



Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



High Street
Shropshire
tel. 01948 665761
email: clerk@whitchurchcouncil.uk

website: www.whitchurchcouncil.uk

FINANCE & RESOURCES COMMITTEE

MINUTES OF THE FINANCE & RESOURCES MEETING HELD ON THURSDAY 9th FEBRUARY 2017

PRESENT

Cllrs: A. Chesters, B. Duffy, T. O'Neill and J. Sinnott.

IN ATTENDANCE

Zoë Dean – Acting Town Clerk

1. Apologies

Cllr Rigly – prior engagement
Cllr Mcauley – prior engagement
Cllr Harris – unwell

2. Declaration of interest

None received.

3. Minutes

After a proposal by Cllr Sinnott, seconded by Cllr O'Neill, It was **FR/27/1617 RESOLVED**: to accept the minutes from the extraordinary Finance & Resources meeting held on 12th January 2017.

4. Matters Arising

None.

5. Public Participation

No members of the public present.

6. Month 10 Accounts

The Chairman noted that the faulty heater had been dealt with in the Park toilets; however all public conveniences were coded together. It was also noted that the work on Gambrell Avenue had started but no invoices had yet been received. The committee concurred that Council would need to decide how to spend the income from CIL and solar panels.

7. CONFIDENTIAL BUSINESS

After a proposal from Cllr Chesters, seconded by Cllr Duffy, It was **FR/28/1617 RESOLVED**: that, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the following items on the grounds that they involve the likely disclosure of exempt information or staff matters.

There being further business the meeting closed at 7.05pm.

Chairman..... Date.....