

PATCHWAY TOWN COUNCIL

**Minutes of the Finance Committee held on 4 April 2017 at
Callicroft House, Rodway Road, Patchway**

Present: Cllrs. Mrs E. Orpen (in the Chair)
Mrs M. Bathe-Taylor
K. Walker
K. Dando
J. Butler
R. Loveridge
E. Gordon
P. Cottrell

In attendance: Mrs L. Hamid, Mr. M. Fortet

1. Apologies

Apologies for absence were received from Cllrs. Martin and Scott.

2. Declarations of Interest

The Chairman asked any members having an interest in a matter to be discussed in the meeting to declare it at the appropriate time. When there was a conflict of interest in a meeting, the person would be asked to leave the meeting during discussion and voting.

3. Minutes

The Minutes of the meeting held on 7 March were approved as a correct record and signed by the Chairman, proposed Cllr. Dando, seconded Cllr. Gordon. There were no matters arising from the minutes not covered by the agenda.

4. Current financial position

The Committee noted that the financial position at today's date was:

Current a/c	£1,000.00
Business Reserve a/c	£201,321.48
Capital Reserve a/c	£50,132.47

5. Monthly summary of expenditure

The Committee noted and agreed the summary of expenditure for the month of March and the income and expenditure accounts for the same period.

6. Grant application

The Committee agreed a grant of £600 towards the costs of an International Youth Camp in August for young people from Patchway and our two twin towns. This was proposed by Cllr. Gordon, seconded by Cllr. Dando and agreed by 5 to 2 with 1 abstention.

7. Other financial or urgent matters

a) Film about Patchway

Cllr. Dando reported on a meeting he had attended that morning on a film being made by Southern Brooks to welcome new residents to Patchway. Residents were invited to a meeting to discuss the content of the film and leaflets were given to Councillors. The Clerk was asked to display these in local shops.

b) Youth Centre opening hours during summer holidays

The Clerk was asked to report to the next meeting on the opening hours of the Youth Centre during August.

c) Precept

The Committee noted that the first half of the Precept would be paid at the end of April and that Patchway's precept was lower than several other large councils.

11. Date of next meeting

It was noted that the next meeting would be held on Tuesday 4 April 2017.