<u>MINUTES</u>

FINANCE & RESOURCES COMMITTEE

TUESDAY 5th July 2022

ATTENDANCE:

Р	Councillor D. Baverstock	Α	Councillor N. Gwynne
Α	Councillor J. Cairney	Р	Councillor J. Parker
Α	Councillor J. Critchley	Р	Councillor S. Wilkinson (Chair)
Α	Councillor I. Culley		

In the Chair: Cllr. S. Wilkinson

Clerk: Judith Giles Public: 0

1. Apologies

Cllr. I. Culley, Cllr. J. Cairney, Cllr. J. Critchley and Cllr. N. Gwynne

2. CHAIRMAN AND VICE-CHAIRMAN 2022-2023

Cllr. D. Baverstock proposed Cllr. J. Critchley as Chair, seconded by Cllr. S. Wilkinson **CARRIED**

Cllr. D. Baverstock proposed Cllr. S. Wilkinson as Vice Chair, seconded by Cllr. J. Parker

CARRIED

3. Declarations of Interests

None

4. Minutes

i) To receive the Finance & Resource Committee Meeting Minutes of 3rd May 2022

PROPOSED: Councillor J. Parker **SECONDED:** Councillor D. Baverstock **CARRIED**

ii) Matters Arising

The Chief Officer reported she has circulated crime figures from the Police to the Committee for December 2021 as requested,

5. Public Participation

None

6. Town Hall Income

The Chief Officer reported Town Hall bookings for 2022-23 are looking positive.

7. Finance Report 2020/21

The Chief Officer presented Month 2 to the Committee. There are no areas of concern.

8. Salaries Breakdown Summary for 2020/21

Noted.

9. Job Vacancy - Business, Events & Tourism Officer

The Chief Officer reported the Business, Events & Tourism Officer vacancy has been filled by Suzanne Shilling who commenced employment on 27th June 2022.

Meeting Ended: 7.50p.m.