

COWES TOWN COUNCIL

Minutes of the Finance, Acquisitions & Staffing Committee Meeting held in the Town Council Office, Northwood House, Cowes on Tuesday 25 June 2019 at 6.15pm.

Present: Councillors Ellis (Chairman), Fuller, Hammond, Jones, Oliver, Peacey Wilcox & Taylor

In attendance: Debbie Faulkner, Town Clerk.

403 ELECTION OF A CHAIRMAN

Councillor Ellis was proposed as Chairman by Councillor Fuller, the proposal was seconded by Councillor Hammond, followed by a unanimous show of hands. It was:

RESOLVED

That Councillor Ellis be appointed as Chairman of the Finance, Acquisitions & Staffing Committee for the Municipal Year 2019 / 2020.

404 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bertie & Wardrop.

405 DECLARATIONS OF INTEREST

Councillor Fuller declared a non-pecuniary interest in Minute No. 407 (i) as he is a magistrate.

Councillor Hammond declared a non-pecuniary interest in Minute No. 407 (i) as she has received security items from Victim Support via the Police.

Councillor Fuller declared a pecuniary interest in Minute No. 407 (ii) as he uses the Isle of Wight Community Club for his surgeries.

Councillor Hammond declared a non-pecuniary interest in Minute No. 407 (ii) as she has used the Isle of Wight Community Club for events.

406 MINUTES

The Minutes of the Finance, Acquisitions & Staffing Committee meeting held on 30 April 2019 be taken as read, approved as a correct record and signed by the Chairman.

407 APPLICATIONS FOR GRANT

The Town Clerk advised that £20,000 remained in the budget for 'Grants'. The Town Council has been asked to consider the following applications for grant:

- (i) Victim Support – Purchase of security items that are provided free of charge to victims of crime - £150
- (ii) Isle of Wight Community Club – To replace three old lights with new LED lampposts - £800

Councillor Fuller left the meeting while the Isle of Wight Community Club's Application for Grant was discussed.

After a discussion about each of the applications it was:

RECOMMENDED

- 1. That a grant be made to Victim Support in the sum of £150.**
- 2. That a grant be made to the Isle of Wight Community Club in the sum of £800.**

408 STAFFING

There were no staffing matters raised by Councillors or Clerks.

409 HEALTH AND SAFETY

There were no health and safety matters raised by Councillors or Clerks.

410 ITEMS FOR INCLUSION ON FUTURE AGENDAS

There were no items raised for inclusion on future agendas.

The proceedings terminated at 6.25pm.

CHAIRMAN