

MARLBOROUGH TOWN COUNCIL

FINANCE AND POLICY COMMITTEE

Minutes of a meeting of the **Finance and Policy Committee** held on the **4th December, 2012** in the **Council Chamber, Town Hall, Marlborough, at 3.00pm**

PRESENT

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

ALSO PRESENT

Mrs Linda Chapman	Civic Secretary
Mr R Hill	Chairman & Trustee Marlborough Golf Club
Mr A Pardoe	Treasurer & Trustee Marlborough Golf Club
Mr L Trute	General Manager Marlborough Golf Club
Mr A Pryor	Business Development Team Marlborough Golf Club
Councillor Mrs E M Hannaford-Dobson	Observing

422/12 APOLOGIES FOR ABSENCE

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

423/12 DECLARATION(S) OF INTEREST

There were no Declaration(s) of Interest.

424/12 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's Announcements

425/12 MINUTES

RESOLVED: by 3 votes for with 1 abstention that the minutes of the meeting of the Finance and Policy Committee held on the 12th November, 2012 were a true record and signed by the Chairman with the following amendments – Councillor Dobson stated that he had not given his apologies as he was unaware the meeting was taking place due to the fact that he was abroad.

426/12 DATE OF NEXT MEETING

To note that the Committee's next meeting is scheduled for Monday 10th December, 2012.

427/12 EXCLUSION OF THE 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.

428/12 MEETING MARLBOROUGH GOLF CLUB

The Committee received a presentation from Mr Alan Pardoe.

Councillor R Pitts left the meeting at 3.40pm.

The meeting closed at 4.10pm

Signed
Chairman

Date