

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 19th February 2018**

Present: Cllrs
S Tulley Chair
B Capstick
P Jordan
J Thomas

In attendance Clare L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr C Robinson – Prior Engagement
Cllr J Pickin – Prior Engagement
2. **To Receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report for January 2018**
Resolved. That the receipts and payments report for January 2018 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 23rd January 2018 to 19th February 2018**
Resolved. That the payments from Current and Wages Accounts from 23rd January 2018 to 19th February 2018 be approved as circulated to members. Payments from current account £15,636.33 and payments from wages account £17,532.94 cheques were signed by Councillors Jordan and Thomas.
5. **To approve payments from Imprest Account January 2018**
Resolved. That the payments from Imprest Account from 1st January 2018 to 31st January 2018 be approved as circulated to members.
6. **To report Cllr Jon sheriff Resignation**
Resolved: Cllr J Sheriff has resigned as he has left the area for work commitments.
Cllr S Hodson has missed six months of council business and a vacancy is created.

12/3/18
pg

7. **To approve internal audit report – First Visit Resolved.** The internal audit report be approved by the finance committee.