

TEWKESBURY TOWN COUNCIL

MINUTES OF THE FINANCE & STAFFING COMMITTEE MEETING HELD ON MONDAY 9TH APRIL 2018 IN THE MAYOR'S PARLOUR, TEWKESBURY TOWN HALL AT 9.30 AM

Present: P Workman (Chairman), C Danter (Deputy Mayor), K Brennan, H Burns, M Poxon and S Raywood
Cllr S Franklin, D Hill (Town Clerk) and one member of the public

- 1) To receive apologies**
Cllr M Sztymiak.
- 2) To receive declarations of interests**
Cllrs Aldridge, Brennan, Burns, Danter, Raywood and Workman all declared an interest in agenda item 6.
- 3) To receive dispensations**
The Clerk advised members that a dispensation would be given to every member declaring an interest in agenda item 6 due to the meeting becoming inquorate without a dispensation.
- 4) To sign cheques for payment**
The cheques were signed in accordance with the payments list.
- 5) Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following item**
Proposed by Cllr Burns, seconded by Cllr Poxon. Unanimous, **motion carried.**
- 6) To review the nominations for the Community Awards (Senior and Junior Awards)**
It was agreed that the awards criteria should be reviewed for 2019. The nominations for the awards were discussed. There were four nominations for the senior award and one nomination for the junior award. It was agreed to present an award to all the people who had been nominated. Proposed by Cllr Burns, seconded by Cllr Brennan. Four in favour, one against, **motion carried.**

There being no further business the meeting closed at 10.26am.

Signature of Chairman upon approval of Minutes

31st May 2018