

## Minutes

**Minutes of the meeting of the Finance and Human Resources Committee held in the Council Chamber, Windmill Lane, Northam, 18.30 on Monday 20<sup>th</sup> June 2022**

**Present:** Cllr Leather (Chairman), Hames, Himan, Hodson (from minute 2206/128)  
Sargent, Tisdale and the Mayor (ex-officio)

**In attendance:** Mrs M J Mills - Town Clerk and Miss T Tucker – Admin Assistant

**2206/117 Election of Chairman**

It was **resolved** to appoint Cllr Leather as Chairman  
Proposed: Cllr Tisdale, Seconded: Cllr Laws (all in favour)

**2206/118 Election of Vice-Chairman**

It was **resolved** to appoint Cllr Sargent as Vice-Chairman  
Proposed: Cllr Leather, Seconded: Cllr Tisdale (all in favour)

**2206/119 Apologies**

Apologies were received from Cllrs Edwards and Himan

**2206/120 Chairman's announcements**

Town Clerk advised the committee that the maintenance men would like to purchase a cordless chainsaw for the sum of £180 and it was agreed to go ahead.

**Action Point: To go ahead with the purchase of a cordless chainsaw.**

**2206/121 Declarations of interest**

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

There were none

**2206/122 To agree the agenda as published**

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

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

**2206/123 To confirm and sign the minutes of the meeting held 25<sup>th</sup> April 2022**

It was **resolved** to confirm and sign the minutes of the meeting held on 25<sup>th</sup> April 2022

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

**2206/124 Action Points**

There were no action points. The Town Clerk was asked to include the ratification from the previous meeting on the next agenda.

**2206/125 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.

**2206/126 To consider invoices for payment and financial reports**

It was **resolved** to accept the invoices for payment and financial reports.

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

The Town Clerk was asked to book training with Pear Mapping and to purchase a Union Flag.

DRAFT