

**MARLBOROUGH TOWN COUNCIL**

**FINANCE AND POLICY COMMITTEE**

Minutes of a meeting of the **Finance and Policy Committee** held on the **3<sup>rd</sup> June, 2013** in the **Council Chamber, Town Hall, Marlborough, at 6.41 pm**

---

<b>PRESENT</b>	Councillor A Ross Councillor G. Loosmore Councillor Mrs P. Dow Councillor N. Fogg Councillor N. Barrett-Morton Councillor A. Kirk Wilson Councillor R. Allen Councillor J. Cook	Chairman Town Mayor
<b>ALSO PRESENT</b>	Mrs S. Parker Mrs S. Fry Mrs S. Pryor Mr. G. Isaaman	Town Clerk Office Manager The Adviser Marlborough News Online

---

- 58/13 ELECTION OF CHAIRMAN**  
The Town Mayor opened the meeting, and took the Chair for the first agenda item.
- Proposed by Councillor G. Loosmore, seconded by Councillor N. Barrett-Morton that Councillor A. Ross be elected as Chairman of the Finance and Policy Committee.  
**RESOLVED:** unanimously that Councillor A. Ross be elected as Chairman of the Finance and Policy Committee.  
Councillor A. Ross took the Chair.
- 59/13 APOLOGIES FOR ABSENCE**  
An apology for absence was received from Councillor S. Dobson.
- 60/13 DECLARATION(S) OF INTEREST**  
There were no declarations of interest or any requests for dispensations.
- 61/13 ELECTION OF VICE CHAIRMAN**  
Proposed by Councillor P. Dow, seconded by Councillor G. Loosmore that Councillor N. Barrett-Morton be elected as Vice Chairman of the Finance and Policy Committee.  
**RESOLVED:** unanimously that Councillor N. Barrett-Morton be elected as Vice Chairman of the Finance and Policy Committee.
- 62/13 MINUTES**  
**RESOLVED:** by 4 votes for with 4 abstentions that the minutes of the meeting of the Finance and Policy Committee held on the 29<sup>th</sup> April, 2013 were a true record and signed by the Chairman.  
The meeting closed at 6.46 pm

Signed .....  
Chairman

Date .....