

At a meeting of the F&G P Committee held in the Council Chamber Bere Alston on Tuesday 18th June 2019.

Present

Cllr. M. Page-Bailey	Chairman
Cllr. B. Lamb	Chairman of Council
Cllr. P. Dennis	
Cllr. S. Hanson	
Cllr. R. Leithall	
Cllr. R. Maycock	
Cllr. D. Pengelly	

In Attendance

Cllr. Crozier.

91. At the AGM the F&GP committee was incorrectly set up per Council's Standing Orders & Financial Regulations.

The Chairman of Council has suggested the following solutions:-

- 1) Take no action and have a Finance & General Purposes Committee with 9 members
- 2) Two members are asked to stand down
- 3) Advice from DALC – recommend to Full Council via a special motion moved by this committee that a new election be run for the four seats.

Discussions took place.

Cllr. Page-Bailey stated that there could be a 4th option; that Standing Orders and Financial Regulations are changed so that said members (vice chair of Council, Open Spaces chair) are not required to sit on F&GP committee. In any case the two documents should be made mutually consistent.

Cllr. Hanson has spoken with Cllr. Wager (Chair of Open Spaces committee) and he is happy for her to sit on F&GP committee as the delegated Open Spaces member.

Discussions took place.

It was concluded that the existing F&GP committee should be suspended.

Cllr. Lamb proposed that this committee go with option 3, seconded by Cllr. Leithall. A vote was taken 6 for 1 abstention.

Cllr. Lamb to propose an agenda item for Full Council that an F&GP meeting take place after Full Council on 25th June.

The question of council's obligation to pay the accounts was discussed. Cllr. Dennis suggested that, as the Chair and Vice Chair of Council were present, they could make a decision as to whether the accounts are paid tonight or at next week's Full Council meeting.

Cllr. Lamb proposed as Chair of Council that the accounts be paid tonight, Cllr. Leithall seconded. A vote was taken, all in agreement.

There being no further business the Chairman thanked members for attending and declared the meeting closed at 8.20pm.

Signed this 25th day of June 2019.

Chairman.....