

MARLBOROUGH TOWN COUNCIL

FINANCE AND POLICY COMMITTEE

Minutes of a meeting of the **Finance and Policy Committee** held on the **12th November, 2012** in the **Council Chamber, Town Hall, Marlborough, at 7.00 pm**

PRESENT

Councillor A Ross	Chairman
Councillor Mrs E. Fogg	Town Mayor
Councillor Mrs P. Dow	
Councillor N. Fogg	
Councillor G. Loosmore	
Councillor R. Pitts	

ALSO PRESENT

Mrs Sue Fry	Office Manager
Councillor B. Castle	Observing
Councillor Mrs V. Compton	Observing
Councillor Mrs C. Jackson	Observing
Councillor A. Kirk Wilson	Observing
G. Isaaman	Marlborough News Online
Mrs S. Pryor	Adviser

381/12 APOLOGIES FOR ABSENCE

No apologies were received.

382/12 DECLARATION(S) OF INTEREST

There were no Declaration(s) of Interest.

383/12 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's Announcements

384/12 MINUTES

RESOLVED: by 5 votes for with 1 abstention that the minutes of the meeting of the Finance and Policy Committee held on the 29th October, 2012 were a true record and signed by the Chairman.

385/12 CIVIC HOSPITALITY BUDGET

To Committee received a report from the Chairman of Finance and Policy (copy of report attached)

Following discussion it was -

RESOLVED: (1) unanimously that the Chairman's report be endorsed (2) unanimously that the expenditure for the Civic Dinner be approved.

386/12 DATE OF NEXT MEETING

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

387/12 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.

388/12 MEETING MARLBOROUGH GOLF CLUB

Councillor Pitts reported that he and Councillor Castle had attended a meeting with the Golf Club on the 6th November. The General Manager of the Golf Club gave an up date on projects that had been carried out, how they are trying to engage the interest of young people and a projected financial view of the next 3 years.

RESOLVED: unanimously that the Golf Club be invited to present a Business Plan to this Committee at a meeting which will be held in Part 2.

The meeting closed at 7.50pm

Signed
Chairman

Date