

**BRACKLEY TOWN COUNCIL**

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Minutes of the **Finance and Policy Committee** held on **Monday 17 January 2022**, following on from Direct Responsibilities at Brackley Town Hall, Market Place, Brackley, NN13 7AB.

Present: Cllrs Bagot-Webb, Cartmell, Judd, Nash, Sharps, Thompson, Tiller, Weaver, P Wiltshire and Young

Officers: Deputy Town Clerk (K Hale)

**369/22 Apologies for absence**

Apologies were received from Cllr Butler,

**370/22 Declarations of interest**

Mayor's expenses

**371/22 Public participation**

None

**372/22 Approval of minutes**

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

approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 20 December 2021.

**373/22 Finance reports**

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

approve:

- a) List of Accounts for January in the sum of £67,339.13
- b) Reconciliation Sheet for December 2021
- c) Balance Sheet for December 2021
- d) Budget Monitoring 3<sup>rd</sup> quarter 2021

**374/22 New Tables for Town Hall**

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

draw £5395.02 from Town Hall Earmarked Reserves (current balance £105,595) for the purchase of new tables for the Town Hall.

**375/22 Matters for discussion**

Town Signs Meeting will be arranged soon.

Meeting closed at 20:16

Signed:

Dated: