

DOVER TOWN COUNCIL

Minutes of a meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE held in the Council Chamber, Town Council Offices, Biggin Street, Dover CT16 1DW on Wednesday 8th June 2022 at 6.00pm.

PRESENT

Councillor M Aspland
Councillor J Bird
Councillor P Brivio
Councillor N Collor
Councillor G Cowan (Town Mayor)
Councillor D Howden
Councillor J Lamoon
Councillor N Rix
Councillor L Stephenson
Councillor R Walkden
Councillor G Wanstall
Councillor C Zosseder

The Town Mayor, Councillor Gordon Cowan took the Chair until Agenda Item 1.

19. CHAIRPERSON & VICE-CHAIRPERSON

The Committee considered the appointment of a Chairperson and Vice-Chairperson for the 2022/23 Municipal Year.

Councillor Zosseder proposed and Councillor Stephenson seconded the motion that Councillor Cowan be appointed Chairperson of the Committee for the 2022/23 Municipal Year.

Councillor Walkden proposed and Councillor Lamoon seconded the motion that Councillor Rix be appointed Chairperson of the Committee for the 2022/23 Municipal Year.

Councillor Stephenson proposed and Councillor Zosseder seconded the motion that Councillor Bird be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.

Councillor Rix proposed and Councillor Lamoon seconded the motion that Councillor Walkden be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.

RESOLVED:

That Councillor Cowan be appointed Chairperson and Councillor Bird be appointed Vice-Chairperson of the Committee for the 2022/23 Municipal Year.

20. APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor Precious (Ill Health) & Councillors Sancha, Calder & Biggs (Personal Commitments).

Chairperson SC

21. <u>DECLARATIONS OF INTEREST</u>

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

22. MINUTES

The Committee noted the approved Minutes of the meeting of the Finance & General Purposes Committee held 9th February 2022 as resolved in Minute No. 243 at the Extraordinary Town Council Meeting held 3rd March 2022.

RESOLVED: That the Minutes of the meeting of the Finance & General Purposes Committee held on the 9th February 2022 be signed by the Chairperson.

23. TOWN COUNCIL FINANCIAL INFORMATION

The Committee noted that the budget out-turn to 30th April 2022 was approved at the Town Council Meeting 19th May 2022, Minute No: 13b;

The Committee noted that the schedule of payments for January & February 2022 were approved at the Town Council Meeting 23rd March 2022, Minute No: 267a;

The Committee noted that the schedule of payments for March & April 2022 were approved at the Town Council Meeting 19th May 2022, Minute No: 13a.

24. PROGRESS SHEETS

The Committee noted that there were no outstanding items concerning resolutions made by the Finance & General Purposes Committee during 2022/23.

25. <u>COUNCILLORS WARD GRANTS</u>

The Committee noted the current situation concerning Councillors Ward Grants.

26. <u>INFORMATION ITEMS</u>

The Committee noted Urgent Decision 2021/22 – 001 – Concerning the Cancellation of the Finance & General Purposes Committee Meeting 6th April 2022.

27. DATE OF NEXT MEETING

The Committee noted that the next meeting of the Finance and General Purposes Committee will be held on Wednesday 23rd November 2022 at 6pm.

The meeting closed at 6.06 pm

Councillor G Cowan CHAIRPERSON

Chairperson