

**FLEET TOWN COUNCIL**

**MINUTES OF THE POLICY AND FINANCE COMMITTEE**

**Wednesday 8 January 2014  
at The Harlington immediately following Council**

**PRESENT**

**Councillors**

Cllr Vincent (Chairman)  
Cllr Axam  
Cllr Einchcomb  
Cllr Holt  
Cllr Oliver  
Cllr Schofield  
Cllr Tilley  
Cllr Robinson  
Cllr Woods

**Also Present**

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

**ITEM 1 APOLOGIES FOR ABSENCE**

An apologies for absence was received from Cllr Appleton,

**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 16 December 2013 were approved

**ITEM 5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 20 DECEMBER 2013**

The income receipts, expenditure payments, Balance Sheet and Summary of Income and Expenditure were presented to the members.

**RESOLVED** to approve the income receipts, expenditure payments and summary of income and expenditure and balance sheet up to 20 December 2013.

**ITEM 6      DATE AND TIME OF NEXT MEETING**

The next meeting of the Policy and Finance Committee will be held on Wednesday 5 February 2014 ,  
immediately following Council

There being no further business the meeting closed at 9.30pm pm

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

**Chairman**