

ASHBOURNE TOWN COUNCIL

Minutes of the Finance, Town Hall & HR Committee Meeting held on Monday 10 September 2018 in the Council Chamber, Town Hall, Ashbourne.

Present: Councillors: A Bates; I Bates; Mrs Bull; S Clayton; Mrs Cooper; Mrs Harris; D Moon; M Spencer and Mrs Spencer

In attendance: Carole Dean; Town Clerk; Samantha Higton, Assistant Clerk

F/18/1027 Apologies for absence

It was agreed to note apologies from Cllr Mrs Brown and Mrs Smith

F/18/1028 Declaration of Members Interests

None received.

F/18/1029 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

None received.

Public Speaking

No Members of the public were in attendance.

F/18/1030 Finance

a) Bank Balances at 31 August 2018

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|------------------|-------------|
| Business Current | £100.00 |
| Business Reserve | £279,930.71 |
| Bonus Saver | £34,344.11 |

b) Chair to agree and sign off bank reconciliations

The Clerk advised that there weren't any bank reconciliations.

c) Q1 Budget Report – Full Council (for information)

It was proposed by Cllr Mrs Spencer seconded by Cllr I Bates and RESOLVED that the Q1 Budget Report be agreed.

d) Q1 Budget Report – VIC (for information)

It was proposed by Cllr Mrs Spencer seconded by Cllr I Bates and RESOLVED that the Q1 Budget Report be agreed.

F/18/1031 Town Hall Report

a) Bookings for October 2018

Members agreed to note the bookings.

F/18/1032 Consideration of installing additional Wi-Fi to boost cover to the front of the Town Hall and Ballroom

It was proposed by Cllr Cooper seconded by Cllr Clayton and RESOLVED that subject to the Conservation Officer's approval the additional Wi-Fi boost in Ballroom be agreed at a cost of £224.50. Cllr's M and Mrs Spencer declared a personal interest.

F/18/1033 Consideration of Town Council submitting a Planning Application on behalf of Avanti Jewellers to put Hanging Basket Brackets on their premises, including having the plans drawn up by GTA

It was proposed by Cllr A Bates seconded by Cllr Moon and RESOLVED that a Planning Application be submitted on behalf of Avanti Jewellers to put Hanging Basket Brackets on their premises, and the plans be drawn up by GTA. Members voted five (5) in favour; three (3) against and one (1) abstention.

F/18/1034 Cllr Bull – Consideration of additional ‘Chain’ for Town Council Representatives

It was Proposed by Cllr A Bates seconded by Cllr Clayton and RESOLVED that alternatives to the suggested ‘Chain’ be considered together with costing and consider in the draft precept in November.

F/18/1035 Update re Heritage Map – Moving of Map on Horse & Jockey Yard

It was Proposed by Cllr Bull seconded by Cllr Clayton and RESOLVED that the Heritage Map on Horse & Jockey Yard be modified to allow the map to fit at a cost of £500.00.

F/18/1036 Town Hall -Update re Fascia

Cllr Bull asked that this item be deferred to Full Council on the 18th September.

F/18/1037 Update re Market Place Christmas Tree moving

Cllr Bull asked that this item be deferred to Full Council on the 18th September.

F/18/1038 Royal British Legion (Ashbourne District) – Consideration of Town Council sponsoring a ‘Lamp Post Poppy’

It was proposed by Cllr Bull seconded by Cllr I Bates and RESOLVED that the Town Council sponsor three (3) ‘Lamp Post Poppy’s’ at a cost of £15.00 each.

The meeting closed at 8.00pm

Chairman.....

Date.....