



FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of the meeting held on Monday 20 August 2018 at 7.00pm
in the Ellendune Community Centre

- Present** Cllr H Dosanjh
Cllr S Harcourt
Cllr J Hewer
Cllr A Richards
- Clerk** Jodie Smart
- FGP/042** **Apologies**
Apologies were received from Cllr L Campisano, Cllr C Clark and Cllr S Pagett.
- FGP/043** **Declarations of Interest & Applications for Dispensation**
No declarations of interest nor applications for dispensation were received.
- FGP/044** **Public Questions**
There was one member of the public present, who made no representations.
- FGP/045** **Payment Schedule for August 2018**
Members **RESOLVED** to approve the Payment Schedule for August 2018, a copy of which appears as Appendix A in the Minute Book.
- FGP/046** **Income & Expenditure**
Members **NOTED** the Income & Expenditure Statement for July 2018, a copy of which appears as Appendix B in the Minute Book.
- FGP/047** **Bank Reconciliations**
Members **NOTED** the bank statements and reconciliations for July 2018, copies of which appear as Appendix C in the Minute Book.
- FGP/048** **Exclusion of Press and Public**
Members **RESOLVED** in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'.
Reason: Staffing matters.

The member of the public left the meeting.
- FGP/049** **Staffing Update**
Members **NOTED** the verbal report of the Clerk. The Clerk informed members that a handover with the Youth Work Manager had been completed and all property of the council collected. The Clerk also updated members on the absence of a member of staff.

The meeting closed at 7.16pm

Signed.....

Date.....

Chairman of the Council