



NOTES FOR THE MANAGEMENT AND FINANCE COMMITTEE MEETING

7:00pm Monday 9th July 2007

PRESENT - Councillor EJ. Hadley in the Chair

Councillors T. Davies, R. Hesse-Phillipson, S. Jupp, G. Bardsley, JS. Morley, P. O'Connor and WSR. Parry

Town Clerk PR. Leeder, Assistant Clerk RC. Allbones

IN ATTENDANCE 2 members of the public were in attendance

1. APOLOGIES FOR ABSENCE

Councillor KJ. Smith

2. DECLARATIONS OF INTEREST

No declarations were received.

3. APPROVAL OF MINUTES

RESOLVED on proposal by Cllr. R. Hesse-Phillipson, seconded by Cllr. T. Davies that the notes of the Management and Finance Committee meeting held on Tuesday 26th June 2007 were approved as the minutes and signed by the Chairman.

Cllr. P. O'Connor abstained from the vote.

4. CLERK'S REPORT

The Clerk gave his report on various issues.

5. CHAIRMAN'S REPORT

Nothing to report.

6. PROTOCOL REGARDS FIXED PENALTY NOTICES

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. S. Jupp that each case would be brought to the Management and Finance Committee and looked at individually.

7. WEBSITE

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. R. Hesse-Phillipson that the matter be left in abeyance until Septembers meeting in order for the clerk to research further.

MF/07/014



8. STREET NAMING

RESOLVED on proposal by Cllr. JS. Morley, seconded by Cllr. T. Davies that the Town Council suggest Friendship Court for the development at Church Street.

9. NEWSLETTER

RESOLVED on proposal by Cllr. EJ. Hadley, seconded by Cllr. T. Davies that the official draft be sent out on Friday and any comments must be with the Clerk by Thursday, then send to Beltons for printing. Distribution will be by Councillors at the end of July.

10. INTERNET USAGE POLICY

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. R. Hesse-Phillipson to adopt the Internet Usage Policy.

11. AGE DISCRIMINATION POLICY

RESOLVED on proposal by Cllr. T. Davies, seconded by Cllr. R. Hesse-Phillipson to adopt the Age Discrimination Policy.

12. FINANCIAL REPORT

RESOLVED on proposal by Cllr. S. Jupp, seconded by Cllr. R. Hesse-Phillipson that the monthly statement of income and expenditure for June 2007 be approved and signed by the Chairman.

13. PLANNING APPLICATIONS

Noted new and approved applications as listed and circulated to Members for June / July 2007.

14. DATE AND TIME OF NEXT MEETING

Monday 10th September 2007 at 7:00pm

The meeting closed at 7:28pm.

Signed..... Chairman 10/09/2007