

Minutes of the **Finance and Policy Committee** held on **Monday 20 July 2020**, via Zoom, meeting ID 547 754 4440.

Present: Cllrs Baker, Bagot-Webb, Cartmell, Ross, Sharps, Tiller, Thompson (ex-officio), Stimpson, Waldron and P Wiltshire

Officers: Town Clerk (A Moses), Deputy Town Clerk (K Hale) and Operations Manager (M Stopps)

105/20 Election of Chairman

On the proposition of Cllr Bagot-Webb, it was **RESOLVED** to:

To elect Cllr Paul Wiltshire Chairman of the committee for the ensuing year.

106/20 Election of Vice Chairman

Two nominations were received, Cllr Waldron and Cllr Sharps.

Cllr Sharps was proposed by Cllr Stimpson and seconded by Cllr Ross.

Cllr Waldron was proposed by Cllr Baker and seconded by Cllr Bagot-Webb.

After the voting, Cllr Waldron was elected as Vice Chairman of Finance and Policy Committee for the ensuing year.

107/20 Apologies for absence

None

108/20 Declarations of interest

Item 91 of the accounts – Cllr Cartmell

109/20 Public participation

None

110/20 Approval of minutes

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

receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 15 June 2020.

111/20 Finance reports

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

receive for approval:

- 1) List of Accounts for June in the sum of £66,273.09
- 2) List of Accounts for July in the sum of £81,833.71
- 3) Reconciliation Sheet for June 2020
- 4) Budget Monitoring 1st quarter.

112/20 Covid-19 Finance Report

Members noted the contents of the report
Another report will be compiled for the next quarter.

113/20 Review and approve the following policies - attached

On the proposition of Cllr Ross, it was **RESOLVED** that:
the following policies be approved and adopted

Social Media – no changes

Dealing with Press/Media – no changes

GDPR Privacy Notice – no changes

114/20 Agenda Item Request Form

On the proposition of Cllr Ross, it was **RESOLVED** to

Make the amendment of 5 working days' notice.

On the proposition of Cllr Waldron it was **RESOLVED** to:

Approve and adopt the request form with the above amendment.

Cllr Stimpson left the meeting at 20:28

115/20 Chinese Lantern/Balloon Releases

On the proposition of Cllr Bagot-Webb, it was **RESOLVED** to:

To make the amendment below and then adopt the policy:

the policy prohibiting balloon and lantern releases on BTC owned land and property and as far as possible actively discourage at events endorsed or supported by the Council including those on non-council land and throughout Brackley.

Cllr Ross left the meeting at 20:32

116/20 Committees and Working Parties

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

To approve and adopt recommendation 1 contained in the report.

On the proposition of Cllr Baker it was **RESOLVED** to:

Approve and adopt recommendation 2 contained in the report.

The Clerk will email all councillors to ask about volunteers for membership of the task and finish group to re-structure the committees

At the next full council, all working parties will be suspended.

117/20 Matters for discussion or information

None

Meeting closed at: 20:46

Signed:

APPROVED

Dated: 17th August 2020