

## MARLBOROUGH TOWN COUNCIL

### FINANCE AND POLICY COMMITTEE

Minutes of a meeting of the **Finance and Policy Committee** held on the **10<sup>th</sup> December, 2012** in the **Council Chamber, Town Hall, Marlborough, at 7.30 pm**

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#### PRESENT

Councillor A Ross	Chairman
Councillor S. Dobson	
Councillor Mrs P. Dow	
Councillor R. Pitts	

#### ALSO PRESENT

Mrs Sue Fry	Office Manager
Councillor N. Barrett-Morton	Observing
Councillor B. Castle	Observing
Councillor Mrs M. Rose	Observing
Councillor Mrs E.M. Hannaford-Dobson	Observing
Councillor Mrs V. Compton	Observing
Mrs S. Pryor	Adviser

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#### 429/12 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs E. Fogg, N. Fogg and G. Loosmore.

#### 430/12 DECLARATION(S) OF INTEREST

There were no Declaration(s) of Interest.

#### 431/12 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's Announcements

#### 432/12 MINUTES

**RESOLVED:** unanimously that the minutes of the meeting of the Finance and Policy Committee held on the 4<sup>th</sup> December, 2012 were a true record and signed by the Chairman.

**433/12 RISK ASSESSMENT AND MANAGEMENT PLAN 2012**

**RESOLVED:** unanimously that the Risk Assessment and Management Plan 2012 be adopted.

**434/12 ACCOUNTS**

**RESOLVED:** unanimously that the accounts for the year to October, 2012 be noted.

**435/12 ASSUMPTION OF RESPONSIBILITY FOR WILTSHIRE COUNCIL STREET MARKETS IN MARLBOROUGH**

Following discussion it was –

**RESOLVED:** unanimously that the contents of the report are noted, that it is established from Wiltshire if the figure supplied by them includes the loss of revenue from parking. That the information gained from Trowbridge Council be used as a watching brief.

**436/12 UPDATE ON OUTSTANDING ISSUES**

a) Information, Communications and Technology Facilities Policy

This is an ongoing working paper.

b) Addition of Name to War Memorial

It was agreed that the information gained be noted.

c) Town Council's Future Investment Strategy

A working paper is yet to be produced on this item.

**437/12 ITEMS NEXT AGENDA**

The following to be placed on the next agenda –

a) Annual Budget and Precept

b) Review of remit of A & OS Committee - Minute No. 417/12 A & OS meeting of the 3<sup>rd</sup> December refers.

c) Business Improvement District (BID)

d) Council Charities

**438/12 DATE OF NEXT MEETING**

To note that the Committee's next meeting is scheduled for Monday 4<sup>th</sup> February, 2013.

**439/12 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be now excluded from the remainder of the meeting, in view of the confidential nature of business about to be transacted.

**440/12 MARLBOROUGH GOLF CLUB – BUSINESS PLAN**

The Committee discussed the recent presentation from Marlborough Golf Club on their Business Plan - meeting held on the 4<sup>th</sup> December refers. A list of proposals were then drawn up.

**RESOLVED** unanimously that the Chairman be given delegated powers to take these proposals forward and then report back to Committee.

**441/12 DEBTORS**

**RESOLVED:** that the Debtors list as presented be noted.

The meeting closed at 8.25pm

Signed .....  
Chairman

Date .....