

**MINUTES OF THE MEETING OF THE FINANCE & POLICY COMMITTEE OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET HOUSE, TRING ON MONDAY 9<sup>th</sup> MARCH 2015 AT 8:00p.m.**

**Present:** Councillors: H Alison (Chairman)  
J. Allan  
Mrs R Ransley (ex officio)  
S. Tolley

**Also present:** Mr M. Curry, Town Clerk  
Ms C. Hill, Deputy Clerk

0 members of the press & public

**17706. APOLOGIES**

Apologies for absence were received from Cllr B. Bachelor (prior commitment), Cllr Mrs P. Hearn (family circumstances) and Cllr S. Hearn (illness)

**RESOLVED:** That the Council accept the apologies for the reasons given.

**17707. DECLARATIONS OF INTEREST**

Cllr J. Allan declared a personal interest in item 7 as a Director of Tring Together

**17708. MINUTES**

**RESOLVED:** That the minutes of the meeting held on 12<sup>th</sup> January 2015 were a true record and could be signed by the Chairman

**17709. MATTERS OF REPORT FROM THE MINUTES**

Nothing to report

**17710. CHAIRMAN'S COMMUNICATIONS**

No correspondence received

**17711. PUBLIC PARTICIPATION**

There were no members of the public present.

**17712. GRANT APPLICATION**

A grant application from Tring Carnival was considered. The value of the carnival to the town is clear in terms of promoting it as a place to visit, promoting local charities and generating a sense of well-being in the community. The Carnival will be of particular importance in this, the Charter Year. As a consequence the application was viewed favourably.

**RESOLVED:** Through the powers granted by the S.137 of the LGA 1972 award Tring Carnival two thousand pounds to assist funding of the summer carnival

**17713. ANNUAL REVIEW OF THE COUNCIL'S FINANCIAL RISK ASSESSMENT AND HEALTH & SAFETY POLICY:**

Members reviewed the existing documents circulated prior to the meeting.

**RESOLVED:** To retain the existing Financial Risk Assessment and Health & Safety Policy unchanged

**17714. ANNUAL REVIEW OF THE WORK OF THE INTERNAL AUDITOR**

**RESOLVED:** That the Internal Audit Review Working Party meets prior to the Council meeting on the 23<sup>rd</sup> March

**17715. MARKET HOUSE – HEATING OPTIONS**

The fee for an independent review was considered out of proportion to the anticipated expenditure. The suppliers asked to quote have still to inspect the premises.

**17716. EXCLUSION OF PUBLIC & PRESS**

To consider a resolution in the following terms: That under section I of the Public Bodies (admission to Meetings) Act 1960 the public and press be excluded during the Items in Part II of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business.

**RESOLVED:** To support the resolution as given to exclude the public & press

**17717. ANNUAL COMMUNITY AWARD**

There was a review of candidates for the award and agreement reached on the nomination to recommend to Council.

The meeting ended at 8:16 p.m.

Chairman