



FINANCE COMMITTEE

Local Government Act 1972 section 101

Committee members: Cllr Mitchell Cllr Stewart, Cllr Wilson.

EPWORTH TOWN COUNCIL

Minutes of a Finance Committee meeting of Epworth Town Council held on **Tuesday January 29th 2019 at 7pm at Cemetery Lodge.**

Cemetery Lodge
Burnham Road
Epworth
Nr. Doncaster
North Lincolnshire
DN9 1BY

Tel: (01427) 872086

The following paragraphs were read out by Cllr Mitchell.

Public Participation session: Residents are invited to give their views and question the Town Council on issues on this agenda or, issues for future consideration. **(Members of the public are reminded that each presentation should take no more than three minutes).**

One member of the public present.

This Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting by means of the recording and expresses hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

- 1. To elect** a new committee Chairman Proposed by Cllr Wilson seconded by Cllr Stewart; **RESOLVED** Cllr Mitchell to Chair the meeting as Council Chairman.
- 2. To record** the names of members present. Cllr Mitchell, Cllr Stewart & Cllr Wilson. The clerk C Maguire was in attendance.
- 3. To receive** apologies for absence. All present.
- 4. To receive declarations of interest** (*existence and nature with regard to items on the Agenda Localism Act 2011*). None declared.
- 5. To receive notification of dispensations** approved by the clerk with reference to items on the agenda (*Code of Conduct and Localism 2011*). None requested.
- 6. Internal Control – To receive** for approval and recommendation to full council the December 2018 account and budget sheets and copy bank statements. Receipts & Payments December sheet; figures reconcile with bank statements proposed seconded and **RESOLVED** recommend to full council. Budget sheet figures April 2018 to date: no queries. Bank statement reconcile with account sheets: Proposed seconded and **RESOLVED** and recommended to full council.
- 7. Council structure discussion paper:** to receive DRAFT document for discussion in relation to future committee structure.
 - Impact of reduction in councillor numbers
 - Should be discussed by new council in May
 - Query increased powers to clerks
 - All committees to discuss council structure document prior to discussion by full council
- 8 To resolve** “items for facebook” Precept information when figures confirmed.
- 9. To record** the closure of the meeting at 7.13pm.

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Clerk: Caroline Maguire Tel: 077343 86628
9 a.m. – 5.00 p.m. Monday – Friday
E-mail: epworth.council@btconnect.com



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