

ADDINGHAM PARISH COUNCIL
MINUTES OF A MEETING OF THE FINANCE COMMITTEE
HELD AT THE OLD SCHOOL, ADDINGHAM ON Thursday 8th February 2024 AT 6.00PM

Present

Cllrs: Sutcliffe, Wilcox and Coates

Absent

Cllrs Walsh and Tennant

In Attendance

Parish Clerk – S Lloyd

01/24 Election of Chairman

Resolved: In the absence of the Chairman and the vice chairman, Cllr Coates was elected as chairman of the meeting.

02/24 Apologies for Absence

Received from Cllrs Walsh and Tennant; reasons for absence approved.

03/24 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

04/24 Public Consultation and Question Time

There were no members of the press or public present at the meeting.

05/24 Minutes of the Meeting held on 31st October 2023

Resolved: That the Minutes of the meeting held on 10th October 2023, having been taken as read, be approved and signed as a true and correct record by the Chairman.

06/24 Date of Next Meeting

The next Meeting of the Committee will be held on a date to be confirmed.

07/24 Exclusion of Press and Public

Resolved: That the press and public be excluded from the meeting for the consideration of the next items on the agenda (minute 08/24 below) on the grounds that they are confidential.

08/24 Staffing Matters

The resignation of the Clerk was noted.

Resolved: That the employment particulars for the recruitment of a new Clerk be approved and the position advertised accordingly.

Meeting closed at 6:40pm.

Chairman