

MEMBERSHIP:

Cllr S. Boulton (ex-officio)
Cllr A. Doherty
Cllr M. Dudley (ex-officio)
Cllr C. Foxall
Cllr R. Harrison
Cllr T. Hing
Cllr J. Sanford

049 17/18



Fairford Town Council

**MINUTES OF THE FINANCE COMMITTEE MEETING
HELD ON TUESDAY 5th September 2017**

Present: Cllr Boulton Cllr Doherty
Cllr Foxall Cllr Harrison
Cllr Hing Cllr Sanford

In attendance: Vanessa Lawrence & Roz Capps (Clerks)

- F024 17/18 Apologies for absence**
Apologies were received from Cllr Dudley and Cllr Bowen
- F025 17/18 Declarations of Interest in Items on the Agenda**
None
- F026 17/18 To approve the Minutes of the Finance meeting held on 1st August 2017**
It was **RESOLVED** to approve the Minutes of the Finance meeting as a true and accurate record of the proceedings. Proposed Cllr Hing, seconded Cllr Sanford – all in favour.
- F027 17/18 Clerk's and Chairman's Report**
The Clerk's report had been circulated prior to this meeting. No comments were received.
- F028 17/18 To agree to adjourn the meeting for Public Participation, if members of the public are present – there is a 5-minute time limit**
N/A
- F029 17/18 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A
- F030 17/18 To receive income & expenditure to end of July- see Cllrs page**
The Clerk apologised as this item should read 'to end of August'. The figures had been circulated prior to this meeting. The Chair welcomed the improvements to the format of the document.
- F031 17/18 To consider and agree recommendation from the Planning Committee for a contingency sum of £2400 to cover consultant advice and representation at the Neighbourhood Plan hearing.**
Following discussion it was **RESOLVED** to agree recommendation from the Planning Committee to make available £2400 to cover consultant advice

and representation for the Neighbourhood Plan hearing. Proposed Cllr Boulton, seconded Cllr Sanford – all in favour

ACTION: Clerk to note release of funds should they be required

F032 17/18 To consider and agree recommendation from the W & C Committee for un-budgeted funds for repair and improvements to the lights in the car park.

The Clerk explained that whilst the original sum had been agreed. Councillors at Full Council felt that this should be revisited with a view to obtaining more robust lights. The Clerk has researched this further and following new information. The Committee have agreed to an alternative, which is slightly more expensive than originally agreed. It was **RESOLVED** to agree recommendation from the W & C Committee. Proposed Cllr Hing, seconded Cllr Boulton – all in favour.

F033 17/18 Other matters the Chair considers urgent

None.

Date of next meeting 3rd October 2017

There being no further business the meeting closed at 7.20pm

.....**Chairman**

.....**2017**