

Minutes

Minutes of the meeting of the Finance and Human Resources Committee held in the Council Chamber, Windmill Lane, Northam, 18.30 on Monday 25th April 2022

Present: Cllr Leather (Chairman), Hames, Himan, Sargent, Tisdale and the Mayor (ex-officio)

In attendance: Mrs M J Mills - Town Clerk

2204/1309 Apologies

Apologies were received from Cllrs Edwards and Laws

2204/1310 Chairman's announcements

Members were advised about the issue with Wren Close play area and it was agreed in principle to negotiate the purchase. This will be an agenda item for ratification at the next meeting.

Action Point – Agenda item for next meeting.

2204/1311 Declarations of interest

Members were reminded that all interests must be declared prior to the item being discussed.

2204/1312 To agree the agenda as published

It was **resolved** to agree the agenda as published

Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)

2204/1313 To confirm and sign the minutes of the meeting held 21st March 2022

It was **resolved** to confirm and sign the minutes of the meeting held on 21st March 2022

Proposed: Cllr Leather, Seconded: Cllr Mrs Hodson (majority in favour, 1 abstention Member not present at the meeting).

2204/1314 Action Points

There were no action points.

2204/1315 Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. The period of time which is designated for public participation in accordance with standing orders shall not exceed 15 minutes.

No members of the public were present.

2204/1316 To consider invoices for payment and financial reports

- **To include update on mayoral chain**

It was **resolved** to accept the invoices for payment and financial reports and to recommend to Full Council that all the audit documents be accepted.

Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)

Members were further advised that the repairs and additional medal will cost in the region of £1900.

It was further **resolved** to recommend to Full Council that the funds for the Mayoral Civic Dinner be moved to the Mayor's Charity as due to the pandemic this could not be held.

Proposed: Cllr Tisdale, Seconded: Cllr Leather (all in favour)

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