



whitchurch town council

MINUTES: OVERSIGHT COMMITTEE MEETING, 6TH DECEMBER 2023

MINUTES - OVERSIGHT COMMITTEE MEETING HELD ON THURSDAY 6TH DECEMBER 2023

PRESENT

Councillors: G. Ebbs A. Hall R. Hall M. Phipps
Proper Officer: Mike McDonald Accounts Officer: Charlie Burdock

IN ATTENDANCE:

Councillors: J. Morris P. Lea (part) Public: 0 x Members of the Public

The meeting was opened at 7.00pm by Committee Chairman, Cllr R. Hall

1. Apologies

No Apologies were received for this meeting.

2. Declarations of Interest

No declarations of Councillors' Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting were received.

3. Minutes

After a proposal by Cllr A. Hall, seconded by Cllr Ebbs, the minutes of the Oversight Committee Meeting held on 6th July 2023 were approved and signed by the Chairman as a true record of that meeting.

4. Public Participation

No Members of the Public were in attendance.

5. Financial Matters: Financial Management Information (Months 6 and 7)

Finance reports for Months 6 and 7 were received and noted.

6. CONFIDENTIAL BUSINESS

Following a proposal from Cllr R. Hall, seconded by Cllr A. Hall, it was **RESOLVED** that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.

7. Small Community Grant Programme 2023/24 – Round 2 Applications

The Committee considered Grant Applications totalling £16,728. It was unanimously **resolved** to award grants to 7 organisations, totalling £5,225. Proposed Cllr A. Hall, seconded Cllr Phipps. The Proper Officer will progress with each organisation concerned as separately noted. **WTC/O/07/2324**

8. Budget 2024/25

Following consideration, it was unanimously **resolved** to recommend the draft budget to Full Council in December 2023, as presented with one minor amendment discussed and separately noted, subject to taxbase figures having been received from Shropshire Council at that point. Proposed Cllr A. Hall, seconded Cllr R. Hall. **WTC/O/08/2324**

There being no further business, the meeting closed at 7.39pm

Signed as a true record of the meeting:

Chair: _____

Date: _____