

MINUTES OF A MEETING OF THE TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.45PM ON 19 DECEMBER 2011

Present: Cllrs Broad (Chairman), Burdett, Flahive, S Frost, Keeling, Lovegrove, Moss and Slimin.

In Attendance: Clerk, 1 member of the press.

1. **APOLOGIES**

Cllrs Ballard and Hankinson.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

3. **MINUTES**

18/12FGP It was

RESOLVED (8/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 17 October 2011.

4. **OPEN FORUM**

There was no requirement for an open forum.

5. **BUDGET**

The budget (attached) year to date was reviewed and determined for 2012/13.

19/12FGP It was

RECOMMENDED (8/0/0) to set the precept at £180109.

Cllr S Frost requested it be noted that the Chairman be commended on not making use of the Chairman's Allowance during the last 9 months.

6. **APPOINTMENT OF INTERNAL AUDITOR**

Following HALCs decision to cease their internal audit service.

20/12FGP It was

RESOLVED (8/0/0) to appoint Eleanor Greene's independent internal audit service.

7. **REPRESENTATIVES ON EXTERNAL COMMITTEES**

Revised wording for the Policy Document was discussed.

21/12FGP It was

RESOLVED (8/0/0) to make the changes as attached.

8. **GRANT APPLICATIONS**

(UNDER SECTION 137/142 OF THE LOCAL GOVERNMENT ACT 1972)

Tadley & District Boxing Club – Running costs.

22/12FGP It was

RECOMMENDED (8/0/0) to make a grant of £1000.

Disability Awareness – Costs of outreach workers.

It was agreed to ask for further information.

The meeting closed at 8.00pm.

Signed: Dated: 20 February 2012