



FINANCE COMMITTEE

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

PRESENT

Cllrs: A. Chesters, J. Martin J. McAuley, J. Sinnott, C. Smith, B Duffy

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.....