

**Minutes of the Finance & General Purposes Committee
held on Monday 15 February 2010 at 6.00pm**

Present: Cllr David Banks, Cllr Paul Chamberlain, Cllr Hill, Cllr Janet Tapp, Cllr Doug Webber, Cllr Loretta Whetlor, Cllr Vincent Woods (Chair)

10/82C To receive Apologies for Absence: None but the Clerks non-attendance was noted

10/83C To receive Declarations of Interest:

Name	Minute No:	Description of Interest	Personal / Prejudicial	Action Taken
Cllr Woods	10/85C	Auditor of the WHEELS Accounts	Personal	Cllr remained in the room and took part in the discussion or voting

10/84C Presentation:

A presentation was given by Michael Freeman of the WHEELS Organisation in relation to 10/85C point (b).

10/85C Donation Requests:

a. WHEELS Organisation

The donation application was circulated to all members prior to the meeting as **Appendix 2**. Cllr Banks proposed a donation amount of £50 be awarded to assist in administrative costs. Seconded by Cllr Hill. Carried

b. Information contained in **Appendix 1** in relation to a requested grant amount for the WHEELS Organisation to employ a part-time co-ordinator was circulated to all members prior to the meeting. A full discussion ensued where the Committee were mindful that the combined Grants and Donations budget for 2009-2010 could not accommodate the requested amount of £1000 and therefore with this in mind, Cllr Banks proposed to defer this item until April 2010 when the budget for 2010-2011 will be available. Seconded by Cllr Chamberlain. Carried

10/86C To monitor quarterly budgets for the period September to December (3rd Quarter) 2009

The quarterly budgets were circulated to all members prior to the meeting via **Appendix 3**. The committee were satisfied with the financial situation disclosed as at 31 December 2009, and agreed to note the information.

10/87C To address the repair of a dislodged tile on the Clock Housing Tower

After a full discussion, the Committee were in agreement to admit liability and requested that the Clerk contact the contractors currently working on the Groundsman's Hut / Football Store on the Memorial Ground to make the necessary repairs.

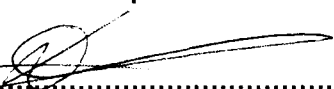
10/88C Watchet War Memorial - Update

After a lengthy discussion the Committee agreed to set up a working group made up from representatives of this Committee and the Royal British Legion, Watchet Branch, to progress design and funding implications. Membership initially will be on an open forum basis with members of this Committee. Cllr Banks is delegated to progress this item

10/89C Matters for the next meeting – no discussion or decisions made

- Tractor Replacement

Meeting closed at 6.53pm

Signed: 

Dated: 8/3/10