

BRACKLEY TOWN COUNCIL

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Minutes of the **Finance and Policy Committee** held on **Monday 17 May 2021**, following on from Direct Responsibilities at Egerton Hall.

Present: Cllrs Bagot-Webb, Baker, Barrie, Butler, Cartmell, Judd, Kew, Nash, Sharps, Thompson, Tiller, Weaver, E Wiltshire, P Wiltshire and Young.

Officers Town Clerk (A Moses) and Deputy Town Clerk (K Hale)

31/21 Election of Chair

On the proposition of Cllr Cartmell, it was **RESOLVED:**

That Cllr P Wiltshire is elected as Chair of the Finance and Policy Committee.

32/21 Election of Vice-Chair

On the proposition of Cllr P Wiltshire, it was **RESOLVED:**

That Cllr Nash is elected as Vice-Chair of the Finance and Policy Committee.

33/21 Apologies for absence

None.

34/21 Declarations of interest

None.

35/21 Public participation

None.

36/21 Approval of minutes

On the proposition of Cllr Nash, it was **RESOLVED** to:

receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 26 April 2021.

37/21 Finance reports

On the proposition of Cllr Cartmell, it was **RESOLVED:**

To receive for approval:

- a) List of Accounts for April in the sum of £67,205.34
- b) Reconciliation Sheet for April 2021
- c) Balance Sheet for April 2021

38/21 Matters for discussion or information

None.

Meeting closed at: 20:32

Signed:

Dated: