



## Minutes of the Finance & General Purposes Committee Meeting

on Monday 20<sup>th</sup> May 2019

### Present

**Chairman:**

Cllr Ledger

**Councillors:**

Cllrs Ledger, Read & Sanham

*Beer Rowland DC*

**In attendance:**

Locum Town Clerk

### 1. Election of Chair

Cllr Ledger was **ELECTED** as Chair of the Finance and General Purpose Committee for the municipal year 2019/20.

### 2. Election of Vice Chair

The Committee **RESOLVED** that the position of Vice Chair should be left vacant.

### 3. Apologies

None received.

### 4. Terms of Reference

The Committee **RESOLVED** that the Terms of Reference are amended to include that meetings can be called as necessary (moved Cllr Sanham, seconded Cllr Beer).

### 5. Minutes of the previous meeting

The Committee **DEFERRED** approval of the minutes of the Finance and General Purposes meeting held on Monday 18<sup>th</sup> February 2019

**ACTION** – Locum Clerk to write a report based on the Minutes of the F G & P Meeting held on Monday 18<sup>th</sup> March 2019.

### 6. Public Question Time

There were no members of the public present

### 7. Final Accounts 2018/19

The Committee **RESOLVED** to recommend the Final Accounts to Council for acceptance (moved Cllr Ledger).

The meeting ended at 7.30pm

**Chairman:**

*D Ledger*

**Dated:**

*17.06.19*