

LYDNEY TOWN COUNCIL

FINANCE AND SCRUTINY COMMITTEE MEETING – 2019/12/02 – 03


MINUTES OF THE FINANCE AND SCRUTINY COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Monday 2nd December 2019 at 7 pm.

PRESENT: Cllrs R Holmes (Chairman), L Arnold, R Kemsley, Z Arnold and W Leach
Mr A Maliphant – Town Clerk/RFO
Mr D Kent - Town Clerk designate

Cllr Holmes informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. **ELECTION OF DEPUTY CHAIRMAN**
Cllr Leach proposed Cllr Z Arnold to the position, seconded by Cllr L Arnold.
Unanimous.
2. **APOLOGIES**
Apologies for absence were received from Cllrs. A Preest and T Tremlett.
3. **DECLARATIONS OF INTEREST**
None.
4. **OPEN FORUM**
None.
5. **MINUTES**
The minutes of the Finance & Scrutiny Committee meeting on 17th June 2019 were approved as an accurate record.
6. **FINANCIAL REGULATIONS**
The circulated draft regulations based on the new national model were considered in detail, with a revised version unanimously agreed to go to full council for approval.
Action by – Town Clerk
7. **BUDGET**
The clerk tabled a draft budget for the committee's allocated provision - grants £84,215, election fees £6,500, and contingency £5,850. After discussion, acceptance of the budget was proposed by Cllr Z Arnold, seconded by Cllr Kemsley. Unanimous.
8. **DATE OF NEXT MEETING**
Members noted that the next meeting of the Finance and Scrutiny Committee would take place on Monday 6th January from 7pm.

Meeting closed at 7.55 pm.

Chairman 

Date 6/1/20