

WHITBY TOWN COUNCIL

Minutes of the meeting of the **FINANCE, POLICY AND GENERAL PURPOSES** Committee held in Pannett Art Gallery, Pannett Park, Whitby on Tuesday 19th February 2019 at 6.15 p.m.

PRESENT :- Councillors P Trumper. (Chairman), Mrs. H Coughlan, R Dalrymple, Ms. R Pearson, Mrs. L Wild, Mrs. N Wilson and C Winspear (sub).

ALSO PRESENT:- Mrs. P A Dobson and

NOTICE OF MEETING – Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972

F575/19 APOLOGIES

No apologies were received.

F576/19 DECLARATION OF INTERESTS

There were no Declarations of interest.

F577/19 PUBLIC PARTICIPATION

No public present.

GENERAL PURPOSES & POLICY

F578/19 MINUTES

Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs N Wilson and unanimously **RESOLVED:** That the Minutes of the Finance Policy & General Purposes Committee meetings held 15th January 2019 having been circulated, be taken as read and confirmed as a correct record and signed by the Chairman.

F579/19 EVENTS SUB COMMITTEE MINUTES AND WORKING PARTY REPORT

Members received the Events Sub Committee Minutes and Working Party Report for the meetings held 22nd January 2019

Proposed by Councillor Mrs H Coughlan, seconded by Councillor Ms. R Pearson and unanimously

RESOLVED: That the Sub Committee Minutes and Working Party Report are received.

F580/19 REVIEW OF GOVERNANCE DOCUMENTS

a) Terms of Reference & Delegated Powers

Members reviewed the Terms of Reference & Delegated Powers previously circulated Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs N Wilson and unanimously.

RECOMMENDED: That the review of Terms of Reference is deferred until after the elections to consider if a change in representation numbers will be required.

FINANCE

F581/19 APPROVAL OF PAYMENTS

a) Members approved payments on behalf of the Council to 19th February 2019

Proposed by Councillor C Winspear, seconded by Councillor Mrs L Wild and unanimously

RECOMMENDED: That the schedule of payments up 19th February 2019 in the sum of **£ 20,020.72** as attached hereto are approved for payment and submitted to Full Council.

F582/19 CONSIDERATION OF MONTH 10 BUDGET 2018-19

Members considered the budget to end of Month 10

Proposed by Councillor Mrs H Coughlan, seconded by Councillor R Dalrymple and unanimously.

RESOLVED: That the end of Month 10 budget report is received.



F583/19 RECHARGES TO PARISH & TOWN COUNCILS

Members had previously been circulated with notice of indicative rechargeable costs for Elections May 2019.

Proposed by Councillor Mrs H Coughlan, seconded by Councillor Mr N Wilson and unanimously.

RESOLVED: That the information on elections charges is received.

F584/19 REPLACEMENT COFFEE MACHINE

Members considered the cost of replacing existing coffee machine which is now obsolete, and capsules are discontinued. A quote of £750 had been received for the purchase of a new machine with a 60 month free technical service cover.

Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs L Wild and unanimously.

RESOLVED: That the new coffee machine is purchased from this year's remaining hospitality budget and the balance from the contingency fund.

F585/19 RECOMMENDATION FROM EVENTS SUB COMMITTEE ESC 494/19

MOVED by Councillor Ms R Pearson, seconded by Councillor Mrs N Wilson and

RECOMMEND unanimously that Finance Policy and General Purposes purchase a bench costing £704.50 + VAT to commemorate WW2 and permission be obtained to site it next to the bench to commemorate WW1.

Proposed by Councillor Ms. R Pearson, seconded by Councillor Mrs L Wild and unanimously.

RESOLVED: That the WW2 bench is purchased from the War Memorial Reserve and arrangements are made for siting next to the WW1 bench on Langbourne Road.



Handwritten signature and date: 19/3/19