

MINUTES OF THE MEETING OF FINANCE & GOVERNANCE COMMITTEE
HELD IN THE GUEST HALL AT THE PRIORY CENTRE, PRIORY LANE, ST NEOTS
ON 1 MAY 2018

Present: Cllrs B Chapman (Chairman), D Giles, B Banks, J Corley

In attendance: Town Clerk, Civic Officer, Finance Manager

Public Participation

Cllrs Farrer and Usher sat in the area designated for the public.

75. Apologies for Absence

Apologies with valid reasons were received from Cllrs Bober, Miss Green and Thorpe.

76. Declarations of Interest

There were no declarations of interest received.

77. Minutes

It was proposed by Cllr Giles and seconded by Cllr Chapman that item 66 and 67 in the minutes of the Finance & Governance Committee and all other resolutions are worded as 'resolution carried'.

RESOLVED to accept the proposal

It was proposed by Cllr Chapman and seconded by Cllr Giles to accept the minutes of the Finance & Governance Committee with the above corrections as a true and accurate record of that meeting.

RESOLVED to accept the proposal

78. Payments for March 2018

The payments report was noted by members.

79. Quarterly Bank Reconciliation

The Quarterly Bank Reconciliation report was noted by members.

80. Priory Centre Income and Expenditure Report

It was proposed by Cllr Chapman and seconded by Cllr Banks that in the absence of the Centres Manager this item be deferred until the next meeting and that a detailed explanation is provided to members the 40% expenditure over income.

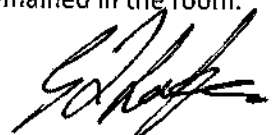
81. Gainz Fitness

The Town Clerk reported that an email had been received from Leeds Day Solicitors confirming that the tenants agree they do require permission from the Council to operate as a 24hr gym. Leeds Day has advised that the amendment to the deeds takes place whilst the Town Clerk obtains confirmation from the Town Council for agreement of the change of use.

It was then proposed by Cllr Chapman that because of the nature of the business about to be transacted that members of the public and press be excluded from the meeting, this was seconded by Cllr Banks.

RESOLVED to accept the proposal

Cllr Farrer refused to leave stating that this item was not on the agenda and remained in the room.



The Chairman adjourned the meeting at 5.56pm.

At 5.58pm the Chairman proposed that the meeting go back in to open session, this was seconded by Cllr Banks.

RESOLVED to accept the proposal

Cllr Usher rejoined the meeting and sat in the public area.

The Chairman suspended item 7 on the agenda.

82. **RISK REGISTER**

The Risk Register report was noted by members.

It was proposed by Cllr Chapman that because of the nature of the business about to be transacted that members of the public and press be excluded from the meeting, this was seconded by Cllr Giles.

RESOLVED to accept the proposal

Cllr Farrer and Cllr Usher remained in the room. The Chairman then adjourned the meeting at 6.03pm to relocate to another room.

The meeting closed at 6.48pm



CHAIRMAN