

SAWBRIDGEWORTH TOWN COUNCIL

FINANCE AND POLICY COMMITTEE

Minutes

of the meeting of the Finance and Policy Committee held at the Council Offices, Sayesbury Manor, Bell Street, Sawbridgeworth at 20:10 on **Monday 15 April 2019**.

Those present

Cllr Angela Alder

Cllr Eric Buckmaster

Cllr Ruth Buckmaster

Cllr David Royle

Ex Officio – Cllr Heather Riches

In attendance:

R Bowran – Town Clerk

F 18/28 APOLOGIES FOR ABSENCE

Apologies for absence received from:

Cllr Furnace – holiday and Cllr Beeching – unwell.

F 18/29 DECLARATIONS OF INTEREST

There were no Declarations of Interest by Members

F 18/30 MINUTES

Resolved: To approve as a correct record the minutes of the Finance and Policy Committee held on 14 January 2019 (F03)

[prop Cllr Alder; secd Cllr R Buckmaster]

There were no matters arising from these Minutes not dealt with elsewhere on this Agenda.

F 18/31 STAFF MATTERS

There were no matters to consider relating to members of staff.

F 18/32 FINANCE MATTERS

Having examined and discussed the draft Balance Sheet and Income and Expenditure account for the year to 31 March 2019;

Resolved: To approve management accounts for the twelve month period to 31 March 2019. To write off the sum of £23 on the Santander bank account which is irrecoverable. To note proposed movements in Ear Marked Reserves.

[prop Cllr R Buckmaster; secd Cllr Royle]

F 18/33 POLICY MATTERS

There were no matters to consider relating to policies for the future development of Town Council services to the community.

F 18/34 COMMUNICATION MATTERS

There were no matters to consider relating to council communications

F 18/35 ITEMS FOR FUTURE AGENDAS

There were no matters for inclusion on future agendas.

Meeting Closed at 20:30

Eric J. Buckmaster
20-5-2019