

RUSTINGTON PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

MINUTES: of the Meeting held on 19 May 2008

PRESENT: Councillors G Tyler (Chairman), J Ceiriog-Hughes, J Collins, Mrs S Lines, D Murphy, D Rogers and M Warrington

27/08 **VOTE OF THANKS**

As this was the last Meeting of the Committee in the current Municipal Year, the Chairman expressed his appreciation to Members of the Committee for their hard work, commitment and support during his time as Chairman of the Committee.

28/08 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Akbar (Indisposition). This apology was accepted by the Committee.

The Committee asked the Clerk to convey its best wishes to Councillor Akbar for a speedy recovery.

29/08 **DECLARATIONS OF INTEREST BY MEMBERS**

Councillor Tyler declared a prejudicial interest in Minute 33/08. He left the Meeting during the consideration of this item and took no part in the discussion or vote thereon.

30/08 **MINUTES**

The Minutes of the Meeting held on 28 April 2008 were signed by the Chairman as a correct record.

31/08 **PAYMENT OF ACCOUNTS**

The Committee RECOMMENDED that the Accounts be paid and the necessary cheques be drawn. A copy of these Accounts is attached and forms part of these Minutes.

Reference was made to the Council's insurance premium, and the Committee agreed that the Clerk should look into the possibility of obtaining quotations from other Companies specialising in Local Council Policies.

32/08 **GRANT AID**

The Committee considered an application for Grant Aid received from Sofas and Stuff for financial assistance towards the general operation of the service.

Following a detailed discussion, the Committee RECOMMENDED that Grant Aid in the sum of £150.00 be awarded to Sofas and Stuff towards the general operation of the service.

33/08 **EXCLUSION OF THE PUBLIC AND THE PRESS**

The Committee, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, RESOLVED that the Public and the Press be excluded from the Meeting because of the confidential nature of the next item of business to be transacted.

(Prior to consideration of the following item, Councillor Tyler had expressed a prejudicial interest, as the individual concerned was a member of his family)

34/08 ADMINISTRATIVE ASSISTANT

The Committee considered a Report prepared by the Clerk of the Council, recommending that Mrs Lucy Collins be now established in the post of Administrative Assistant.

The Committee RECOMMENDED that the Clerk of the Council's Report be APPROVED.

Chairman:

Date: