



## **FLEET TOWN COUNCIL**

### **MINUTES OF THE POLICY AND FINANCE COMMITTEE**

**Wednesday 6 November 2013  
at The Harlington immediately following Council**

#### **PRESENT**

##### **Councillors**

Cllr Vincent (Chairman)  
Cllr Einchcomb  
Cllr Holt  
Cllr Oliver  
Cllr Perthen  
Cllr Robinson  
Cllr Schofield  
Cllr Woods

##### **Also Present**

Cllr Fisher  
James Corrigan-Town Clerk  
Janet Stanton-Deputy Clerk  
Sheila Rayner –Committee Clerk

#### **ITEM 1 APOLOGIES FOR ABSENCE**

Apologies for absence was received from Cllrs Appleton, Axam and Tilley

#### **ITEM 2 DECLARATIONS OF INTEREST**

There were no Declarations of Interest

#### **ITEM 3 QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from the public

#### **ITEM 4 MINUTES OF PREVIOUS MEETINGS**

The Minutes of the Policy and Finance Committee held on 2 October 2013 were approved

#### **ITEM 5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 30 OCTOBER 2013**

The income receipts, expenditure payments and Summary of Income and Expenditure were presented to the members. Further information was given in response to detailed questions about the information presented.

It was confirmed that FTC Charge Card statements would be presented to future meetings of the committee.

**RESOLVED**

- To approve the income receipts, expenditure payments and summary of income and expenditure up to 30 October 2013.

**ITEM 6 LIONS COMMUNITY STORE LEASE PAYMENT**

It was reported that as part of the Lion's Lease, a payment £1,500 should be paid by Fleet Town Council, on an annual basis, towards the utilities for the Community Store.

However, no payment was made during the year 2011-2012. This payment has now been paid out of the 2013-2014 budget.

It was therefore noted that the budget for the 2013-2014 Lions Lease Grant (110 – 4112) has two payments of £1,500.

**ITEM 7 DATE AND TIME OF NEXT MEETING**

The next meeting of the Policy and Finance Committee will be held on Monday 16 December 2013, at 7.30pm

There being no further business the meeting closed at 10.22 pm

**Signed:**..... **Date**.....

**Chairman**