

MARLBOROUGH TOWN COUNCIL

FINANCE AND POLICY

Minutes of the meeting of the **Finance and Policy Committee** held on the **14th April, 2010** in the **Council Chamber, Town Hall, Marlborough at 7.00 pm**

PRESENT	Councillor A. Ross Councillor N. Fogg Councillor G Loosmore Councillor A. Kirk Wilson Councillor R. Pitts	Chairman Town Mayor
ALSO PRESENT	Mrs Sue Fry Mr. David Purkiss Councillor B. Castle Councillor Mrs M. Rose Mr. G. Isaaman	Office Manager Head Gardener Observing Observing

NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972

615/09 APOLOGIES

Apologies for absence were received from Councillors S. Dobson and Mrs E.M. Hannaford-Dobson.

616/09 DECLARATION(S) OF INTEREST

There were no Declarations of Interest.

617/09 CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed his gratitude to the members of the Committee for all his hard work which has resulted in the Council now being in a much stronger financial position.

The Mayor thanked the Chairman for all his hard work.

The Chairman informed members that Mr. Isaaman has offered his editorial services to the Council he will assist in the preparing of Press Releases, editing of the Greyhound and the Website. It was agreed unanimously that his assistance would be most welcome.

618/09 MINUTES

Proposed by Councillor A. Kirk Wilson, seconded by Councillor G. Loosmore and –

RESOLVED: unanimously that the Minutes of the meeting held on the 8th March 2010 be approved.

619/09 REVIEW OF THE END OF YEAR ACCOUNTS FOR 2009-2010

The Chairman presented the End of Year Accounts to the Committee.

He raised the following points –

Entry of Freedom to the Town costs had not been included in next years budget but that funds would be available from the Insignia, Ceremonial and F & P Contingencies budget.

There will be a visit to the Town from the Mayor of Marlborough, New Zealand this year and due to the hospitality shown to our Mayor a donation towards expenses for this trip should be considered.

An additional cost of £1,000 for the website should be considered

It was agreed unanimously that the end of year accounts be accepted.

620/09 INTERNAL AUDIT REPORT

The Committee considered the 2nd Interim Audit Report.

Proposed by Councillor N. Fogg, seconded by Councillor A. Kirk Wilson and –

RESOLVED: unanimously that that the 2nd Interim Audit Report be accepted and that the staff be thanked for all their hard work.

The meeting closed at 7.30 pm