

MINUTES OF A MEETING OF THE TADLEY TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE HELD IN THE TOWN COUNCIL OFFICES, FRANKLIN AVENUE, TADLEY AT 7.30PM ON 21 DECEMBER 2009

Present: Cllrs Broad (Chairman), Burdett, Flahive, Quelch, Noad and Slimin

In Attendance: Clerk

1. APOLOGIES

Were received and accepted from Cllrs Ballard, Hankinson and Leeks

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

19/10FGP It was

RESOLVED (6/0/0) to receive and confirm the accuracy of the minutes of the Finance and General Purposes Committee meeting held on 19 October 2009.

4. OPEN FORUM

There was no requirement for an open forum.

5. BUDGET

The budget (attached) year to date was reviewed and determined for 2010/11.

20/10FGP It was

RECOMMENDED (6/0/0) to apply for the Limited General Grant from Basingstoke and Deane Borough Council and to set the precept at £179,843.

6. MEETINGS SCHEDULE

The meetings schedule (attached) for 2010/11 was reviewed and agreed. It was agreed to change the date of the Annual Town Meeting to 12 April 2010.

7. LAND ADJACENT TO 18 GORSELANDS

A request for permission to dig a soakaway was received.

21/10FGP It was

RESOLVED (6/0/0) to give permission.

8. REPLACEMENT PC

Replacement of one of the office PCs was considered.

22/10FGP It was

RESOLVED (6/0/0) to replace one of the office PCs with a laptop, expenditure not to exceed £600.

9. HALC INTERNAL AUDIT SERVICE

A letter of engagement was considered.

23/10FGP It was
RESOLVED (6/0/0) to sign the letter of engagement.

10. APPOINTMENT OF EXTERNAL AUDITOR

A letter was received from the Audit Commission. It was agreed to respond with the comment that it would have been helpful to have received more information about the new external auditor with some examples of his experience with Parish & Town Councils.

The meeting closed at 7.50pm

Signed: Dated: 15 February 2010