

WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Thursday, 9th June 2016 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: B Smart – Chairman
P Birdi
G Cancilla
R Sparkes

Town Clerk: Jenny Mason

01/16 NOMINATION AND ELECTION OF CHAIR AND DEPUTY FOR 2016 – 2017

Cllr Smart was nominated and duly elected as Chairman for 2016 – 2017.
Cllr Birdi was nominated and duly elected as Deputy Chairman for 2016 – 2017.

02/16 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Button, Franklin, Heath and Margrave. Apologies were accepted.

03/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

04/16 MINUTES OF THE PREVIOUS MEETING

The minutes of the meetings held on 19th May 2016 as circulated were approved and signed as a true record.

05/16 MATTERS ARISING OUT OF THOSE MINUTES

51/16 Website – Cllr Birdi has received all the information from the Clerk and This is Identity will assist with the uploading of the documents and retrain the staff.

74/16 Amend Standing Orders – Cllr Smart mentioned that both WCC and WDC do film some of their council meetings.

06/16 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 7th June 2016 was circulated to Members. There is an overspend on computer anti-virus software.

07/16 RESERVES

Reserves for the year ended 31 March 2016 was circulated to Members. Some of the reserves for Christmas lights will be spent on improving the current lights in the town this year. A large amount of S106 money is also earmarked in reserves for play equipment. The POD Funding money donated by Cllr Birdi will be spent in August on summer holiday camps for the youths.

08/16 AUDITED ACCOUNTS FOR 2015 – 2016

The Audited Accounts for the year ended 2015 – 2016 were available for inspection at the meeting. The Audited Accounts will be taken to the Town Council meeting on 16th June 2016 for approval and adoption and submitted to the external auditors on 24th June 2016.
Cllr Birdi thanked the Clerk and Finance Assistant for a job well done.

09/16 CORRESPONDENCE

No correspondence was received.

DATE OF NEXT MEETING

The next meeting will be held on 22nd September 2016 at 7.00 p.m.

There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed.

SIGNEDDATE