



**FR&GP.18/45 Accounts & Financial Statement:**

Members received and approved the payment and receipt transactions between 1<sup>st</sup> April 2018 and 10<sup>th</sup> June 2018 (*\*copy previously circulated*) and noted the bank balances as below:

General Account: £ 23,938.99 (Statement dated 25.5.18)  
Business Bank Instant A/C: £265,292.61 (Statement dated 1.5.18)

Business Bank Instant A/C: £350,306.19 (Statement dated 1.5.18)

**FR&GP.18/46 Grounds Maintenance Contract:**

Consideration was given to a request from the Recreation, Parks & Property Committee (RP&P.18/36) to approve an additional budget of £2,450.00 to fund changes to the current contract arrangements for 2018.

**Resolved:**

To approve the additional budget of £2,450.00 as set out above.

**FR&GP.18/47 Internal Audit Report – Year End 31<sup>st</sup> March 2018:**

Consideration was given to the recommendations and subsequent actions required from the audit report (*\*copy previously circulated*) previously presented to Full Council on 8<sup>th</sup> May 2018.

Members noted that the recommendations have been undertaken.

**FR&GP.18/48 Asset Register:**

Members received and reviewed revisions to the Asset Register (*\*copy previously circulated*).

**FR&GP.18/49 Direct Debits & Standing Orders:**

Members noted and confirmed the list of Direct Debits and Standing Orders (*\*copy previously circulated*).

**FR&GP.18/50 Public Sector Work Loan – Community Centre Development:**

Members considered a recommendation to Full Council to make application to the Secretary of State for borrowing approval (*\*report previously circulated*).

**Resolved:**

To make a recommendation, in principle, to Full Council to apply to the Secretary of State for borrowing approval for a Public Sector Work Loan. It was noted that it will be necessary to produce a business plan.

**FR&GP.18/51 Election Candidate Information System:**

Members considered a request received at the Annual Town Meeting (*\*copy previously circulated*) to use the Bovey Tracey Town website to provide information on Town and District Council candidates for May 2019 elections. Following discussion it was

**Resolved:**

To decline the request.

**FR&GP.18/52 Councillors' E-mail Addresses:**

Item brought forward for discussion by Cllr Evans. Cllr Evans referred to the recent implementation of the General Data Protection Regulation (GDPR) and its consequences. He suggested that Councillors could each have a personalised Town Council e-mail address. He considered this would make it easier and safer for Councillors to deal with Town Council business. Following discussion it was

**Resolved:**

To refer to Full Council for further consideration together with a report to be prepared by Cllr Evans.

**FR&GP.18/53 Matters brought forward by Councillors: (for information only).**

**Cllr Gribble** referred to the initialling of invoices for payment and suggested that he would be prepared to continue to do this as Vice-Chairman of the Committee. It was agreed that this item would be added to the next FR&GP Committee agenda for further discussion.

**FR&GP.18/54 Exclusion of the Public, including the Press:**

The following was resolved:

That under Section 100 (A) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description as set out on the agenda, is likely to be disclosed and on the balance of the public interest is in discussing this item in private session (part II) for the following confidential/exempt items which the Town Clerk recommends should be dealt with in this way.

Item FR&GP.18/55: 2018/19 National Salary Award.

*Mr Wells and Mrs Warren left the Council Chamber at 7.35pm.*

**FR&GP.18/55 2018/19 National Salary Award:**

Members considered recommendations from the Personnel Committee (*\*information previously circulated*).

**Resolved:**

To approve recommendations i-iii as laid out in the Personnel Committee report.

The meeting closed at 7.38pm