

**MINUTES OF THE MEETING OF THE FINANCE AND POLICY COMMITTEE OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET HOUSE, TRING ON MONDAY 16<sup>th</sup> JANUARY 2012 AT 7.30pm.**

**Present:** Councillors: Mrs R Ransley (Chairman)  
J S Allan  
H Alison  
Mrs G Haynes  
Mrs P Hearn  
M Hicks  
N Nutkins  
B Batchelor

**Also present:** Mr K Gray (Town Clerk)  
Mrs B Daytonn (Deputy Town Clerk)

16246. **APOLOGIES**

All Committee Councillors present.

16247. **DECLARATIONS OF INTEREST**

Cllr Mrs Hearn declared an interest in item 8 (Budget v Actual Report) as she is a business tenant of the Council.

16248. **MINUTES**

RESOLVED: To accept and sign the minutes of the meeting held on 28<sup>th</sup> November 2011 as a true record and signed by the Chairman.

16249. **MATTERS OF REPORT FROM THE MINUTES**

No matters to report.

16250. **CHAIRMAN'S COMMUNICATIONS**

No matters to report.

16251. **PUBLIC PARTICIPATION**

No members of the public present.

16252. **GRANTS**

- Application from Tring Bowls Club to assist them in purchasing shares in Pendley Sports Centre Ltd.  
RESOLVED: Grant application refused
- Application from The Artfully Reliable Theatre Society to assist in start up costs.  
RESOLVED: Grant application refused.

16253. **Accounts 2011/2012**

The Clerk gave an update on the accounts with regard to Budget v Actual. Cllrs copied into all finance information on expenditure against budget. Councillors asked various questions and it was RESOLVED: To receive and accept the report/information as a true record.

16254. **Tring Town Crier 2012**

Discussion took place on the procedures for putting together the newsletter and to allocate duties. Cllr Ransley reminded all Chairman of committees that they should write articles for submitting to her before 17<sup>th</sup> February 2012.

16255. **Reserves Policy 2012/2013**

Cllr Allan explained the proposal for the council's reserves policy and discussion centred around the amounts and reasons for the proposal.

RESOLVED: Cllr Allan and the Clerk to meet to put together a report for Council with the suggested amounts and explanation.

There being no further business of the Committee, the Chairman closed the meeting at 8.05pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_