

MINUTES of the meeting of the **FINANCE COMMITTEE** held in Room 11 at the Town Hall, at 7.30pm on Monday 29th July 2024.

PRESENT: Councillor Haugh (Chair)
Councillors Adams, Antony, Inwood, Jani, Lockett and Rees

In attendance: Town Clerk
Town Councillor Freeman
County Councillor Hill
1 member of the public

The Chair welcomed everybody to the meeting and informed those present that the meeting was being recorded. The Chair reminded Members of the Climate & Biodiversity Emergency declared by Royston Town Council and asked Members to be mindful of this when making decisions on behalf of the Council.

108/25 PUBLIC PARTICIPATION:

There was none.

109/25 APOLOGIES FOR ABSENCE:

Councillors Brown, Harrison, and Squire-Smith.

110/25 DECLARATIONS OF INTEREST AND DISPENSATIONS:

Members were advised to declare any interests at the commencement of the relevant item on the agenda. No requests for dispensations were received.

111/25 APPROVAL OF THE FINANCE COMMITTEE MINUTES:

Members **RESOLVED** to approve as a correct record the minutes of the Finance Committee meeting held on Monday 24th June 2024 (minutes 78/25 to 85/25). The minutes were signed by the Chairman.

112/25 MINUTES OF SUB-COMMITTEES AND WORKING PARTY MEETINGS:

- a) Members received the notes of the Cave Trust Fund meeting held on 25th June 2024 into the workings of the council.
- b) Members received the notes of the Events Advisory Sub-committee meeting held on 9th July 2024 into the workings of the council.

113/25 BANK RECONCILIATION AND INCOME AND EXPENDITURE:

- 1) Members received and noted the Bank Reconciliation for June 2024.
- 2) Members received and noted the June 2024 Income and Expenditure report compared against budgets for 2024-2025.

114/25 ACCOUNTS FOR PAYMENT:

Members **RESOLVED** to approve the July 2024 accounts for payment and the transfers between the Town Council accounts.

115/25 COUNCILLORS' REPORTS ON TOWN COUNCIL ACTIVITIES AND AS REPRESENTATIVES ON OUTSIDE ORGANISATIONS:

There were none.

116/25 EXCLUSION OF PRESS AND PUBLIC:

Members **RESOLVED** that in view of the confidential nature of the business about to be transacted, in the public interest, the public and press be excluded from the

remainder of the meeting under the provision of The Public Bodies (Admission to Meetings) Act 1960.

117/25 TOWN HALL UPGRADE TO LED LIGHTING UTILISING S106 FUNDS:

- a) Members **RESOLVED** to accept the tender from Heasell Electromechanical Services Ltd for the upgrading of the lights in the Town Hall to LEDs.
- b) Members **RESOLVED** to support a s106 application to fund the project.

Date of next meeting: 30th September 2024

There being no further business the Chairman closed the meeting at 7.37pm.

Signed: _____

Date _____

DRAFT