

ADDINGHAM PARISH COUNCIL

MINUTES OF A MEETING OF THE FINANCE COMMITTEE HELD AT THE MEMORIAL HALL, ADDINGHAM ON WEDNESDAY 21st July 2021 AT 6.30PM

Present

Cllrs: Sutcliffe, Tennant, and Smith

Absent

Cllr Jerome

In Attendance

Parish Clerk – S Lloyd

In the absence of the outgoing chairman, Cllr Smith took the Chair.

1/21 Apologies for Absence

Received from Cllr Jerome; reasons for absence approved.

2/21 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests), and to note in the Declarations of Interests Book any previously disclosed interests, relevant to the business of the meeting.

Relevant interests noted: None

3/21 Election of Chairman

Resolved: (Proposed by Cllr Tennant; seconded by Cllr Smith) That Cllr Sutcliffe be and he is hereby elected as Chairman of the Committee with immediate effect to serve until the date of the next annual meeting.

The Chairman's Declaration of Acceptance of Office to be signed in the presence of the Clerk before the next meeting.

Cllr Sutcliffe took the chair

4/21 Election of Vice-Chairman

Resolved: (Proposed by Cllr Smith; seconded by Cllr Sutcliffe) That Cllr Tennant be and he is hereby elected as Vice-Chairman of the Committee with immediate effect to serve until the date of the next annual meeting

5/21 Public Consultation and Question Time

No matters were raised by the members of the public.

6/21 Minutes of the Meeting held on 30th October 2019

Resolved: That the Minutes of the meeting held on 30th October 2019, having been taken as read, be approved and signed as a true and correct record by the Vice Chairman.

7/21 Date of Next Meeting

The next Meeting of the Committee would be held 7th September 2021 at 6pm.

Meeting closed at 6.50pm.

Chairman