FINANCE & RESOURCES COMMITTEE

MINUTES OF THE FINANCE & RESOURCES MEETING HELD ON THURSDAY 9th FEBRUARY 2017

PRESENT

IN ATTENDANCE
Zoë Dean – Acting Town Clerk

1. Apologies
   Cllr Rigly – prior engagement
   Cllr Mcauley – prior engagement
   Cllr Harris – unwell

2. Declaration of interest
   None received.

3. Minutes
   After a proposal by Cllr Sinnott, seconded by Cllr O’Neill,
   It was FR/27/1617 RESOLVED: to accept the minutes from the extraordinary Finance & Resources meeting held on 12th January 2017.

4. Matters Arising
   None.

5. Public Participation
   No members of the public present.

6. Month 10 Accounts
   The Chairman noted that the faulty heater had been dealt with in the Park toilets; however all public conveniences were coded together. It was also noted that the work on Gambrell Avenue had started but no invoices had yet been received. The committee concurred that Council would need to decide how to spend the income from CIL and solar panels.

7. CONFIDENTIAL BUSINESS
   After a proposal from Cllr Chesters, seconded by Cllr Duffy,
   It was FR/28/1617 RESOLVED: that, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the following items on the grounds that they involve the likely disclosure of exempt information or staff matters.

   There being further business the meeting closed at 7.05pm.