

Minutes of the meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** held on Tuesday 12<sup>th</sup> February 2019 in the **Doug Daniels Pavilion, Elm Park, Filton**

**Present: Cllrs:** - I Scott (Chair), K. Briffett, D Collins, M Chaudhry, A. Kenyon, E. Seymour, J Tucker, A Doyle

, A Tink

**ALSO PRESENT:** N Gould (Council Support Officer) and C Westcott (Administrator)

**APOLOGIES: Cllrs:** - B. Mead

**NON ATTENDANCE:** - D Layade, A Monk

**1443. APOLOGIES FOR ABSENCE:** Cllr B Mead

**1444. DECLARATION OF INTEREST:** There were none.

**1445. MINUTES:** The minutes of the meeting held Tuesday 8<sup>th</sup> January were approved as an accurate record after noting that Cllr Tink was present at the meeting.

**1446. MATTERS OF REPORT ARISING FROM THE MINUTES NOT COVERED ON AGENDA:** None

**1447. PUBLIC QUESTIONS:** There were none.

**1448. INCOME AND EXPENDITURE REPORTS:**

- What are 803 Civic expenses?

**Action – Filton Town Council Office**

**Councillor A Doyle Arrived 7.06pm**

- Detailed summary was unable to be printed for the agenda packs. Filton Town Council Office will email to all councillors.

**Action- Filton town Council Office**

**1449. BALANCE SHEET:**

The document was noted. Councillors would like budgeted amounts to be visible.

**1450. INTERNAL AUDIT: Renewal of Services**

Currently using South Gloucestershire Internal Audit Services, They charge £250 per day. Filton Town Council book out two days for them but it is usually completed in 1 day.

Cllr I Scott proposed that we continue to use South Gloucestershire Internal Audit Services. Cllr A Tink Seconded.

**Voted unanimous FOR the continuation of using their services**

**1451. MANAGERS REPORTS:**

It was suggested after looking at the reports that the leisure centre projections are too optimistic in the month of July and that the budget should reflect this. Manager Scott Fessey to be invited to next meeting to present price details comparisons of prices with other local centres

**1452. COMMUNITY PLAN UPDATE: No update**

**The Chair closed the meeting at 7.25 pm**