



Council Committee Minutes

Minutes of the meeting of Langport Town Council's Finance & Personnel Committee held on Wednesday 11 July 2018 at 6.30pm in the Ground Floor Meeting Room, Langport Town Hall.

Present:

Cllr Sandford (Committee Chair)

Cllr Saunders (ex-officio)

Cllr Naden (ex-officio)

Cllr Denny

In Attendance:

There were two members of the public present.

FP2018/29 Election of Chairman of the Finance and Personnel Committee

Cllr Denny proposed Cllr Sandford and Cllr Naden seconded the proposal. With no other nominations it was –

RESOLVED – that Cllr Sandford be elected as Chairman of the Finance and Personnel Committee.

FP2018/30 To receive Apologies for Absence and to approve the reasons given. (LGA 1972 s85 (1))

Cllr Donald and Jenkinson – both with conflicting engagements.

RESOLVED – to accept and approve the reasons given.

FP2018/31 Declarations of Interests - Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). *(NB this does not preclude any later declarations)*

Cllr Denny declared a non-pecuniary interest in agenda item #FP2018/33 II.

FP2018/32 To approve and sign as a correct record the minutes of the Finance and Personnel Meeting held on Wednesday 9 May 2018 (LGA 1972 sch 12, para 41(1))

RESOLVED – that the minutes of the Finance and Personnel Meeting held on Wednesday 9 May 2018 be signed as a correct record.

FP2018/33 Grant funding applications –

- I. To discuss the grant application from Langport Church Community Trust (The Angel)

RESOLVED – to award £250 to be used for sanitary equipment for the disabled toilet.

II. To discuss the grant application from The Levels Scout Group

RESOLVED – to defer to enable a representative to attend as per the Council’s grant policy.

FP2018/34 Personnel Sub-Committee – to appoint one Councillor to the Personnel Sub-Committee.

RESOLVED – that Cllr Naden be appointed to the Personnel Sub-Committee.

Meeting closed at 7.02pm

Signed:

Date: