MINUTES OF THE FINANCE & RESOURCES MEETING HELD ON THURSDAY
29th JUNE 2017

PRESENT

IN ATTENDANCE
Nicola Young – Town Clerk
Cllr L. Broders

1. Apologies
None received, all members present.

2. Declarations of interest
None received.

3. Minutes
After a proposal by Cllr Chesters, seconded by Cllr Sinnott it was F/10/1718 RESOLVED: to accept the minutes from the Finance & Resources meeting held on 18th May 2017.

4. Matters Arising
• Charitable Trust - ongoing

5. Public Participation
No members of the public present.

6. Month 2 Accounts
After a proposal from Cllr Smith, seconded by Cllr Chesters, it was F/11/1718 RESOLVED: to accept the month 2 accounts as presented.

7. Unmerge Committee
It had been agreed that Finance & Resources Committee would be split into two Committees, namely Finance Committee and Personnel Committee. After a proposal from Cllr Chesters, seconded by Cllr McAuley it was F/12/1718 RESOLVED: to accept the Terms of Reference for the Finance Committee.

8. SLA with Shropshire Council for Community Hub
This is a rolling agenda item. Whitchurch Town Council have not received a payment from Shropshire Council for 2 years. The Committee asked the Clerk to send an email regarding the non-payment of invoices, the lack of progress with the SLA and lack of communication from Shropshire Council.

9. Update Signatory Forms with Unity Trust Bank
All forms were duly signed, to include a further Councillor as a signatory and give the Clerk access to view the Council’s account and upload payments.
10. To Consider Extra Signatories for Unity Trust Bank
   There are currently four signatories and historically there have been six signatories for the Unity Trust Bank account. After a proposal by Cllr Chesters and seconded by Cllr Duffy it was **F/13/1718 RESOLVED**: to have one extra signatory and that signatory would be Cllr Bev Duffy.

11. CONFIDENTIAL BUSINESS
   There was none.

The meeting closed at 8.45pm.

Chairman................................................................. Date...................................................