

LOSTWITHIEL TOWN COUNCIL - FINANCE & PROPERTY COMMITTEE MEETING

A Meeting of the Town Council's Finance & Property Committee was held in the Guildhall on Tuesday 10 February at 7.45pm later than advertised, the previous meeting having overrun.

Councillors present

Mayor Mrs Jarrett, Councillor Gillett,
Councillor Jewels, Councillor Robson,
Councillor Mrs Ross & Councillor Watkins

In attendance

Councillor Hughes
Town Clerk Mrs Harris

No members of the public were in attendance

FP748/14 ELECTION OF COMMITTEE CHAIRMAN

It was proposed by Councillor Jewels and seconded by Councillor Robson that Councillor Mrs Ross is elected Chairman of the Finance & Property Committee. This proposal received the support of the Committee.

FP749/14 ELECTION OF COMMITTEE VICE CHAIRMAN

It was proposed by Councillor Gillett and seconded by Mayor Mrs Jarrett that Councillor Watkins is elected Vice Chairman of the Finance & Property Committee. This proposal received the support of the Committee.

FP750/14 PUBLIC PARTICIPATION

None

FP751/14 APOLOGIES OF ABSENCE

Apologies for absence were received and accepted from Deputy Mayor May.

FP752/14 DECLARATIONS OF INTEREST

None

FP753/14 MINUTES

The minutes of the Finance & Property Committee meeting of 20 January 2015 were approved and duly signed by Committee Chairman Councillor Mrs Ross. Proposed Councillor Watkins seconded Councillor Jewels. This proposal received the support of the Committee.

FP754/14 ASSET REGISTER

It was noted that a glaring omission on the current Asset Register is the Town Clock. The Committee was updated on progress and the clerk was instructed to make the Asset Register an agenda item for next month's meeting.

FP755/14 FINANCE & PROPERTY 10 YEAR BUSINESS PLAN WORKING PARTY RECOMMENDATIONS

The clerk was instructed to defer this agenda item to next month's agenda.

FP756/14 ITEMS FOR NEXT AGENDA

Asset register
Finance & Property 10 year business plan.

The meeting closed at 8.55pm

Chairman

Date