

**MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET HOUSE, TRING ON MONDAY 19<sup>th</sup> MAY 2014 AT 7:30p.m.**

**Present:** Councillors: H Alison (Chairman)  
J. Allan  
B. F. Batchelor  
M. Hicks  
Mrs R Ransley (ex officio)

**Also present:** Cllr N. Nutkins  
Mr M. Curry, Town Clerk

0 members of the press & public

**17370. APOLOGIES**

Apologies were received from Councillors S. Hearn & Mrs P Hearn (ill health)

**17371. DECLARATIONS OF INTEREST**

None

**17372. TO CONSIDER POSSIBLE CO-OPTION OF MEMBERS TO THE COMMITTEE**

Cllr Allan proposed Cllr Tolley join the Committee to restore the membership to six councillors.

**RESOLVED:** That Cllr S. Tolley be a member of the Finance & Policy Committee

**17373. TO CONFIRM THE WORKING PARTIES/GROUPS OF THE COMMITTEE**

**RESOLVED:** That the Committee's working parties remain as previously constituted, but Cllr Hollinghurst is no longer a member of the Internal Audit Review Working Party

**17374. MINUTES**

The minutes of the meeting held on 10<sup>th</sup> March 2014 were agreed as a true record and signed by the Chairman.

**17375. MATTERS OF REPORT FROM THE MINUTES**

There were no matters of report

**17376. CHAIRMAN'S COMMUNICATIONS**

**RESOLVED:** To defer discussion of an item of correspondence to the last item of the meeting and for discussion to take place with the press and public excluded under section 1 of the Public Bodies (Admission to Meetings) Act 1960

**17377. PUBLIC PARTICIPATION**

There were no members of the public present.

**17378. ACCOUNTS 2013/14:**

The Clerk highlighted the key variances from budget detailed in the paper circulated prior to the meeting.

**RESOLVED:** To accept the accounts as presented and to recommend to Council the establishment of a capital fund to cover repairs to the Nora Grace Hall

**17379. ANNUAL RETURN 2013/14:**

- RESOLVED:** (i) To recommend to Council the approval of the annual return as presented.  
(ii) To revalue the Council's property portfolio

**17376. CHAIRMAN'S COMMUNICATIONS (CONTINUED)**

In airing their initial thoughts with regard to the correspondence received, the members identified several aspects requiring discussion when the item is considered by Council.

The meeting ended at 8:11 p.m.

Chairman