



FLEET TOWN COUNCIL

MINUTES OF THE POLICY AND FINANCE COMMITTEE

**Wednesday 2 April 2014
at The Harlington immediately following Council**

PRESENT

Councillors

Cllr Einchcomb
Cllr Holt
Cllr Oliver
Cllr Perthen
Cllr Schofield (Vice Chairman, chaired the meeting in Cllr Vincent's absence)
Cllr Tilley
Cllr Robinson
Cllr Woods

Also Present

Janet Stanton-Deputy Clerk
Sheila Rayner –Committee Clerk

ITEM 1 APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Appleton, Axam and Vincent

ITEM 2 DECLARATIONS OF INTEREST

Cllr Tilley –item 6 Fleet Food Festival

ITEM 3 QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from the public

ITEM 4 MINUTES OF PREVIOUS MEETINGS

With the correction to item 5, to read 2013/2014, the Minutes of the Policy and Finance Committee held on 17 March 2014 were approved

ITEM 5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 26 March 2014

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

It was reported that the Council's current account had been overdrawn by £7927 due only to cash flow reasons, and the implications were duly noted.

RESOLVED to approve the income receipts, expenditure payments and summary of income and expenditure and balance sheet up to 26 March 2014.

ITEM 6 GRANT APPLICATION-FLEET FOOD FESTIVAL

The members considered the grant application of Fleet Food Festival in the sum of £2000 to cover programme preparation, marketing materials, and other services, in the event that the Awards for All grant application is not successful. If it is successful then any FTC grant will be refunded.

RESOLVED

to approve a grant of £2,000 to meet the expenses of Fleet Food Festival in the event that the Awards for All grant application, is not successful.

ITEM 7 DATE AND TIME OF NEXT MEETING

The next meeting of the Policy and Finance Committee will be held on Wednesday 7 May 2014, immediately following Council at The Harlington

There being no further business the meeting closed at 11.05 pm

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

Chairman