

Those present:

Cllr Plater (Chair)
Cllr Bell
Cllr Clare
Cllr Gilbert
Cllr Page

1. Chair

Cllr Bell nominated Cllr Plater to be Chair of the Finance and Policy Committee. The nomination was unanimously agreed. Cllr Plater was declared Chair of the Finance and Policy Committee for the ensuing municipal year.

2. Vice-Chair

Cllr Clare nominated Cllr Page to be Vice-Chair of the Finance and Policy Committee. The nomination was unanimously agreed. Cllr Page was declared Vice-Chair of the Finance and Policy Committee for the ensuing municipal year.

3. Apologies for Absence

There were no apologies for absence; all Members were present.

4. Declarations of Interest

Cllr Gilbert declared interests as follows:

- Personal interest in relation to item 8 on the agenda as the resident is a close friend.

5. Public Forum

There were no members of the public present.

6. Minutes

Resolved: The minutes of the Finance and Policy Committee Meeting held on 12th March 2024 be approved as a true and accurate record of the meeting. Proposed Cllr Clare, seconded by Cllr Page and unanimously agreed by those who attended.

The Chair signed the Minutes.

7. Public Bodies (Admission to Meetings) Act 1960

Resolved: Due to the confidential personnel and contractual nature of the business to be transacted, the meeting would be closed to the press and the public.

In accordance with the declaration disclosed, Cllr Gilbert left the meeting.

8. Resident's Emails

Confidential report FP01-24/25.

9. Public Bodies (Admission to Meetings) Act 1960

Resolved: to open the meeting to the press and public.

Cllr Gilbert returned to the meeting.

10. Dates of the Next Meeting

The next meeting will be held on:
Thursday 26th September 2024 at 7.00pm - Pavilion

The Chairman closed the meeting at 7.45pm.

Signed.....

Date:.....