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 19th June 2019 at 6pm.

PRESENT

Councillor Cowan (Town Mayor – ex-officio) – Chairman

Councillor E Biggs
Councillor J Bird
Councillor P Brivio
Councillor N Collor
Councillor J Garnett
Councillor D Howden
Councillor T Howell-Bray
Councillor S Jones
Councillor J Lamoon
Councillor N Rix
Councillor T Sancha
Councillor L Stephenson
Councillor R Walkden
Councillor G Wanstall
Councillor C Zosseder

29. CHAIRMAN & VICE-CHAIRMAN

The Committee considered the appointment of a Chairman and Vice-Chairman for the 2019/20 Municipal Year.

Councillor Zosseder proposed and Councillor Stephenson seconded the motion that Councillor Cowan be appointed Chairman of the Committee for the 2019/20 Municipal Year.

Councillor Cowan kept the Chair.

Councillor Biggs proposed and Councillor Brivio seconded the motion that Councillor Howden be appointed Vice-Chairman of the Committee for the 2019/20 Municipal Year.

RESOLVED: That Councillor Cowan be appointed Chairman and Councillor Howden be appointed Vice-Chairman of the Committee for the 2019/20 Municipal Year.

Chairman

30. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor Precious due to personal commitments.

31. DECLARATIONS OF INTEREST

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

32. MINUTES

The committee noted that the Minutes of the meeting of the Finance & General Purposes Committee held on 17th April 2019 were approved as a correct record at the Town Council's meeting on 16th May 2019.

33. TOWN COUNCIL FINANCIAL INFORMATION

The Committee noted the schedules of payments made by the Town Council during March and April 2019 were approved at the Town Council's meeting on 16th May 2019.

The Committee noted the RFO's report on the Parish Basic Allowance and Parish Travel and Subsistence Allowances.

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

The Committee considered the schedules of payments made by the Town Council during May 2019.

The Committee considered the RFO's report on Town Council Investments 2019/20.

RESOLVED: That the schedules of payments made by the Town Council May 2019 be laid before the next meeting of the Town Council in accordance with Standing Order 3(x);

RESOLVED TO RECOMMEND: That Dover Town Council adopt the investment strategy 2019/20.

34. PROGRESS SHEETS

The Committee noted that there are no outstanding items concerning resolutions made by the Finance & General Purposes Committee during 2019/20.

35. COUNCILLORS WARD GRANTS

The Committee noted the current situation concerning Councillors Ward Grants.

36. INFORMATION ITEMS

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

37. DATE OF NEXT MEETING

The Committee noted that the next Finance and General Purposes Committee meeting will be held on Wednesday 11th September 2019 at 6pm.

The meeting closed at 6.20pm.

Councillor G Cowan
CHAIRMAN

Chairman