

**MINUTES of the FINANCE & GENERAL PURPOSES COMMITTEE meeting held at Felixstowe Town Hall on **Wednesday 27 January 2016** at **7.30pm****

**PRESENT:** Cllr G Newman (Chairman)    Cllr Jan Garfield  
Cllr S Bird    Cllr D Savage  
Cllr M Deacon    Cllr A Smith  
Cllr S Gallant    Cllr S Wiles

**OFFICERS:** Mr A Tadjrishi (Town Clerk)

**412. APOLOGIES FOR ABSENCE**

Apologies for absence were received from **Cllr N Barber, Cllr C Barham, Cllr S Bloomfield and Cllr K Williams.**

**413. DECLARATIONS OF INTEREST**

Member(s)	Minute No.	Nature of Interest
Cllr S Bird Cllr M Deacon Cllr S Gallant Cllr D Savage Cllr A Smith	All	Local Non-Pecuniary (as Members of Suffolk Coastal District Council)
Cllr G Newman	All	Local Non-Pecuniary (as a Member of Suffolk County Council)

**414. REQUESTS FOR DISPENSATION**

There were none.

**415. CONFIRMATION OF MINUTES**

It was **RESOLVED** that:

**The Minutes of the Finance & General Purposes Committee Meeting held on 25 November 2015 be signed by the Chairman as a true record.**

**416. ACCOUNTS FOR NOVEMBER/DECEMBER 2015**

Committee considered a detailed report showing income and expenditure against budget to 31 December 2015.

A list of those items of expenditure exceeding budget estimates for the period by 10% or £500 was considered. Members discussed various elements of income and expenditure and noted that, given the current position, Council was projected to outturn on budget.

**RESOLVED that the Accounts to 31 December 2015 be received and noted as presented with no other action required at this time.**

**417. MEETINGS SCHEDULE 2016/17**

Members noted that Council had requested that the Finance & General Purposes Committee to consider reducing the number of its meetings during the 2016/17 Municipal Year and amend the Meetings Schedule accordingly (Minute #297 of 2015/16 refers).

Members considered how Committee's regular work programme could be balanced across a revised schedule of meetings every other month rather than 10 times per year.

**It was RESOLVED that the approved schedule be amended so that the Financial & General Purposes Committee would meet six times during the 2016/17 Municipal Year on the 4<sup>th</sup> Wednesday in the months of May, July, September, November, January and March.**

**418. CLOSURE**

The meeting was closed at 8.45pm. The next meeting was noted as being scheduled for 24 February 2016 at 7.30pm.

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Date: \_\_\_\_\_

Chairman: \_\_\_\_\_