

MINUTES of the meeting of the **FINANCE COMMITTEE** held on Monday 21st January 2019 in Room 11, Town Hall, Royston, at 9.30pm.

PRESENT: Councillor Davison (in the chair).
Councillors Brown, Harrison, Hughes, Leggett, F Smith, Squire-Smith, Stanier and Swallow.

In attendance: Town Clerk
Assistant Town Clerk
Town Councillor Phillips
County Councillors Hill and Jarvis
District Councillors Green and Hunter

The Chairman reminded members that the meeting was being recorded. It was noted that Councillor Brown was also recording the meeting.

328/19 APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Bourke-Waite.

329/19 DECLARATIONS OF INTEREST AND DISPENSATIONS:

No declarations were received.

330/19 APPROVAL OF FINANCE COMMITTEE MINUTES:

A query was raised on the Finance Committee meeting minutes (17th December 2018 minutes 277/19 to 289/19) and therefore this item was deferred to the next meeting.

331/19 MINUTES OF SUB-COMMITTEES AND WORKING PARTY MEETINGS:

- a) It was **RESOLVED** to receive the minutes of the Museum Advisory Sub-Committee meeting held on 13th December 2018 (minutes 270/19 to 276/19) into the workings of the Council.
- b) It was **RESOLVED** to receive the minutes of the Town Council Properties Sub-Committee meeting held on 17th December 2018 (minutes 290/19 to 293/19) into the workings of the Council.

332/19 BANK RECONCILIATION AND INCOME AND EXPENDITURE:

- i) Members received and **APPROVED** the Bank Reconciliation for December 2018.
- ii) Members received and **APPROVED** the December Income and Expenditure report compared against budgets for 2018-2019.

333/19 ACCOUNTS FOR PAYMENT:

Members **APPROVED** the January 2019 accounts for payment and the supplementary accounts for payment for the total of £48,850.58 and the transfers between the Town Council accounts.

334/19 ST. JOHNS PARISH CHURCH:

Members **RESOLVED** to approve the rent free hire period for the Parish Church up to 31st January 2019 and then the Church's insurance would cover their hire costs in the future.

The date of the next meeting will be Monday 25th February 2019.

There being no further business the Chairman closed the meeting at 9.37pm.

Signed: _____

Date _____