

# MARLBOROUGH TOWN COUNCIL

## FINANCE AND POLICY

Minutes of the meeting of the **Finance and Policy Committee** held on the **11<sup>th</sup> July, 2011** in the **Council Chamber, Town Hall, Marlborough at 8.15 pm**

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**PRESENT** Councillor A. Ross Chairman  
Councillor A. Kirk Wilson Town Mayor  
Councillor N. Fogg  
Councillor G Loosmore  
Councillor R. Pitts  
Councillor Mrs P. Dow  
Councillor G. Francis

**ALSO PRESENT** Mr. Liam Costello Town Clerk  
Mrs Sue Fry Office Manager

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### 133/11 **APOLOGIES**

There were no apologies for absence.

### 134/11 **DECLARATION(S) OF INTEREST**

There were no Declarations of Interest.

### 135/11 **CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's Announcements.

### 136/11 **MINUTES**

**RESOLVED:** unanimously that the Minutes of the meeting held on the 6<sup>th</sup> June, 2011 be approved and signed by the Chairman subject to the following amendment –

**Min No. 70/11 to read** – Two former employees of the TIC are looking to develop a TIC in Marlborough.

### 137/11 **INTERNAL AUDIT REPORT (Final Update) 2010-2011**

It was agreed unanimously that this report be noted and that the responses to the recommendations contained within the report be approved.

The staff to be thanked for all their hard work.

The Town Clerk to investigate what investment funds are available and report back

to the next meeting.

Councillor S. Dobson stated that this Committee should recommend this report to the Full Town Council for approval.

**138/11 REVIEW OF ACCOUNTS FOR THE YEAR TO JUNE 2011.**

It was agreed unanimously that the accounts for the year to June 2011 be noted.

The Town Clerk will prepare a running total for the Town Hall Project.

**139/11 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** unanimously that in view of the confidential nature of the business about to be transacted, if it is advisable in the public interest that the press and public be excluded from the remainder of the meeting.

**140/11 TO RECEIVE A REPORT ON DEBTORS**

The Committee received a report from the Town Clerk on debtors which was noted.

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The meeting closed at 8.35 pm