

ASHBOURNE TOWN COUNCIL

**Minutes of the Finance, Town Hall & HR Committee Meeting held on
Monday 10 March 2025 in the Council Chamber, Town Hall, Ashbourne.**

Present: Councillors: Mrs D Brown; Dr G Clark; Mrs C Cooper; Mr R Currie; Ms B Michalek; Ms S Moore
Mrs Smith; Mr M Spencer and Mrs S Spencer

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

F/25/1711 Apologies for absence.

It was agreed to note apologies from Cllr's Mr P Chell and Ms J Keyne.

F/25/1712 Variation of order of Business.

None received.

F/25/1713 Declaration of Members Interests.

None received.

F/25/1714 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

None received.

Public Speaking.

Cllr Moore stated that the diversion signs relating to Ashbourne Reborn were awful and they needed to be looked at. The Clerk asked that the comments be emailed to her, and she would pass the information on to the Project Board.

F/25/1715 Finance.

a) Clerks report on bank balances at 28 February 2025

| | |
|----------------------------|--------------------|
| Current Account - | £100.00 |
| Business Saver - | £101,872.21 |
| 35 Day Liquidity Account - | £105,089.92 |
| 95 Day Liquidity Account - | £103,502.92 |
| Total - | £310,565.05 |

F/25/1716 Members to note the Clerk's Report on Ashbourne Town Council - Reinstatement Cost Assessment Members to confirm the amount for insurance purposes and whether to include the VAT Element.

Members agreed to note the Reinstatement Cost Assessment. It was RESOLVED not to include the VAT Element.

F/25/1717 Members to review and agree the (draft) Co-Option Policy & Procedure.

It was RESOLVED accept the document following minor amendments to be submitted by members and for the document to be brought to a future meeting.

F/25/1718 Report on reviewing the Hire Charges for the Town Hall.

It was RESOLVED that the Clerk work out the cost per booking per room and bring this back to a future meeting.

F/25/1719 Chair to sign the Minutes (Previously approved and ratified).
It was RESOLVED that the Minutes be signed by the Chair.

The meeting closed at 8.29pm

Chairman.....

Date.....