

**Minutes of the Finance Committee held on Monday 28<sup>th</sup> January 2019 in the Committee Room Town Hall, Windmill Lane, Northam at 10.00 am**

**Present:** Cllrs Sherborne (Chairman), Davis, Edwards and Laws  
**In attendance:** Mrs M J Mills, Town Clerk

**1901/770 Apologies**

Apologies were received from Cllrs Berryman, Himan and Tisdale

**1901/771 Chairman's announcements**

- The Town Clerk advised that she has purchased 10 dozen china plates for functions. These will be kept at the Town Hall but may be used for Mayoral/Twinning functions at Northam Hall as well.

**1901/772 Declarations of interest**

Members were reminded that all interests must be declared prior to the item being discussed.

**1901/773 To agree the agenda between Part A and Part B (confidential information)**

It was **resolved** to agree the agenda between Part A and Part B.

Proposed: Cllr Sherborne, Seconded: Cllr Davis (all in favour)

**1901/774 To confirm and sign the minutes of the meeting held 17<sup>th</sup> December 2018**

It was **resolved** to confirm and sign the minutes of the meeting held 17<sup>th</sup> December 2018 as a correct record.

Proposed: Cllr Davis, Seconded: Cllr Sherborne (all in favour)

**1901/775 Action Points**

It was **agreed** to note the Action Points.

**1901/776 Public Participation**

*Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.*

No members of the public were present.

**1901/777 To consider invoices for payment and financial reports**

It was **resolved** to accept the payments and financial reports.

Proposed: Cllr Sherborne, Seconded: Cllr Davis (all in favour)

**1901/778 To review charges at Bone Hill Car Park for 2019-20**

It was **resolved** to leave the charge unchanged.

Proposed: Cllr Sherborne, Seconded: Cllr Davis (all in favour)

There being no further business the meeting closed at 10.35 am

Signed..... Dated .....

DRAFT