

BARNSTAPLE TOWN COUNCIL

Minutes of Finance and General Purposes Committee

Tuesday 23rd August 2022 at 10.00 am

The Guildhall, Butcher's Row, Barnstaple

Present: Councillors:

I Roome, J Hunt, J Phillips (Chair), J Carter and A Shah

Also in attendance:

R Ward, Town Clerk

Members of the Public: 0

Apologies for absence:

J Orange (Vice-Chair)

**34 Apologies for absence.**

Apologies and reasons for absence were received and approved (NC)

**35 Dispensations and disclosable pecuniary or other interests.**

Cllrs I Roome, J Hunt, J Phillips and L York as members of North Devon District Council, have a dispensation under SO66 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

Cllrs I Roome, as a member of Devon County Council, has a dispensation under SO66 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

**36 Minutes of the Last Meeting**

RESOLVED: That the minutes of the meeting held on 25<sup>th</sup> July 2022, are approved as a correct record and signed by the Chairman. (NC)

**37 Historic Barum Map Project, funding request.**

RESOLVED: To approve a contribution of £1,250 towards the publication of the book "Barnstaple, 1640-1670". Funds to be allocated from 5121 Grant Payments (NC).

**38 Matters to be taken in the absence of press and public, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, as the item contains exempt information as defined by Standing Order 81(c, d and f). (NC)**

**39 Property matters.**

RESOLVED: The Town Clerk to be able to enter into negotiations with regard to a potential property purchase and bring the outcome to a future meeting (NC).

Meeting closed at 10.30 am.

Chairman.

Signed: .....

Dated: .....