

LYDNEY TOWN COUNCIL
FINANCE AND SCRUTINY COMMITTEE MEETING 2020/01/06 04

MINUTES OF THE FINANCE AND SCRUTINY COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney, on Monday 6th January 2020 at 7.00pm

PRESENT: Cllrs R Holmes (Chair), S Holmes, R Kemsley, T Tremlett, and W Leach
D Kent – Town Clerk/RFO

Cllr Holmes made the customary safety statements

1. APOLOGIES

2. DECLARATIONS OF INTEREST

None Received

3. OPEN FORUM

No matters presented

4. MINUTES OF PREVIOUS MEETING (2nd December 2019)

The minutes of the previous meeting were approved

5. ACCOUNTING SOFTWARE

RFO's recommendations in respect of the procurement of the Rialtas Business Solutions for Council payroll processing with associated training and support was approved.

6. BUDGET

~~The Council's earmarked and free reserves were approved as presented.~~

~~The 2020-21 budget of £587,872 was approved for submission to full Council at its forthcoming meeting.~~

7. NEXT MEETING

The next meeting to be held 17th February 2020

8. CLOSE

Chair 

Date 2/3/20