

**(draft) 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 5<sup>th</sup> SEPTEMBER 2011 AT 8.00pm.**

**Present:** Councillors: Mrs R Ransley (Chairman)  
J S Allan  
B Batchelor  
G Haynes  
M Hicks  
N Nutkins  
Mrs D Rance

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

16089. **APOLOGIES**

RESOLVED: To receive and accept apologies for absence from Councillors Mrs P Hearn and Mr S Hearn.

16090. **DECLARATIONS OF INTEREST**

Councillor Allan declared a personal interest in item 16095 as a Director of Tring Together..

16091. **MINUTES**

RESOLVED: To accept and sign the minutes of the meeting held on 120/6/11 as a true record and signed by the Chairman.

16092. **MATTERS OF REPORT FROM THE MINUTES**

The Clerk notified the committee that the 3yr Licence for the County Market Company had been signed.

16093. **CHAIRMAN'S COMMUNICATIONS**

The Chairman gave feedback from a discussion with the Clerk on ways to promote the Charter and Farmer's Markets. Committee agreed this to be a positive idea and asked that further discussion take place. The Clerk to take this forward and put on agenda for next meeting of Building & Assets Committee.

16094. **PUBLIC PARTICIPATION**

The Chairman suspended Standing Order for members of the public to speak. There were no members of the public present but Cllr Allan spoke in support of the work of Tring Together and then left the Chamber for the next item as he had declared an interest.

16095. **GRANTS**

Application from Tring Together for a grant towards the purchase of various items in connection with their work.

After careful consideration the Committee RESOLVED: Not to award a grant.

16096. **Accounts 2010/2011**

The Clerk gave an update on the accounts with regard to Budget v Actual. Committeel noted the recent difficulties with the Quickbook computer package and the recently installed computer system which has taken sometime to resolve. Both the Clerk and Deputy Clerk have had some training on the updated version of Quickbooks.

There being no further business the Chairman closed the meeting at 8.33pm