

BERKHAMSTED TOWN COUNCIL

Minutes of a Meeting of the

FINANCE & POLICY COMMITTEE

Held in the Council Chamber, Civic Centre, Berkhamsted

On Monday 14 August 2017

MEMBERS PRESENT:

Councillors: B Newton – Chair

S Bateman
E Collins
T Ritchie
G Stevens
G Yearwood

Ex Officio: Mrs C Green

OPENING MATTERS

FP 53/17 Apologies for absence

These were received from Cllr J Jones.

FP 54/17 Declarations of Interest regarding items on the agenda

None.

FP 55/17 Approval of the minutes of the previous meeting held on 19 June 2017

The minutes were approved as a correct record and were duly signed as such by the chair.

FP 56/17 Chair's Communications

Deferred to the 11 September meeting of the F&P Committee.

FP 57/17 Public Participation

There were no members of the public present.

FP 58/17 Grant Application, for funds to assist 2017 Lions Club Fete

Lions Club of Berkhamsted: Application for £900 towards the cost of providing toilet facilities and St Johns Ambulance services on the day, Monday 28 August 2017.

Following discussion it was

RESOLVED

proposed by Cllr C Green and seconded by Cllr E Collins

that a sum of £700.00 be granted (as previous year sum); on condition that BTC is credited with this support in the Event programme and publicity.

FP 59/17 Income and Expenditure including Receipts and Payments Schedule

- (i) Review of BTC Income and Expenditure Statements - proposed by GY and supported by SB that future financial reports be presented in a format, which is in-line with the period being reported (to be discussed with Town Clerk). Report noted and approved.
- (ii) Receipts and Payments Schedule noted and approved.

FP 60/17 Christmas Lighting Contract

- (i) Approved the extension of the existing contract to three years (with existing contractor)
- (ii) Noted and confirmed that at the end of the three- year contract, due to the value, that any new contract will have to be advertised on the Contract Finder website, in line with regulations.

FP 61/17 Astroturf Vandalism

In the Town Clerk's absence, Councillors were advised that the area had been fenced to prevent further damage; repairs to the Astroturf would not be undertaken, again, due to cost and non-possibility to secure for future. Town Clerk to seek quotes for returning area to hard play surface and Lagley Meadow sub-committee to manage project.

FP 62/17 Close of Meeting

The meeting closed at 3.00 pm.