



EVESHAM TOWN COUNCIL



MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
HELD ON MONDAY 29TH AUGUST 2022
IN THE COUNCIL CHAMBER, EVESHAM TOWN HALL AT 6:30PM

PRESENT: Councillors: Andrew Dyke, Robert Raphael, Mark Goodge, Marlene Sale, Alan Booth, Frances Smith, Tim Haines, Sue Amor and

ALSO PRESENT: Councillors: Wendy Dyke and John Clatworthy

OFFICERS PRESENT: Jo Adams, Town Clerk; Ashleigh Jayes, Almonry Manager

1. To elect a Chairman of the Finance and General Purposes Committee

Cllr Raphael proposed Cllr A. Dyke as Chairman of the Finance and General Purposes Committee. The nomination was seconded by Cllr Booth. There being no other nominations, Cllr A. Dyke was agreed as Chairman and took the chair.

2. To receive apologies for absence

Apologies for absence had been received from Cllr Sarah Schaathun.

3. Declarations of pecuniary or other interests

There were none.

4. To elect a Deputy Chairman of the Finance and General Purposes Committee

Cllr Goodge proposed Cllr Raphael as Deputy Chairman of the Finance and General Purposes Committee. The nomination was seconded by Cllr Smith. There being no other nominations, Cllr Raphael was agreed as Deputy Chairman.

5. Minutes of the Meeting of the 21st March 2022

It was resolved that the minutes of the meeting held on 21st March 2022 be adopted as a true record.

6. To discuss the 10% match fund to part-fund major works to the Almonry

The council had agreed at a previous meeting to match fund the Almonry works, and the Finance Committee discussed the extent of the funds that would be drawn from reserves and the remainder as a loan from the Public Works Loan Board. Projections for loans were presented and these were discussed alongside the council's other financial commitments and the effect these would have on the council's precept and on parish level council tax. As some of these other costs related to decisions on staffing, it was

agreed that the matter would be revisited following the next Personnel committee meeting when more clarity on these costs would be known.

7. To review the effectiveness of the council's system of internal control

The committee reviewed the internal controls policy. It was noted that the review date for the code of conduct should be amended and that councillors should keep their training up to date.

There being no further business the meeting closed at 8.00pm

Date of next meeting: 7th November 2022



Cllr Andrew Dyke
Chairman