

**Minutes of the Finance Committee held on Monday 16<sup>th</sup> July 2018 in the Committee Room  
Town Hall, Windmill Lane, Northam at 10.00am**

**Present:** Cllrs Himan (Acting Chairman in the absence of Cllr Sherborne), Berryman, Davis, Mayor (ex -officio), Edwards, Hames and Laws  
**In attendance:** Mrs M J Mills – Town Clerk

- 1807/223 Apologies**  
Apologies were received from Cllrs Brading, Sherborne and Tisdale.
- 1807/224 Chairman's announcements**  
There were none
- 1807/225 Declarations of interest**  
Members were reminded that all interests must be declared prior to the item being discussed.
- 1807/226 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 Davis, Seconded: Cllr Berryman (all in favour)
- 1807/227 To confirm and sign the minutes of the meeting held 18<sup>th</sup> June 2018**  
It was **resolved** to confirm and sign the minutes of the meeting held 18<sup>th</sup> June 2018 as a correct record after recording Cllr Himan as attending the meeting and a typing error at 1806/136 being corrected.  
Proposed: Cllr Davis, Seconded: Cllr Berryman (majority in favour 1 abstention not present at the meeting)
- 1807/228 Action Points**  
Action Points were noted
- 1807/229 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.
- 1807/230 To consider invoices for payment and financial reports**
  - Northam Burrows AccountIt was **resolved** to accept the payments and financial reports.  
Proposed: Cllr Davis, Seconded: Cllr Laws (all in favour)  
It was further **resolved** to refund the contributions to legal fees from 2 Cllrs as this is a personal enquiry.  
Proposed: Cllr Edwards, Seconded: Cllr Laws (all in favour)  
It was further **resolved** to refund the monies received in connection with the twinning association civic luncheon to the Twinning Association.  
Proposed: Cllr Himan, Seconded: Cllr Edwards (all in favour)  
**Action Point – Town Clerk to make refunds**
- 1807/231 To ratify a decision made previously under Chairman's announcements to apply for funding for silhouettes**  
It was **resolved** to ratify the decision.  
Proposed: Cllr Himan, Seconded: Cllr Davis (all in favour)

There being no further business the meeting closed at 11.20 am

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

DRAFT