

Minutes of the Finance & Governance Meeting
held on Monday, 17th June 2019

Present: Cllrs M Clarke, R Smith, T Hill, N Clarke, B Lewis & A Harris

Clerk: Mrs A Thomas

In attendance: Mrs P Bowen (DSO)

1. **To appoint a Chairperson for Year 2019 – 2020.**

It was proposed and seconded and resolved that Cllr R Smith be the Chairperson for 2019 – 2020.

2. **Apologies for absence.**

No apologies received.

3. **Declarations of Interest.**

None.

4. **To appoint a Deputy Chairperson for the Year 2019 – 2020.**

It was proposed and seconded and resolved that Cllr A Harris be the Deputy Chairperson for the Year 2019 – 2020.

5. **To consider and approve item Terms of Reference.**

Members went through the Terms of Reference. Members were in agreement that they were relevant to the Finance & Governance meeting.

Members acknowledged that the Chairperson and members of staff need to work together to ensure financial integrity of the Council.

Resolved to recommend: **To approve item Terms of reference (as attached).**

6. **To set the Calendar of Meetings 2019 - 2020**

Members acknowledged that meetings are currently scheduled quarterly then ad hoc. Members agreed to this schedule.

7. **Clerk's Report.**

Nothing to report.

The meeting concluded at 7.25pm