Minutes of the meeting of the Finance and Human Resources Committee held in the Council Committee Room, Windmill Lane, Northam, 18.30 Monday 16th January 2023

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

In attendance: Mrs M J Mills - Town Clerk
Cllr Mrs McCarthy

2301/759 **Apologies**
Apologies were received from Cllr Edwards, and Himan,

2301/760 **Chairman's announcements**
There were none.

2301/761 **Declarations of interest**
Members were reminded that all interests must be declared prior to the item being discussed.
There were none

2301/762 **To agree the agenda as published**
It was **resolved** to agree the agenda between Part A and Part B
Proposed: Councillor Tisdale, Seconded: Cllr Laws (all in favour)

2301/763 **To confirm and sign the minutes of the meeting held 12th December 202**
It was **resolved** to confirm and sign the minutes of the meeting held 12th December 2022
Proposed: Councillor Leather, Seconded: Cllr Tisdale (all in favour.)

2301/764 **Action Points:** were noted.

2301/765 **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 4 minutes. A question shall not receive a response at the meeting nor start a debate on the question. The chair of the meeting may direct that a written or oral response be given. The period of time which is designated for public participation in accordance with standing orders shall not exceed 20 minutes.
There were no members of the public present

2301/766 **To consider invoices for payment and financial reports**
It was **resolved** to accept the invoices for payment and financial reports, (bank reconciliation, list of payments and receipts, net position by cost code, including budget figures.
Proposed: Councillor Leather, Seconded: Cllr Tisdale (all in favour.)

Signed…………………………………….Dated………………………………………….