

FILEY TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE
MEETING HELD 1 JUNE 2009 AT 7.45PM

Present: Cllr D Murton (in the Chair), Cllr P Bradney, Cllr Mrs S Bradney, Cllr J Haxby, Cllr C Hodgson (arrived at 7.47pm), RFO Mrs G Robinson

NOTICE OF THE MEETING

RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12, para 10(2) of the Local Government Act 1972 **F339/09**

APOLOGIES

Cllr S Cross had sent apologies to the meeting due to ill health.

RESOLVED: That Cllr S Cross's apologies be accepted. **F340/09**

DECLARATIONS OF INTEREST

There were no declarations of interest made on items on the agenda, it was

RESOLVED : That it be noted that no declarations of interest were made. **F341/09**

ELECTION OF CHAIRMAN

It was proposed and duly seconded that Cllr D Murton be elected as Chairman of the Finance & General Purposes Committee for 2009/2010. It was

RESOLVED : That Cllr D Murton be elected Chairman of the Finance & General Purposes Committee for 2009/2010. **F342/09**

ELECTION OF VICE CHAIRMAN

It was proposed and duly seconded that Cllr J Haxby be elected as Vice Chairman of the Finance & General Purposes Committee for 2009/2010. It was

RESOLVED : That Cllr J Haxby be elected Vice Chairman of the Finance & General Purposes Committee for 2009/2010. **F343/09**

TERMS OF REFERENCE

Members had previously been circulated with a copy of the Terms of Reference for the Finance & General Purposes Committee. The RFO stated that a review of all council committee's Terms of Reference should be undertaken by each new committee at their first meeting after the Annual Council Meeting and asked for the committee's acceptance of the Terms of Reference. It was

RESOLVED: That the Finance & General Purposes Committee Terms of Reference be accepted by the Finance and General Purposes Committee for 2009/2010. **F344/09**

Under Section 17 of the Crime and Disorder Act 1998, members considered that none of the above decisions would impact on crime and disorder.

Councillor D G Murton
Chairman
Finance & General Purposes Committee