

Minutes of the F&GP Committee

Wednesday 6 April 2022 @ 6pm.

Item	Minutes	Action
	<p>Present: Cllrs: M. Wilson (Chair) D. Webster, S. Webster, D. Fletcher Cooney, M. Scrogam. N. Bishop Rowe, T. Irving, Clerk. Apologies: Cllr: B. Brown, P. Jones. Cllr M. Hornby, (Sub)</p>	
1.	<p>Minutes. The minutes of the previous meeting were unanimously approved.</p>	
2.	<p>Matters Arising: None Cllr Wilson: The Annual Town Meeting is the 16th May not the 17 May. This was noted.</p>	
3.	<p>Financial Matters: Bank Statements, Bank Reconciliation, Reserve Account Committee resolved to approve the documents which were signed by the chair and recommend approval to full council.</p>	
4.	<p>Trackbed. Council noted the report on the trackbed and the receipt of the draft heads of terms and annotated legal comments. Committee resolved to recommend that council note the report.</p>	DW
5	<p>Grants Committee made recommendations for grant support for community groups and festivals – attached. Committee resolved to recommend that council approve the recommendations which if so approved, would be paid in May.</p>	Council
6	<p>United Charities Committee resolved to recommend that council, whose members are all trustees of United Charities approve the apportionment of dividends for 2021/22 of £928 as follows: £300,.00 UVHS. £300.00 Foodbank. £300. Churches Together in Ulverston. £1000.00 from the United Charities reserve account to be awarded to the Town Mayors charities.</p>	Clerk
7	<p>Annual Return and External Audit. Council is recommended to approve the timetable received from the external auditor PFK Littlejohn for the Annual Accounting Statement and the Annual Return for the year ended 31 March 2022 together with the prescribed period for public examination and the submission of the Annual Return by 30 July 2022.</p>	Clerk
11	<p>Date of next Meeting. Wednesday 11 May @ 6pm in the town council office.</p>	

