

HARWICH TOWN COUNCIL

Clerk: Susan Anderson

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MINUTES OF THE MEETING OF HARWICH TOWN COUNCIL FINANCE AND GENERAL PURPOSES COMMITTEE HELD at the PARK PAVILION, HARWICH on 7th April 2010 at 7.00pm

Present: Councillor L Double in the Chair
The Mayor, Councillor J Wares
The Deputy Mayor, Councillor S Tyrer
Councillors: B Brown, G Calver, D Rutson and L Payne

The Clerk to the Council, Mrs S Anderson

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F31/09 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Burke and Gardner.

F32/09 DECLARATIONS OF MEMBERS' INTERESTS

Councillor Double declared a prejudicial interest regarding Item 6 - The Ark Centre request for grant funding. Councillor Calver declared a personal interest in Item 6 – Harwich in Bloom request for grant funding.

F33/09 MINUTES OF THE LAST MEETING

RESOLVED: that the minutes of the meeting held on 25th November 2009 (previously circulated) be approved by the Chairman and signed as a true record.

F34/09 HARWICH FESTIVAL OF THE ARTS TRUST

Request for grant funding of £2500 to support the annual Harwich Festival of the Arts.

RESOLVED: to grant s.137 funding of £2500

F35/09 THE ARK CENTRE

Request for grant funding of £1200 towards costs of specialised sensory equipment and 'play and learn' toys to support children with special needs.

RESOLVED: to recommend s.137 funding of £1200

F36/09 HARWICH IN BLOOM

Request for grant funding of £1200 towards the Harwich in Bloom Scheme.

RESOLVED: to grant s.137 funding of £1200

F37/09 HARWICH SHANTY FESTIVAL

Request for grant funding of £500 towards the advertising and publicity of the annual Harwich Shanty Festival.

RESOLVED: to recommend s.137 funding of £500

F38/09 FRIENDS OF ESPLANADE HALL

Request for grant funding of £1340 towards replacement windows in Esplanade Hall. Scheme.

RESOLVED: to recommend s.137 funding of £1340

F39/09 MANNINGTREE RAIL USERS ASSOCIATION

A request for a donation was received from MRUA.

RESOLVED: to recommend s.137 funding of £30

F40/09 HARWICH AND DISTRICT CRIME PREVENTION PANEL

A letter of thanks received from the Harwich and District Crime Prevention Panel was noted.

F41/09 EXCLUSION OF PUBLIC AND PRESS

RESOLVED: that pursuant to Section 1 of Public Bodies (Admission to Meetings) Act 1960 the meeting is closed to the press and public for the transaction of the under-mentioned business.

To consider the annual review of staff performance and salaries.

CHAIRMAN

DATE