



**DOVER TOWN COUNCIL**

Minutes of a meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE held in the Council Offices, Maison Dieu House, Biggin Street, Dover on Wednesday 19<sup>th</sup> December 2018 at 6pm.

**PRESENT**

Councillor G Cowan – Chairperson  
 Councillor C Zosseder  
 Councillor A Jenner  
 Councillor J Lamoon  
 Councillor C Precious  
 Councillor R Walkden  
 Councillor M Wood  
 Councillor I Palmer  
 Councillor S Jones  
 Councillor K Sansum

**228. APOLOGIES FOR ABSENCE**

Apologies for absence received from Councillors Brivio, Heron, Rix, Wallace and Warriner (personal commitments).

**229. DECLARATIONS OF INTEREST**

Members present made no declarations of disclosable pecuniary and/or other interests as required by law.

**230. MINUTES**

The Committee noted that the Minutes of the meeting of the Finance & General Purposes Committee held on 31<sup>st</sup> October 2018 were approved as a correct record at the Town Council's meeting on 28<sup>th</sup> November 2018.

RESOLVED: That the Minutes of the meeting of the Finance & General Purposes Committee held on 31<sup>st</sup> October 2018 be received as a correct record and signed by the Chairperson.

**231. TOWN COUNCIL FINANCIAL INFORMATION**

The Committee noted that the schedules of payments made by the Town Council during October 2018 were approved at the Town Council's meeting on 28<sup>th</sup> November 2018.

The Committee noted the RFO's verbal update on the Town Council investment plan.

Chairman

The Committee considered the schedules of payments made by the Town Council during November 2018.

The Committee considered the budget out-turn to November 2018.

- RESOLVED: a) That the schedules of payments made by the Town Council November 2018 be laid before the next meeting of the Town Council in accordance with Standing Order 3(x);
- b) That the budget out-turn be laid before the next meeting of the Town Council.

232. PROGRESS SHEETS

The Committee noted that there were no outstanding items concerning resolutions made by the Finance & General Purposes Committee during 2018/19.

233. COUNCILLOR WARD GRANTS

The Committee noted the current situation concerning Councillors Ward Grants (Information handed out at the meeting).

234. HEALTH AND SAFETY POLICY

The Committee considered the RFO's report on the Health and Safety Policy.

- RESOLVED TO RECOMMEND: That Dover Town Council adopt the revised Health and Safety Policy.

235. INFORMATION ITEMS

There were no items of information regarding the Committee's responsibilities.

236. DATE OF NEXT MEETING

The Committee noted that the next Finance and General Purposes Committee meeting will be held on Wednesday 27<sup>th</sup> February 2019 at 6pm.

The meeting closed at 6.11 pm.



Councillor G Cowan  
CHAIRPERSON

Chairman
