

**Minutes of the Finance Committee held on Monday 18<sup>th</sup> March 2019 in the Committee Room  
Town Hall, Windmill Lane, Northam following the Human Resources Committee**

**Present:** Cllrs Himan (Acting Chairman) Berryman, Brading, Davis, Edwards, Hames,  
Laws and Tisdale

**In attendance:** Mrs M J Mills, Town Clerk  
Cllr Leather

- 1903/944 Apologies**  
Apologies were received from Cllr Sherborne
- 1903/945 Chairman's announcements**  
There were none
- 1903/946 Declarations of interest**  
Members were reminded that all interests must be declared prior to the item being discussed.
- 1903/947 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 Tisdale, Seconded: Cllr Davis (all in favour)
- 1903/948 To confirm and sign the minutes of the meeting held 28<sup>th</sup> January 2019**  
It was **resolved** to confirm and sign the minutes of the meeting held 28<sup>th</sup> January 2019 as a correct record.  
Proposed: Cllr Tisdale, Seconded: Cllr Davis (majority in favour 3 abstentions not present at the meeting)
- 1903/949 Action Points**  
It was **agreed** to note the Action Points.
- 1903/950 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.
- 1903/951 To consider invoices for payment and financial reports**  
It was **resolved** to accept the payments and financial reports.  
Proposed: Cllr Brading, Seconded: Cllr Davis (all in favour)
- 1903/952 To consider the auditor's report**  
It was agreed to note the auditor's report
- 1903/953 To consider grants** This was deleted

There being no further business the meeting closed at 11.30 am

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

DRAFT