

PREESALL TOWN COUNCIL

Finance Committee

**Minutes of the Meeting of the Town Council held on Friday 30 June 2017
at 2.30pm at Preesall Youth and Community Centre, Lancaster Road, Preesall**

Present: Councillors G McCann, J Mutch and P Orme,

In attendance: Alison May, Clerk to the Town Council

1(17-18) Apologies for Absence

Cllr Taylor

2(17-18) Appointment of Chairman

Resolved: for Cllr McCann to be appointed as chairman of the committee.

3(17-18) Declaration of Interests and Dispensations

None.

4(17-18) Public Participation

No members of the public were present.

5(17-18) Agreement of terms of reference

Resolved: to adopt the 'terms of reference' for the committee subject to the following amendments: -

Paragraph 7 – first sentence to state 'the committee will meet quarterly or as the workload requires'.
fifth sentence – insert (RFO) after Responsible Financial Officer.

Paragraph 8 – bullet (b) to read 'Investigate and recommend to the council the annual budget, and the precept to be requested. This would occur after the council's project setting meeting in October'.

bullet (o) to read 'Oversee the RFO'S grant aid applications, as appropriate, and report back to council'

There being no further business the chairman closed the meeting at 15.15