

MINUTES
FINANCE & RESOURCES COMMITTEE
COUNCIL CHAMBER, TOWN HALL, ROMSEY, HAMPSHIRE
TUESDAY 4th September 2018

ATTENDANCE:

A	Councillor J. Burgess	A	Councillor N. Nicholson(Chairman)
P	Councillor M. Curtis	P	Councillor P. Hurst
P	Councillor D. Baverstock	P	Councillor J. Parker
P	Councillor M. Greggains		

In the Chair: Cllr. N. Nicholson

Clerk: Judith Giles

Public: None

1. Apologies

Apologies received from Cllr. J. Burnage

2. Declarations of Interests

None

3. Minutes

i) To receive the Finance & Resource Committee Meeting Minutes of 3rd July 2018
2018

PROPOSED: Councillor M. Curtis

SECONDED: Councillor J. Parker

CARRIED

ii) **Matters Arising**

Cllr. M. Curtis proposed Cllr. N. Nicholson as Chair, seconded by Cllr. M. Greggains **CARRIED**

Cllr. M. Curtis proposed Cllr. D. Baverstock as Vice Chair, seconded by Cllr. M. Greggains until the next meeting **CARRIED**

4. Public Participation

None

5. Town Hall Income

The Town Clerk reported the Town Hall Income is as budgeted as for Month 4.

6. Finance Report 2018/19

The Town Clerk reported the Finance Report for Month 4 is within budget. Cllr. J. Parker had a couple of queries which the Town Clerk will investigate and report back.

Cllr. D. Baverstock congratulated the Town Centre Manager for his support resulting in a very successful Romsey Food Festival

7. Salaries Breakdown Summary for 2017/18

It was noted Salaries Breakdown Summary was on target for year ending 31st March 2018

8. FINANCIAL REGULATIONS

RECOMMENDATION: to approve Financial Regulations with amendments (if any) at the next Finance & Resources meeting on 6th November 2018

RESOLUTION NO. 18/16

It was **RESOLVED** to approve Financial Regulations with amendments (if any) at the next Finance & Resources meeting on 6th November 2018

PROPOSED: Councillor M. Curtis

SECONDED: Councillor J. Parker

CARRIED

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9. A **RESOLUTION** that the press and the public be excluded from the meeting due to the confidential nature of the business to be discussed (LGA 1972, schedule 12).
The nature of the business will be related to: 2019-20 Budget
PROPOSED: Councillor M. Curtis
SECONDED: Councillor J. Parker
CARRIED

Meeting Closed 8.30p.m.