

Minutes

Minutes of the meeting of the Finance and Human Resources Committee held in the Council Chamber, Windmill Lane, Northam, 10.00am on Monday 21st February 2022

Present: Cllr Leather (Chairman), Hames, Himan, Laws, Sargent, Tisdale and the Mayor (ex-officio)
In attendance: Mrs M J Mills - Town Clerk

- 2202/1129 Apologies**
 Apologies received from Cllr Edwards
- 2202/1130 Chairman's announcements**
 There were no announcements
- 2202/1131 Declarations of interest**
 Members were reminded that all interests must be declared prior to the item being discussed.
- 2202/1132 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 Laws (all in favour)
- 2202/1133 To confirm and sign the minutes of the meeting held 17th January 2022**
 It was **resolved** to confirm and sign the minutes of the meeting held on 17th January 2022
 Proposed: Cllr Leather, Seconded: Cllr Sargent (majority in favour in favour, one abstention not present at the meeting)
- 2202/1134 Action Points**
 It was agreed to note the Action Points
- 2202/1135 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.
- 2202/1136 To consider invoices for payment and financial reports**
 It was **resolved** to accept the invoices for payment and financial reports
 Proposed: Councillor Tisdale, Seconded: Cllr Leather (all in favour)
- 2202/1137 To consider additional grant applications**
 Members considered the additional applications and it was **resolved** to accept additional applications in the sum of £3450, making a total of £11850, two applications will be further considered in March.
 Proposed: Councillor Tisdale, Seconded: Cllr Leather (all in favour)
 At this juncture, Cllr Hames gave his apologies and left the meeting