

CIRENCESTER TOWN COUNCIL

MINUTES of a Meeting of the Finance Committee held in the Bingham Gallery and Conference Suite,
Bingham House, 1 Dyer Street, Cirencester, at 6.00 p.m. on Tuesday, 14th April 2009.

PRESENT: Councillor H G C Gray -Vice Chairman

Councillors: G T Adams
Mrs S A Alexander
Mrs C Braidwood
P A Braidwood
A N Curry
W Helm
Mrs J Hincks (arrived at 6.15 p.m.)
R Hughes
Mrs S A le Noury
A Lichnowski
D J Nash
Mrs B A Potter

Andrew Tubb – Chief Executive Officer
Clive Sherwood – Deputy Chief Executive Officer
Johan Newman – Executive Officer

221.09 APOLOGIES

Apologies were received and accepted from the Chairman, Councillor Mrs M S Rickman (personal).

222.09 DECLARATIONS OF INTEREST

The following declarations of interest were received: -

Councillor A Lichnowski declared a non-prejudicial interest in relation to the Cirencester Tewkesbury Citizens Advice Bureau as he is a volunteer advisor.

Councillor D J Nash declared a non-prejudicial interest in relation to the Cotswold Council for Voluntary Service as he represents the Council on the same.

Councillor Mrs S A Alexander declared a non-prejudicial interest in relation to the New Brewery Arts as she is a Trustee.

223.09 MINUTES

RESOLVED that the Minutes of the Finance Committee Meeting held on Tuesday, 9th December 2008 be approved as a correct record and signed by the Vice Chairman.

224.9 GRANT AID 2009/10

Members considered the allocation of grants for the year 2009/10.

RECOMMENDED to Council that grants be allocated for the year 2009/10 as follows: -

Contd.

APPLICANT	STATUTORY PROVISIONS	GRANT AWARDED
Cheltenham, Cirencester and Tewkesbury Citizens Advice Bureau	s.142(2A) Local Government Act 1972	£3,800
Cotswold Counselling	s.142(2A) Local Government Act 1972	£2,500
Cotswold Council for Voluntary Service	Transport Act 1985, s.106A, inserted by the Local Government & Rating Act 1997, s.27	£2,500
Corinium Radio	s.142 and 145 Local Government Act 1972	£700
Cirencester Open Air Swimming Pool	Public Health Act 1936 s.144 Local Government Act 1972	£113.85
Chesterton Project	s.137 Local Government Act 1972	Nil. (To be considered for a Ward Grant)
Cirencester Fairtrade Steering Group	s.144 Local Government Act 1972	£50
Cirencester Table Tennis League	s.19 Local Government (Misc. Provisions) Act 1976	£250
Cirencester Youth Town Council	s.19 Local Government (Misc. Provisions) Act 1976	£150 (underwrite up to £300 subject to the Bingham Library Trust's decision)
Cruse Bereavement Care	s.142 (2A) Local Government Act 1972	£100
New Brewery Arts	s.144 Local Government Act 1972	Nil.
Sue Ryder Care - Leckhampton Court Hospice	s.137 Local Government Act 1972	£150
Vitalise	s.137 Local Government Act 1972	£184
	TOTAL	£10,497.85
	BUDGET	£10,500

225.09 INTERNAL AUDIT REPORT 2008/09 - INTERIM UPDATE

The Committee received the Internal Audit Report Action Plan, dated 21st March 2009.

RESOLVED that the Internal Audit Report Action Plan, dated 21st March 2009, be noted.

Mr C Sherwood, the Responsible Finance Officer, was congratulated for his work on the accounts.

The meeting closed at 6.27 p.m.

Councillor H G C Gray
Vice Chairman