



Filey Town Council

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Minutes of the **Finance & General-Purpose Committee** meeting held on **17 July 2018** in the **Council Chamber, Council Offices, 52a Queen Street, Filey, North Yorkshire, YO14 9HE**

Committee Members Present: Councillors: Shackleton, Bosomworth, Walker (ex-officio member) and Meek.

Meeting Clerk: David Liddle

Minutes

| Number | Item |
|-----------------|---|
| F35/18 | <p>Apologies Apologies were received from Cllrs Haxby (Work) and Wilkie (work).</p> <p>RESOLVED: Committee resolved to accept the apologies and the reasons given.</p> |
| | <u>Procedural items</u> |
| F36/18 | <p>Declarations of interest No declarations of interest were made in accordance with the requirements of the Localism Act 2011.</p> |
| F37/18 | <p>Minutes of the previous meeting held on 21 March 2018 No meetings have been held since the last meeting.</p> |
| | <u>Business items</u> |
| F38/18 | <p><u>Election of Chair and Vice-Chair of Staffing Committee</u> It was proposed by Cllr Bosomworth and duly seconded by Cllr Walker that Cllr Shackleton be elected as Chair of the Finance and General-Purpose Committee for 2018/2019.</p> <p>Resolved: That Cllr Shackleton be elected as Chair of the Finance and General-Purpose Committee for 2018/2019.</p> |
| F38/18.1 | <p>It was proposed by Cllr Shackleton and duly seconded by Cllr Walker that the election of a vice chair be deferred to the next meeting.</p> <p>Resolved: The election of the Vice-Chair for Finance and General-purpose committee be deferred to the next meeting.</p> |



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| F39/18 | <p>Bank Reconciliation Cllr Shackleton proposed, seconded by Cllr Bosomworth, that the bank reconciliation for April 2018 is accurate and that it be accepted by the Committee.</p> <p>RESOLVED: Committee unanimously resolved to accepted the Bank Reconciliation.</p> |
| <u>Next meeting</u> | |
| F40/18 | <p>Items for inclusion on the next meeting agenda Members requested that the following items appear on the next ordinary meeting agenda:</p> <ul style="list-style-type: none"> • 'There but not there' World War one memorial • Ravine Skate Park • Election of Vice-Chair |
| F41/18 | <p>Date and time of the next meeting RESOLVED: Committee resolved the date and time of the next meeting is to be 25 July 2018 at 7:00pm in the Council Chamber.</p> |

Meeting started 6:30pm and closed 6:35pm

Document published on 18 July 2018

Signed:

Print Name:

Print Position:

Date: