MUCH WENLOCK TOWN COUNCIL

Minutes of an Extraordinary
FINANCE & RESOURCES COMMITTEE
meeting held at the Corn Exchange, Much Wenlock
5:30 pm on Tuesday 30 August 2016

PRESENT:
Cllr. Robin Bennett (Chairman), Cllr. Mike Grace, Cllr. David Turner, and Cllr. Milner Whiteman OBE.

IN ATTENDANCE:
Sharon Clayton - Town Clerk/Responsible Financial Officer

1) CHAIRMAN'S WELCOME
The Chairman welcomed everyone to the meeting.

2) APOLOGIES
Apologies were received from Cllr. Herbert Harper and Cllr. Yvonne Holyoak both of whom were unable to attend due to the short notice of the meeting and they both had other commitments.

3) DISCLOSURE OF PECUNIARY INTERESTS
Members were reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.

4) DISPENSATIONS
None requested.

5) PROMOTIONS CONTRACTOR
Members considered a proposal by Cllr. Robin Bennett to engage a contractor to advise the town council on social media work activities and to develop and implement a programme of activity to promote the town's activities, events, and council functions through social media.

It was PROPOSED, SECONDED and RESOLVED that:

i. **A Social Media Contractor be engaged in accordance with the approved advert and Contractor Activities.**
ii. **The closing date for applications would be 5 pm Friday 16 September 2016.**
iii. **The effectiveness of the contractor's remit would be monitored via a monthly email to the Town Clerk who would report activity to the Committee.**
iv. **The process would be subject to a formal review every three months.**
v. **The advert for the contractor would be placed on the Town Council's website and Facebook page, to include a paid advert on Facebook at a cost of £5.**
vi. **The appointment of a suitable contractor would be approved by the Committee on 27 September 2016.**

6) DATE OF NEXT MEETING
It was **NOTED** that the next meeting would take place on Tuesday 27 September 2016 commencing 5:30 pm at the Corn Exchange.

The meeting closed at 18:21.

Signed…… Date……..
Cllr. Robin Bennett
Chairman