

**Minutes of the Finance Committee held on Monday 18<sup>th</sup> June 2018 in the Committee Room  
Town Hall, Windmill Lane, Northam at 10.00am**

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

**1806/126 Apologies**

Apologies were received from Cllr Berryman and Tisdale

**1806/127 Chairman's announcements**

The Town Clerk advised that NTC could apply for funding in relation to purchasing "silhouettes" in connection with remembrance of WW1 and 2. It was agreed to go ahead but to ratify the decision at the next meeting.

A letter had been received from Appledore Hall Trust with regard to funding. The Town Clerk was asked to respond suggesting a grant application should be made at the appropriate time.

**Action Point – Town Clerk to apply for funding in relation to purchasing "silhouettes" and put item on next agenda for ratification. Respond to Appledore Hall Trust suggesting grant application**

**1806/128 Declarations of interest**

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

**1806/129 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 Hames, Seconded: Cllr Himan (all in favour)

**1806/130 To confirm and sign the minutes of the meeting held 21<sup>st</sup> May 2018 2018**

It was **resolved** to confirm and sign the minutes of the meeting held 21<sup>st</sup> May 2018 as a correct record.

Proposed: Cllr Hames, Seconded: Cllr Sherborne (majority in favour 1 abstention not present at the meeting)

**1806/131 Action Points**

Action Points were noted

**1806/132 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.

**1806/133 To consider invoices for payment and financial reports (herewith)**

- *Mayor's Charity Account (herewith)*
- *Northam Burrows (herewith)*
- *Beadle*

It was **resolved** to accept the invoices for payment and financial reports

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

It was further **resolved** to recommend to Full Council that £14000 towards the purchase of the new van be moved from the council tax reserves to vehicle reserves

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

It was further **resolved** to recommend to Full Council that £1000 in reserve for the records office be moved to grants

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

It was further **resolved** to recommend to Full Council that payment for the wood chipper be made from non earmarked reserves

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

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There being no further business the meeting closed at 11.20 am

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

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