

**HUNTINGDON TOWN COUNCIL****FINANCE COMMITTEE**

A meeting of the Finance Committee was held at Huntingdon Town Hall on Thursday 13<sup>th</sup> April 2023.

**MINUTES**

Present: Councillors A Blackwell; K Brockett; D Cole; S Gifford; M Kadewere; P Kadewere; P Kennington; B Luckham; A McAdam; S McAdam; A Norton; T Sanderson; P Pearce (Chairman); and K Webb.

**73. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors M Baker and J Cole.

**74. DECLARATIONS OF INTEREST**

Councillor K Webb declared an interest in item 77 as an employee at RAF Wyton. Councillor P Pearce declared an interest in item 77 as a trustee of the Friends of Stukeley Meadows. Councillor K Brockett declared an interest in item 77 as a member of the Carnival committee.

**75. PUBLIC ADDRESS**

There was none.

**76. MINUTES**

The minutes of the Finance Committee meeting held on the 9<sup>th</sup> March 2023 (M5) were presented to Members. The Chairman asked Members if there were any comments.

A Member questioned the inclusion of the phrase 'full time' in the resolution of item 70 in the P&C appendix and suggested specifying a full-time role could put potential applicants off. The Town Clerk informed Members that they were being asked if the minutes were an accurate record of the meeting, and explained the wording of the resolution was taken from the report presented to Members in the meeting.

It was then proposed, seconded and

**RESOLVED** to approve the minutes.

*6 Members voted for*

*1 Member voted against*

*5 Members abstained*

77. **GRANTS**

Members were asked to ratify the community grants awards recommended by the Grants Sub Committee on 13<sup>th</sup> April 2023 (M2). It was proposed, seconded and

**RESOLVED** to award the following:

1. Armed Forces Day – awarded £500.00
2. Friends of Stukeley Meadows School – awarded gazebo up to the value of £500, to be purchased by HTC.
3. Huntingdon Girls' Football Club – awarded £500
4. Hinchingsbrooke Hospital Garden Volunteers – awarded £500
5. Huntingdon Library – awarded £500
6. MAGPAS – awarded £500
7. Shakespeare at the George – awarded £500
8. Huntingdon Riverside Gala – awarded £500
9. Spotlight Productions – awarded £500

It was also explained that at the Finance Sub-Committee meeting held on 9<sup>th</sup> March 2023 (M6), Members recommended that the Council award a grant to Huntingdon Carnival. It was then proposed, seconded and

**RESOLVED** to award a grant of £2000 to the Huntingdon Carnival, consisting of £1000 from the Mayor's Purse and £1000 from Council reserves.

78. **EXCLUSION OF PRESS AND PUBLIC**

The Chairman asked Members whether it was their wish to move that the public and the press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 and it was

**RESOLVED** to do so.

79. **PROCLAMATION SCROLL**

Members discussed private and confidential matter, which can be found in a private and confidential appendix.

80. **READMITTANCE OF PRESS AND PUBLIC**

The Chairman asked Members whether it was their wish to readmit members of the public and the press to the meeting and it was

**RESOLVED** to do so.

81. **DATE AND AGENDA OF THE NEXT MEETING**

The date of the next meeting was noted as to be confirmed.

**CHAIRMAN**