

Minutes

Minutes of the meeting of the Finance and Human Resources Committee held in the Council Chamber, Windmill Lane, Northam, 18.30 on Monday 21st March 2022

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

- 2203/1230 Apologies**
 Apologies received from Cllr Edwards Cllr Himan and Cllr Sargent
- 2203/1231 Chairman's announcements**
 Members were advised that the ride-on mower requires significant expenditure to repair. The supplier has offered generous terms for trade-in and replacement. Members agreed to proceed as this was the best price compared with verbal quotes from two other companies. This will be ratified at the next Finance meeting.
- 2203/1232 Declarations of interest**
 Members were reminded that all interests must be declared prior to the item being discussed.
- 2203/1233 To agree the agenda as published**
 It was **resolved** to agree the agenda as published
 Proposed: Cllr Tisdale, Seconded: Cllr Laws (all in favour)
- 2203/1234 To confirm and sign the minutes of the meeting held 21st February 2022**
 It was **resolved** to confirm and sign the minutes of the meeting held on 21st February 2022
 Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)
- 2203/1235 Action Points**
 There were no action points
- 2203/1236 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.
- 2203/1237 To consider invoices for payment and financial reports**
 It was **resolved** to accept the invoices for payment and financial reports
 Proposed: Councillor Leather, Seconded: Tisdale (all in favour)
- 2203/1238 To consider additional grant applications**
 Cllr Tisdale declared a personal interest
 Members considered the additional applications, one applicant has withdrawn and it was **resolved** to award the other the requested amount of £750
 Proposed: Councillor Hodson Seconded: Cllr Laws (majority in favour 1 abstention)
- 2203/1239 To recommend to Full Council that Northam Burrows Funds are transferred to the Charity Account on receipt of bank account opening details**
 It was **resolved** to recommend to Full Council that Northam Burrows Funds are transferred to the Charity Account on receipt of bank account opening details.
 Proposed: Councillor Hodson Seconded: Cllr Laws (majority in favour 1 abstention)