

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 16th October 2023.

PRESENT: Councillor B. Goldsborough (in the Chair).

Councillors: M. Buckley, P. Cunningham, N. Davies, R. Davies, C. Griffiths, E. Jones, M. Moore, M. Perfect, V. Perfect, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillors: D. Challenger and L. Leigh.

IN ATTENDANCE: L. Wood, Town Clerk and N. Thornton, Support Officer.

124. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

125. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest made.

126. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 18th September, 2023 be approved as a correct record and signed by the Chair.

127. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £14,728.00 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £14,728.00 on the schedule be approved for payment.

128. BUDGET MONITORING REPORT

The Council considered the Budget Monitoring report and Bank reconciliation statement, copies of which had been previously circulated to Members. See Appendix A.

RESOLVED: That the financial information be noted and approved.

129. COUNCIL POLICIES

The Council considered the following Council Policies for approval and adoption.

Complaints Procedure
Local Resolution Policy
Grievance Policy

RESOLVED: That the Complaints Procedure, Local Resolution Policy and Grievance Policy were approved and were adopted by the Council.

130. ASSET REGISTER

The Council considered the revised Asset Register for approval.

Councillor M. Perfect wanted to note her thanks to the Town Clerk and Support Officer for all their work on updating the register.

RESOLVED: That the Asset Register was approved by the Council.

131. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 16th OCTOBER, 2023

The Chairman asked for all Councillors to approve and adopt the financial recommendations made at each of the Committee meetings earlier this evening.

RESOLVED: The Council approved and adopted all financial recommendations from the Committee Meetings.

Date of Council Meeting	Monday 16 th October, 2023
..... Chairman	