

STOKE SUB HAMDON PARISH COUNCIL

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MINUTES OF FINANCE & RESOURCES COMMITTEE MEETING TUESDAY 18TH JULY 5PM. THE LIGHTHOUSE, WEST STREET

PRESENT:

Cllr Middleton(Chair)
Cllr L Foley,
Cllr Phillips,
Cllr Merrick,
Mr N Bloomfield(Clerk)

FC/23/01 **Announced the meeting was being recorded**

FC/23/02 **Apologies for absence**
No apologies received.

FC/23/03 **Declarations of interest**
Standing declarations apology

FC/23/04 **No members of the public present**

FC/23/05 **COMMITTEE STRUCTURE & MEMBERSHIP**
Resolution of full council 21.3.23 to change from working group to committee noted. 2 committee vacancies noted.

A draft scheme of delegation was discussed which included terms of reference (TOR's) for committees, committee membership, calendar of meetings, committee responsibilities and delegated authority where appropriate.

Proposed: Scheme of Delegation be submitted to Full Council with recommendation for approval.

Prop. Cllr L Foley
Sec. Cllr Middleton

Agreed Unanimously

FC/23/06 **TERMS OF REFERENCE**
To form part of FC/23/05

FC/23/07 **CALENDAR OF FUTURE MEETINGS**
Proposed the committee meet on every 3rd Tuesday with additional budgetary meetings as required.

Prop Cllr Middleton
Sec Cllr Merrick

Agreed Unanimously

