MUCH WENLOCK TOWN COUNCIL

Minutes of a
FINANCE & RESOURCES COMMITTEE
meeting held at the Corn Exchange, Much Wenlock
5.30 p.m. on Tuesday 27 May 2014

PRESENT:
Cllr. Yvonne Holyoak (Chairman), Cllr. Robin Bennett, Cllr. Mary Hill, and Cllr. Milner Whiteman.

TOWN CLERK:
Sharon Clayton

1) ELECTION OF CHAIRMAN
In pursuance of LGA 1972 s15(1)(2) it was PROPOSED by Cllr. Milner Whiteman and SECONDED by Cllr. Mary Hill that Cllr. Yvonne Holyoak be elected as Chairman for the ensuing year.
It was unanimously RESOLVED that Cllr. Yvonne Holyoak be elected as Chairman for the ensuing year.

2) ELECTION OF DEPUTY CHAIRMAN
In pursuance of LGA 1972 s15(1)(2) it was PROPOSED by Cllr. Mary Hill and SECONDED by Cllr. Milner Whiteman that Cllr. Robin Bennett be elected as Deputy Chairman for the ensuing year.
It was unanimously RESOLVED that Cllr. Robin Bennett be elected as Deputy Chairman for the ensuing year.

3) APOLOGIES
Apologies were received from Cllr. Richard Kitchen.
This apology was ACCEPTED.

4) 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.

None declared.

5) DISPENSATIONS
None requested.

6) MINUTES
The minutes from the meeting held on 8 April 2014 were APPROVED.
It was PROPOSED, SECONDED and unanimously RESOLVED that the minutes be signed and ADOPTED as a true record.

7) TOWN CLERK'S REPORT
Members received a verbal update from the Town Clerk as follows:

i. The Town Clerk had met with Nock Deighton concerning the valuation of the Council's property and a valuation quote had been received for £1,250. This did not include the cost of leases being drawn up although it did include renegotiating the rental agreement for Linden Lodge. The District Valuer had given a quote of £850 plus VAT.
ii. Quotes were being obtained for the refurbishment of Queen Street bus shelter.
iii. The hanging baskets had been ordered although they were still in the nursery because Begonias do not have such a wide flowering period as the usual plants previously ordered.
iv. Although there was no longer an entrance fee at the Guildhall, and opening times had been reduced, attendance was good and donations were almost as much as entrance fee takings.

It was PROPOSED, SECONDED and unanimously RESOLVED The report be NOTED.

8) PAYMENTS

a) Members received the bank reconciliation to 30 April 2014.
It was PROPOSED, SECONDED and RESOLVED that the bank reconciliation be NOTED.

b) Members considered for approval receipts and payments to 30 April 2014.
It was PROPOSED, SECONDED and unanimously RESOLVED that income of £4,647.46 and payments of £13,864.49 to the end of April 2014 be APPROVED.

9) ITEMS FOR NEXT AGENDA

It was AGREED that the following should be included on the agenda for the next meeting:

- Property valuation
- Deposit accounts - balances

10) DATE OF NEXT MEETING

It was **NOTED** that the next meeting would take place on Tuesday 24 June 2014.

The meeting closed at 18.08.

Signed…… Date……..
Chairman