

MINUTES
FINANCE & RESOURCES COMMITTEE
TUESDAY 4th January 2022

ATTENDANCE:

P	Councillor D. Baverstock (Chair)	A	Councillor K. Dunleavy
P	Councillor J. Cairney	P	Councillor J. Parker
P	Councillor J. Critchley	P	Councillor S. Wilkinson
A	Councillor I. Culley	A	Councillor N. Gwynne

In the Chair: Cllr. D. Baverstock

Clerk: Judith Giles

Public: None

1. Apologies

Cllr. I. Culley, Cllr. K. Dunleavy, Cllr. N. Gwynne

2. Declarations of Interests

None

3. Minutes

- i) To receive the Finance & Resource Committee Meeting Minutes of 9th November 2021

PROPOSED: Councillor J. Parker

SECONDED: Councillor J. Cairney

CARRIED

ii) Matters Arising

Cllr. J. Parker reported the Chamber of Commerce would like to discuss future Christmas Security in Romsey for the month of December. Cllr. D. Baverstock requested the Town and Tourism Co-ordinator arrange to meet with the Chamber of Commerce, AEC Protection and the Police to discuss.

4. Public Participation

None

5. Town Hall Income

The Chief Officer reported Town Hall Bookings for 2021-22 are well above budget for 2021-22.

6. Finance Report 2020/21

The Chief Officer presented Month 8 to the Committee. No areas of concern were identified.

7. Salaries Breakdown Summary for 2020/21

Noted.

8. Policies Review – 2022

The Chief Officer furnished the Committee with Policies for review. It was requested the Committee email her with their input by 14th February 2022. Reviewed policies will be an agenda item at next F&R meeting on 1st March 2023.

9. Job Vacancy – Update

The Chief Officer reported an advertisement for Civic Administrator/Planning Clerk has been placed in local newspapers, online and all relevant media.

Meeting Ended: 7.50p.m.