WHITNASH TOWN COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Thursday, 19th March 2020 at 7.00 p.m. in the Whitnash Town Council office, Franklin Road, Whitnash.

PRESENT: Councillors: R Margrave – Chairman

A Barton

Mrs L Burkinshaw

B Franklin S McFadden R Sparkes

Town Clerk: Jenny Mason

In the absence of the Chairman and Deputy the Mayor chaired the meeting.

56/20 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Cancilla, Colledge and Heath. Apologies were accepted.

57/20 DECLARATIONS OF INTEREST

There were no declarations of interest at the start of the meeting.

58/20 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 9th January 2020 as circulated were approved and signed as a true record.

59/20 MATTERS ARISING OUT OF THOSE MINUTES

There were no matters arising.

60/20 INCOME AND EXPENDITURE REPORT

The income and expenditure report as at 10th March 2020 was emailed to Members.

Virements as per the report were agreed.

Members raised concern about a drop in income caused by covid-19. The Fun Day has been cancelled along with the VE Day celebrations. These events will hopefully be held next year. *ClIr Barton declared an interest as the organiser of these events*. Grant monies for these events can be carried over to the next year if the Town Council is notified by letter.

61/20 COMMUNITY HUB INCOME AND EXPENDITURE REPORT

The Community Hub income and expenditure report as at 10th March 2020 was emailed to Members.

62/20 FLAG HOISTING POLICY

The Flag Hoisting Policy needs to be reviewed. The EU flag will no longer by flown on Europe Day (9th May). Flag will be flown for VE Day on 8th May as well as on VJ day on 15th August. All Members present voted in favour. The policy will be amended.

63/20 WEBSITE DOCUMENTS

The Guidance for publications on the website indicates that approved minutes for at least one year are publicised. When reviewed last time it was suggested at least 3 years minutes are provided. Some councils only do 6 months? Members proposed that a minimum of 2 years is publicised on the website. All Members voted in favour.

64/20 WEBSITE UPDATES

Website has been updated as at December 2019.

65/20 EMAIL ACCOUNT PROVISION

Cllr Margrave asked if Members emails were working after the migration to Office 365.

66/20 CORRESPONDENCE

There was no correspondence.

67/20 DATE OF NEXT MEETING
The proposed date for the next meeting is 23 rd April 2020 at 7.00 p.m. subject to guidance regarding corona virus.
There being no further business the Chairman thanked everyone for their attendance and declared the meeting closed.
SIGNEDDATE