OBLIGATIONS IN RESPECT OF ITS TREE STOCK AND AGREE APPROPRIATE MEASURES TO REDUCE RISKS

The Committee considered the Council's obligations in respect of its tree stock and agreed to recommend to Full Council appropriate measures to reduce its exposure to risk

45. TO CONSIDER CONVENING A MEETING TO REVIEW THE USE OF A BOARDS IN THE TOWN CENTRE

The Committee considered the request to convene a meeting to review the use of A-boards in the town centre and agreed to recommend to Full Council that such a meeting be held.

46. TO NOTE THE FINAL ALLOCATION OF EARMARKED RESERVES FROM GGENERAL BALANCES AT YEAR END

The Committee noted and approved the final year end allocation of balances.

47. TO REVIEW THE CLEANING OF BUS SHELTERS

The Committee considered the matter and asked Councillors Newman, Sharman and the Town Clerk to review the matter and report back to Committee.

48. TO RECEIVE AN UPDATE ON THE DAMP ISSUE AT THE TOWN HALL

The Committee received and noted the update on resolving the damp issue at the Town Hall.

49. TO RECEIVE AN UPDATE REGARDING AN INVESTIGATION INTO THE FUTURE REPLACEMENT OF THE WINDOWS AT THE TOWN HALL

The Committee received and noted the update on future replacement of the windows at the Town Hall.

50. TO RECEIVE AN UPDATE ON REPAIRS TO THE CEMETERY ROADWAYS

The Committee received and noted the update on resolving the repairs to the cemetery roadways..

51. CLOSURE

The meeting was closed at 11.05 pm.

Date: _____

Chairman: _____